



Rural Municipality of Lumsden No.189

Town of Lumsden

Meeting Minutes

Joint Administration Committee (In Person) March 22, 2022 - 6:30 PM

Call to Order

The Joint Administration Committee of the Rural Municipality of Lumsden No. 189 and Town of Lumsden convened their meeting in Council Chambers on Tuesday, March 22, 2022 at 6:32 p.m.

Present:

Chairperson: RM Councillor Cody Garbutt

Mayor: Bryan Matheson

RM Councillor: Glenda Schlosser

Town Councillors: Ashlee Longmoore (via Zoom), Verne Barber

Chief Administrative Officer: Monica M. Merkosky

Absent:

Reeve: Kent Farago

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Approval of Agenda

Moved by: Mayor - Town of Lumsden Matheson

Seconded by: Councillor Schlosser

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

March 2, 2022 - Joint Administration Committee Minutes

Moved by: Councillor - Town of Lumsden Barber

Seconded by: Councillor Schlosser

"That the minutes of the March 2, 2022 Joint Administration Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

District Fire Department Bylaw

Moved by: Councillor Schlosser

Seconded by: Councillor - Town of Lumsden Longmoore

"That the Joint Administration Committee present the 1st draft of the District Fire Department Bylaw to their respective councils for comment and that the Committee revisit the Bylaw at their next meeting on May 31, 2022."

CARRIED

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor - Town of Lumsden Barber

Seconded by: Councillor - Town of Lumsden Longmoore

"That we move into Closed Session at 7:16 p.m. for the purpose of discussing employee-related matters as allowed pursuant to section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with the Chief Administrative Officer to be included in the session."

CARRIED

The Committee rose from Closed Session and returned to the open meeting at 7:46 p.m.

Handwritten initials and signature

Office Service Clerk - Maternity Leave

Moved by: Mayor - Town of Lumsden Matheson

Seconded by: Councillor Schlosser

"That the Joint Administration Committee recommend to their respective Councils to retain the employment of Denine Neufeld as an Office Services Clerk - Reception for a 16-week period in which another staff member is temporarily returning from maternity leave; the estimated 16-week period (~Mid April-August) is expected to cost \$16,037."

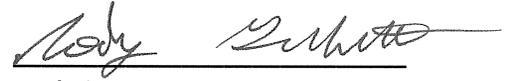
CARRIED

Adjournment

Moved by: Councillor - Town of Lumsden Barber

"That we adjourn the meeting at 7:46 p.m."

CARRIED



Chairperson



Chief Administrative Officer