

Rural Municipality of Lumsden No.189

Meeting Minutes

Employee Committee April 29, 2024 - 10:00 AM

Call to Order

The Employee Committee of the Rural Municipality of Lumsden No. 189 convened their Meeting in Council Chambers and via electronic means (Zoom), on Monday, April 29, 2024 at 10:00 am.

Present:

Chairperson: Division 5 Councillor John Langford

Reeve: Kent Farago

Division 4 Councillor: Marlise Nordstrom

Non-Committee Members:

Division 2 Councillor: Glenda Schlosser

Division 3 Councillor: Cody Garbutt

Chief Administrative Officer: Monica M. Merkosky

Invited Guest: Jared Tabler, McQueen Creative (attended via Zoom)

Absent:

None

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

"There were no Declarations of Conflict of Interest."

Adoption of Minutes

December 5, 2023 - Employee Committee Meeting

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the December 5, 2023 - Employee Committee Meeting be approved, as circulated."

CARRIED

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

Moved by: Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 10:14 am 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

Jared Tabler of McQueen Creative joined the meeting from 10:15 am - 11:28 am.

Chief Administrative Officer, Monica Merkosky left the meeting from 11:06 am - 11:23 am.

Rise from Closed Session

At 12:47 pm, Council left the Closed Session and returned to the open meeting.

J.L.
Manning

Next Meeting

Moved by: Councillor Division No. 4 Nordstrom

"That the Employee Committee meet next on Monday, May 13, 2024 @ 9:00 am to review job descriptions as well as policy regarding communication protocol."

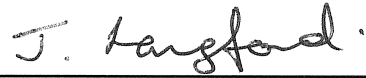
CARRIED

Adjournment

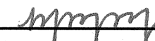
Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 12:48 pm."

CARRIED



Chairperson



Chief Administrative Officer