

Rural Municipality of Lumsden No.189 and Town of Lumsden Meeting Minutes

Joint Administration Committee February 18, 2025 - 6:30 PM

Call to Order

The Joint Administration Committee of the Rural Municipality of Lumsden No. 189 and Town of Lumsden convened their meeting via electronic means (Zoom) and in Council Chambers, on Tuesday, February 18, 2025 at 6:30 pm.

Present:

Chairperson: RM Councillor Glenda Schlosser
Reeve: Cody Garbutt
Mayor: Verne Barber
RM Councillor: Trent Catley
Town Councillors: Ryan Schindelka (via Zoom), Adam Tropin

Appoint a Chairperson

Moved by: Mayor - Town of Lumsden Barber

Seconded by: Reeve Garbutt

"That we appoint Councillor Schindelka as Chairperson of the Joint Administration Committee effective tomorrow, February 19, 2025."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor - Town of Lumsden Tropin

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

November 6, 2024 - Joint Administration Committee Meeting

Moved by: Mayor - Town of Lumsden Barber

Seconded by: Reeve Garbutt

"That the minutes of the November 6, 2024, Joint Administration Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Municipal Office - Backup Generator

Moved by: Mayor - Town of Lumsden Barber

Seconded by: Councillor, Division No. 5 Catley

"That we recommend to our respective Councils to purchase, a 26KW Air Cooled Generac generator, 200amp Automatic Transfer switch, genpad, battery, cold weather kit and installation in the amount of \$16,512.57 plus taxes, noting that the cost of the gas hook up is not included."

CARRIED

New Business

Lumsden Roubaix Bicycle Race

The Town will work with the cycle club toward a parking solution in RiverPark related to their May 4, 2025 bike event.

Reports of Administration

Lumsden and District Fire Department - 2024 Financial Statement

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor - Town of Lumsden Tropin

"That we accept the 2024 Operational Financial Statement of the Lumsden & District Fire Department."

CARRIED

Lumsden and District Fire Department - 2025 Proposed Budget

Moved by: Councillor - Town of Lumsden Schindelka

Seconded by: Reeve Garbutt

"That we recommend to our respective Councils to approve the Lumsden & District Fire Department's 2025 Operating Budget."

CARRIED

Fire Department - 2024 Annual Report

Moved by: Reeve Garbutt

Seconded by: Councillor, Division No. 5 Catley

"That we accept the 2024 Lumsden & District Fire Department's Annual Report as presented."

CARRIED

Library / Legion Building - 2024 Financial Statement

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor - Town of Lumsden Tropin

"That we accept the 2024 Financial Statement for the operations of the Lumsden Library / Legion Building."

CARRIED

Library / Legion Building - 2025 Proposed Budget

Moved by: Councillor - Town of Lumsden Schindelka

Seconded by: Mayor - Town of Lumsden Barber

"That we recommend to our respective Councils to approve the Lumsden Library / Legion Building 2025 Operating Budget."

CARRIED

Committee Members' Forum

Mayor Barber reported that today he met with the NDP Government Relations and Environment critic, Jared Clarke, as Mr. Clark had requested to tour the community with the Mayor.

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

Moved by: Mayor - Town of Lumsden Barber

Seconded by: Reeve Garbutt

"That we move into Closed Session at 7:35 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

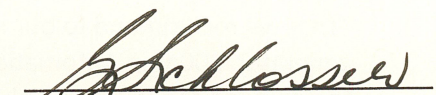
At 8:03 pm, Council left the Closed Session and returned to the open meeting.

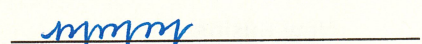
Adjournment

Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 8:04 pm."

CARRIED


Chairperson


Chief Administrative Officer