



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee July 14, 2021 - 12:30 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Wednesday, July 14, 2021 at 1:17 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: Cody Garbutt
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts
Assistant Administrators: Krystal Strong & Matthew Grandel

Absent:

none.

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

April 7, 2021 - Public Works Committee Meeting

Moved by: Reeve Farago

"That the minutes of the April 7, 2021 Public Works Committee meeting be approved, as circulated." **CARRIED**

New Business

Procurement and Fleet Management Policy

Moved by: Councillor Garbutt

"That we recommend Council adopt the Procurement and Fleet Management Policy, as amended." **CARRIED**

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 3:00 pm."

CARRIED



Chairperson



Chief Administrative Officer