

Rural Municipality of Lumsden No.189 and Town of Lumsden

Meeting Minutes

Joint Administration Committee July 9, 2026 - 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 as well as via electronic means (Zoom) on Tuesday, July 9, 2026, at 6:30 pm.

Present:

Chairperson: RM Councillor Trent Catley (attended via Zoom)

Reeve: Cody Garbutt

Mayor: Verne Barber

RM Councillor: Glenda Schlosser

Town Councillors: Adam Tropin (arrived at 6:42 pm), Ryan Schindelka

Chief Administrative Officer: Monica Merkosky

Invited Guests:

Fire Chief: Jeff Carey (attended from 6:32 - 6:56 pm)

Deputy Fire Chief: Luke Sitter (attended from 6:32 - 6:56 pm)

Appoint Chairperson

Moved by: Councillor, Town of Lumsden Schindelka

Seconded by: Reeve Garbutt

"That we appoint Councillor Glenda Schlosser as Chairperson for this meeting, as the Chair Trent Catley is attending via Zoom."

CARRIED

Approval of Agenda

Moved by: Mayor, Town of Lumsden Barber

Seconded by: Councillor, Town of Lumsden Schindelka

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

April 29, 2026 - Joint Administration Committee

Moved by: Mayor, Town of Lumsden Barber

Seconded by: Reeve Garbutt

"That the minutes of the April 29, 2026, Joint Administration Committee meeting be approved, as circulated."

CARRIED

June 23, 2026 - Occupational Health Committee Meeting

Moved by: Councillor, Town of Lumsden Schindelka

Seconded by: Reeve Garbutt

"That the minutes of the June 23, 2026, Occupational Health Committee meeting be approved, as circulated."

CARRIED

New Business

Town Councillor Adam Tropin arrived at 6:42 pm.

Tender Summary - Fire Truck

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Town of Lumsden Schindelka

"That we recommend to our respective Councils to award a 2027 Freightliner Fire Truck request for proposals as follows:

Acres Industries Inc. - \$895,147 (pre-tax)."

CARRIED

Tender Summary - Rescue Truck

Moved by: Councillor, Town of Lumsden Tropin

Seconded by: Reeve Garbutt

"That we recommend to our respective Councils to award a 2026 Ford F-550 Rescue Truck request for proposals as follows:

Otex Manufacturing - \$275,000 (pre-tax)."

CARRIED

Mutual Aid Agreement

Moved by: Mayor, Town of Lumsden Barber

Seconded by: Councillor, Town of Lumsden Schindelka

"That we recommend to our respective Councils to adopt the updated Mutual Aid Agreement initiated by the Town of Pense."

CARRIED

The Fire Department members left at 6:56 pm.

Closed Session

Moved by: Councillor, Town of Lumsden Tropin

Seconded by: Mayor, Town of Lumsden Barber

"That we move into Closed Session at 6:59 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer included in the session."

CARRIED

Rise from Closed Session

At 7:11 pm, Council left the Closed Session and returned to the open meeting.

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

Moved by: Reeve Garbutt

Seconded by: Councillor, Town of Lumsden Schindelka

"That we move into Closed Session at 7:12 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

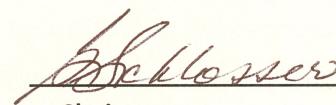
At 7:51 pm, Council left the Closed Session and returned to the open meeting.

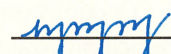
Adjournment

Moved by: Councillor, Town of Lumsden Schindelka

"That we adjourn the meeting at 7:52 pm."

CARRIED


Chairperson


Chief Administrative Officer