

Rural Municipality of Lumsden No.189 and Town of Lumsden

Meeting Minutes

Joint Administration Committee August 21, 2024 - 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 and via electronic means (Zoom) on Wednesday, August 21, 2024 at 6:30 pm.

Present:

Chairperson: RM Councillor Glenda Schlosser
Reeve: Kent Farago (arrived at 6:33 pm)
Mayor: Bryan Matheson (via Zoom)
RM Councillor: Cody Garbutt (via Zoom)
Town Councillors: Jenelle Brennan, Verne Barber
Chief Administrative Officer: Monica M. Merkosky

Absent: None

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Approval of Agenda

Moved by: Councillor - Town of Lumsden Brennan
Seconded by: Councillor - Town of Lumsden Barber

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

May 23, 2024 Regular Committee Meeting

Moved by: Mayor - Town of Lumsden Matheson
Seconded by: Councillor Division No. 3 Garbutt

"That the minutes of the May 23, 2024 - Joint Administration Committee Meeting be approved, as circulated."

CARRIED

July 23, 2024 - OHS Committee Meeting

Moved by: Councillor - Town of Lumsden Brennan
Seconded by: Councillor - Town of Lumsden Barber

"That the minutes of the July 23, 2024 - Occupational Health Committee be acknowledged, as circulated."

CARRIED

Unfinished Business

Change Meeting Date

Moved by: Mayor - Town of Lumsden Matheson
Seconded by: Reeve Farago

"That we move our next regular meeting from November 13 to November 6, 2024."

CARRIED

New Business

Modified Work Hours Policy

Moved by: Councillor Division No. 3 Garbutt
Seconded by: Mayor - Town of Lumsden Matheson

"That we recommend to our respective Councils to adopt the 'Modified Work Hours Policy' (on a one-year trial basis) specific only to Joint Administration employees."

CARRIED

Rink Reserve

Moved by: Reeve Farago

Seconded by: Councillor Division No. 3 Garbutt

"That we recommend to the Town of Lumsden to permit the RM of Lumsden to eliminate their annual \$1,000 transfer to the Lumsden Sports Association (LSA) Reserve (originally agreed to in 2015) as the RM can access funds for LSA capital projects from the RM's Cash-in-Lieu account."

CARRIED

Quarterly Update

Moved by: Councillor - Town of Lumsden Brennan

Seconded by: Councillor - Town of Lumsden Barber

"That we accept the Joint Administrative Committee quarterly report as prepared by the Chief Administrative Officer."

CARRIED

Closed Session

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

Moved by: Reeve Farago

Seconded by: Councillor - Town of Lumsden Barber

"That we move into Closed Session at 7:36 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Chief Administrative Officer included in the session."

CARRIED

Rise from Closed Session

At 8:00 pm, the Committee left the Closed Session and returned to the open meeting.

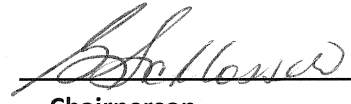
Adjournment

Moved by: Reeve Farago

Seconded by: Councillor - Town of Lumsden Barber

"That we adjourn the meeting at 8:00 pm."

CARRIED



Chairperson



Chief Administrative Officer