



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Special Meeting May 29, 2018 - 6:30 pm

Call To Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Town Office on Tuesday, May 29, 2018 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach

Chief Administrative

Officer: Monica Merkosky

Resolution No.
2018-196

Adoption of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2018-197

Employee Conduct - In Camera Session

Closed Session

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

"That we agree to move into closed session at 6:30 pm for the purpose of discussing employee-related matters, as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Resolution No.
2018-198

Rise from Closed Session

Moved by: Councillor Holobetz

Seconded by: Councillor Cogger

"That we agree to rise from the closed session and return to the open meeting at 7:24 pm."

CARRIED

Resolution No.
2018-199

Letter to Brock Eadie - Communication Issue and Absenteeism

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we authorize the CAO to send a registered letter and an email to employee Brock Eadie on Wednesday, May 30, 2018, requesting that he communicate with the CAO to explain his absence, and;

That he must respond to the CAO by the end of the business day on Friday, June 1, 2018."

CARRIED

Wastewater Treatment Facility Update

Resolution No.
2018-200

Funding Extension Request for Wastewater Treatment Plant

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That we submit a request to the Province for an extension to the funding agreement related to the Wastewater Treatment Facility project asking for an additional one (1) year, being March, 2021, in order to complete the project."

CARRIED

Resolution No.
2018-201

CAO Decision Re: Office Hours of Operation

Moved by: Councillor Holobetz

Seconded by: Councillor Cogger

"That we agree with the decision of the CAO to modify the municipal office hours to be 8:00 am to 4:00 pm, Monday to Friday, open over the lunch hour, commencing June 1, 2018."

CARRIED

Resolution No.
2018-202

Group II Committee Meeting - Date Change

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we agree to change the date of the Group II Committee meeting from June 7 to June 19, 2018."

CARRIED

UNANIMOUSLY

Resolution No.
2018-203

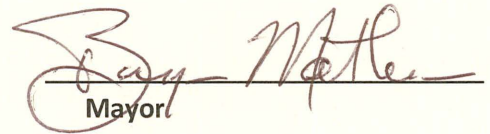
Adjournment

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we adjourn the meeting at 7:44 pm."

CARRIED



Mayor



Chief Administrative Officer