Rural Municipality of Lumsden No.189

Meeting Minutes

Special Meeting June 19, 2024 - 12:00 PM

Call To Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Special

Meeting at the RiverPark Meeting Room (in Lumsden), on Wednesday, June 19, 2024 at 12:03 pm.

Present:
Reeve: Kent Farago
Councillors:
Division 1: Steve Eckel
Division 2: Glenda Schlosser
Division 3: Cody Garbutt
Division 4: Marlise Nordstrom
Division 5: John Langford
Division 6: Cody Jordison
Chief Administrative Officer: Monica M. Merkosky

Notice not provided pursuant to subsection 123(3) of The Municipalities Act.

Resolution No. 2024-285

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

Moved by: Councillor Division No. 6 Jordison
"That we move into Closed Session at 12:04 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 12:27 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2024-286

Employee Dismissal - Watts

Moved by: Councillor Division No. 1 Eckel
"That we terminate our employment relationship with Public Works Manager, Leighton Watts, effective June 19, 2024."

A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Steve Eckel	✓			
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison		✓		
John Langford	✓			
Marlise Nordstrom	✓			
Glenda Schlosser	✓			

CARRIED

Resolution No. 2024-287

Adjournment

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 12:29 pm."

CARRIED

Reeve

Chief Administrative Officer