



LUMSDEN, IN THE QU'APPELLE



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

Rural Municipality of Lumsden No.189 & Town of Lumsden

Meeting Minutes

Joint Administration Committee June 24, 2019 - 07:00 PM

Call to Order

The Joint Administration Committee of the Rural Municipality of Lumsden No. 189 and the Town of Lumsden convened their meeting in the Council Chambers of the Municipal Office, on Monday, June 24, 2019 at 6:59 p.m.

Present:

Chairperson: Town Councillor Wes Holobetz

Reeve: Kent Farago

Mayor: Bryan Matheson

R.M. Councillors: Jeremy Andrew (arrived at 7:07 pm), Cody Garbutt

Town Councillor: Verne Barber

Chief Administrative Officer: Monica M. Merkosky

Approval of Agenda

Moved by: Barber

Seconded by: Reeve Farago

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

Joint Administration Committee Meeting Minutes - March 20, 2019

Moved by: Mayor Matheson

Seconded by: Councillor Garbutt

"That the minutes of the March 20, 2019 Joint Administration meeting be approved, as circulated."

CARRIED

New Business

Staff Training - Kelly Clay

Moved by: Reeve Farago

Seconded by: Mayor Matheson

"That we recommend each Council enter into an agreement with Kelly Clay regarding her request for reimbursement of the LGA 206 - *Municipal Accounting Practices* in the amount of \$835.75."

CARRIED

Staff Training - Luke Grazier

Moved by: Reeve Farago

Seconded by: Councillor Andrew

"That we recommend each Council enter into an agreement with Luke Grazier regarding his request for reimbursement to participate in the first class of the LGA Program in the amount of \$835.75."

CARRIED

Reports of Administration

Finance Officer

Moved by: Mayor Matheson

Seconded by: Councillor Andrew

"That we recommend each Council authorize administration to advertise immediately for a Finance Officer due to Greg Brkich giving notice that he will not be continuing as a full-time Finance Officer."

CARRIED

Municipal Software

Committee discussed Software cost.

Council Meeting Dates - Beginning 2020 - Alternating Weeks

Moved by: Councillor Garbutt

Seconded by: Mayor Matheson

Wes Holobetz

"That we recommend each Council consider scheduling regular meetings, beginning in 2020, so that meetings do not occur in the same week." **CARRIED**

Canyon Creek - Speed Limit

Committee discussed speed bumps on Qu'Appelle Drive West in front of Canyon Creek.

Closed Session

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

Moved by: Councillor Andrew

Seconded by: Barber

"That we agree to move into closed session at 7:36 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 CAO, Monica Merkosky, to be excluded from the session." **CARRIED**

Rise from Closed Session

Moved by: Councillor Andrew

Seconded by: Reeve Farago


"That we agree to rise from the closed session and return to the open meeting at 7:41 pm." **CARRIED**

Adjournment

Moved by: Reeve Farago

Seconded by: Mayor Matheson

"That we adjourn the meeting at 7:42 pm." **CARRIED**



Chairperson



Chief Administrative Officer