



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 March 20, 2019 - 07:00 PM

Call to Order

The members of the Joint Administration Committee met in Council Chambers in the Town of Lumsden, Wednesday, March 20, 2019 at 6:44p.m.

Present:

Chairperson: Town Councillor Wes Holobetz
Reeve: Kent Farago
Mayor: Bryan Matheson
Town Councillor: Verne Barber
RM Councillor: Cody Garbutt
Chief Administrative Officer: Monica Merkosky

Absent: RM Councillor Jeremy Andrew

Additions to Agenda

Moved by: Reeve Farago

Seconded by: Mayor Matheson

"That we agree to add to the agenda the following under:

Adoption of Minutes: December 5, 2018 - Joint Administration Committee."

CARRIED

Approval of Agenda

Moved by: Reeve Farago

Seconded by: Barber

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

December 5, 2018 - Joint Administration Committee

Moved by: Mayor Matheson

Seconded by: Barber

"That the minutes of the December 5, 2018 - Joint Administration Committee be approved, as circulated."

CARRIED

Unfinished Business

2019 Library Maintenance

Moved by: Reeve Farago

Seconded by: Barber

"That we recommend approval of 2019 Library maintenance as presented:

- Replace copper pipe in mechanical room with pex \$1000
- Construct cabinet around SaskTel equipment \$500.
- Convert basement washroom to storage \$500."

CARRIED

2019 - Municipal Office Renovations / Upgrades

Moved by: Mayor Matheson

Seconded by: Reeve Farago

"That we recommend approval of 2019 office interior work totalling \$20,108."

CARRIED

W.A. [Signature]

2019 - Office Sign and Exterior Lighting

Moved by: Reeve Farago

Seconded by: Councillor Garbutt

"That we recommend approval of:

- Replace exterior lighting with 12 LED goose neck fixtures.
- Replace digital sign as per diagram less the 2 round signs at a cost of \$8,343."

CARRIED

5 Year Joint Administration Capital Plan

Moved by: Mayor Matheson

Seconded by: Reeve Farago

"That we recommend approval of 5 Year Joint Administration Capital Plan."

CARRIED

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

Moved by: Reeve Farago

Seconded by: Mayor Matheson

"That we agree to move into closed session at 7:34 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 M. Merkosky."

Rise from Closed Session

Moved by: Reeve Farago

Seconded by: Mayor Matheson

"That we agree to rise from the closed session and return to the open meeting at 7:44 pm."

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 8:01pm."

CARRIED



Chairperson



Chief Administrative Officer