



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting November 7, 2019 - 01:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, November 7, 2019 at 1:03 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Derek Neuls, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (Left at 1:27 pm)
Director of Planning and Development: Luke Grazier (Left at 3:19 pm)
Communication Clerk: Alyssa Lawford

Absent:

Division 2: Vacant
Councillors: Jeremy Andrew, Cody Garbutt
Public Works Manager: Leighton Watts

Additions to Agenda

Resolution No.
2019-521

Addition to Agenda
Moved by: Councillor Neuls

"That we agree to add the following item to the agenda under New Business:
- Development Appeals Board - Application 2019-023." **CARRIED UNANIMOUSLY**

Resolution No.
2019-522

Approval of Agenda
Moved by: Councillor Jordison

"That we approve the agenda as amended." **CARRIED**

Resolution No.
2019-523

Public Works Report
Moved by: Councillor Jordison

"That we approve the Manager of Public Works report as presented." **CARRIED**

Resolution No.
2019-524

Public Works Committee Meeting
Moved by: Councillor Jordison

"That we agree to set the meeting date for the Public Works Committee Meeting on
December 5, 2019 at 1:00 pm." **CARRIED**

Financial Reports

Resolution No.
2019-525

List of Accounts
Moved by: Councillor Jordison

"That the list of accounts attached as "Schedule A" hereto and forming a part of these
minutes are hereby approved for payment." **CARRIED**

Resolution No.
2019-526

Bank Reconciliation - September 30, 2019
Moved by: Councillor Neuls

"That the Bank Reconciliation for the month ended September 30, 2019 be accepted as
presented." **CARRIED**

Resolution No.
2019-544

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

Moved by: Councillor Langford

"That we agree to move into Closed Session at 3:32 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*(LAFOIP S. 16(1)(b)), with staff to be excluded from the session with the exception of CAO, Monica Merkosky."

CARRIED

Resolution No.
2019-545

Rise from Closed Session

Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 3:41 pm."

CARRIED

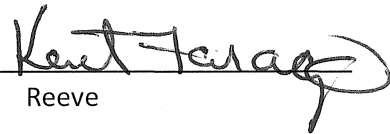
Resolution No.
2019-546

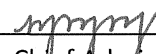
Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 3:42 pm."

CARRIED


Reeve


Chief Administrative Officer