

**R.M. OF LUMSDEN No. 189
MINUTES OF THE SPECIAL MEETING
HELD ON MONDAY, APRIL 18TH, 2011**

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on the afternoon of Monday, April 18th, 2011, at 2:00 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillors:	Albert Szeles, Kent Farago, Jim Atcheson, Dale Srochenski, Tom Harrison
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Office Services Clerk:	Joan Agopsowicz
Absent:	Councillor:	Bill Marquardt

General Discussion:

Reeve Jim Hipkin called a special meeting to review the protocol and process for the local authority to order a voluntary or mandatory evacuation order on a case by case situation in the RM of Lumsden.

A conference call was held between Carl Friske, Office of the Fire Commissioner, and Council members to discuss the protocol and process for an evacuation order.

Mandatory or Voluntary Evacuation Protocol:

172-11 Srochenski: "That we authorize a voluntary or mandatory evacuation order on a case by case basis, due to flooding, high water levels and the risk of personal safety; with the authority for issuing and implementation of all evacuation orders to be at the discretion of the Emergency Operation Center (EOC) Group."

CARRIED

Council Meeting Participation Electronically:

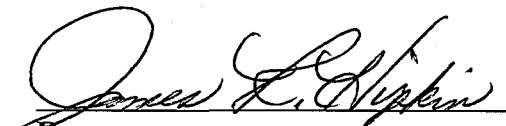
173-11 Farago: "That subject to and in accordance with *The Municipalities Act* we authorize the participation of Council members that are not physically in attendance at a meeting, but participate in a meeting via telephonic, and electronic means, including a conference call, to be deemed present."

CARRIED

Adjournment:

174-11 Farago: "That we adjourn this meeting at 2:10 p.m."

CARRIED


Reeve


Administrator