



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Special Council Meeting January 18, 2022 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Special Meeting via electronic means (Zoom), on Tuesday, January 18, 2022 at 7:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, Derek Neuls (arrived at 7:10 p.m.), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Fire Chief: Jeff Carey (7:00 - 8:13 p.m.)

**Additions to Agenda**

**Resolution No.**  
2022-027

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**New Business**

Council met with Fire Chief Jeff Carey to review:

- District Fire Department Bylaw
- Proposed 5-Year Capital Plan (fire hall expansion and fire truck purchase)
- Fire ban implementation procedures
- Modifying fire district boundaries
- Rate charged for Rapid Response Truck
- Fire Department fundraising efforts for the replacement of the Rapid Response Truck
- SGI's reimbursement rates for motor vehicle collisions
- At the next Joint Administration meeting, the RM would like Fire Chief Jeff Carey to provide a tour of the fire hall.

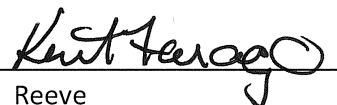
**Resolution No.**  
2022-028

**Adjournment**

**Moved by:** Councillor Jordison

"That we adjourn the meeting at 8:38 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer