

**Rural Municipality of Lumsden No.189 and Town of Lumsden
Meeting Minutes
Joint Council Supper Meeting April 24, 2024 - 6:00 PM**

Call to Order

The Councils of the Rural Municipality of Lumsden No. 189 and Town of Lumsden convened their Joint Supper Meeting at the Dew Drop In (275 James Street North) on Wednesday, April 24, 2024, at 5:30 pm.

Present:

Chairperson: Town of Lumsden Mayor Bryan Matheson

RM of Lumsden No. 189:

Councillors: Glenda Schlosser, Cody Garbutt, Marlise Nordstrom, John Langford, Cody Jordison

Town of Lumsden:

Town Councillors: Jenelle Brennan, Verne Barber, Byron Tumbach, Rhonda Phillips, Ashlee Longmoore

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Planning and Development: Aimee Bryck

Director of Finance: Ryan Haresign

Community Coordinator: Chris Exner

Lumsden-Morse MLA, Blaine McLeod

Absent:

Town of Lumsden:

Councillor: Jim Rawlings

Public Works Superintendent: Jeff Carey

RM of Lumsden:

Reeve: Kent Farago

Councillor: Steve Eckel

Public Works Manager: Leighton Watts

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

Seconded by: Councillor - Town of Lumsden Tumbach

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

Moved by: Councillor Division No. 2 Schlosser

Seconded by: Councillor Division No. 3 Garbutt

"That the minutes of the January 21, 2020, Joint Administration Supper Meeting be approved, as circulated."

CARRIED

Comments from the MLA

MLA, Blaine McLeod, brought greetings from the Provincial Government, and commended the RM of Lumsden and Town of Lumsden for their joint partnership, being a positive example of regional cooperation.

Council Round Table

- Councillor Tumbach provided an update on the Governance Restructuring at the Lumsden & District Heritage Home.
- Councillor Garbutt asked for the Town and RM to discuss a walking path, off the driving surface of Qu'Appelle Drive West, as he feels it is a safety concern for pedestrians.
- Councillor Brennan provided updates regarding programming at the Lumsden Library.
- Councillor Barber recounted the Lumsden flood of April 1974 (50th anniversary), bringing the highest water levels in the Town's history.
- Councillor Phillips advised she was following SaskPower's Future Supply Plan and sharing feedback relevant to Lumsden's infrastructure.
- Councillor Jordison commented that the Provincial Government is taking many small steps towards improving healthcare in Saskatchewan.
- Councillor Langford encouraged RM Council members to speak to MLA Blaine McLeod with any questions they may have about the Lumsden & District Heritage Home's proposed new governance structure.

Adjournment

Moved by: Councillor - Town of Lumsden Tumbach

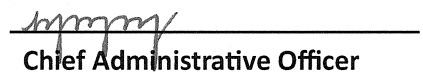
"That we adjourn the meeting at 7:14 pm."

CARRIED

Fire Hall Tour

Council, Staff and MLA Blaine McLeod attended the Lumsden & District Fire Hall for a tour and update with Fire Chief Jeff Carey.


Chairperson


Chief Administrative Officer