



Town of Lumsden and Rural Municipality of Lumsden No.189
Meeting Minutes
Joint Administration Committee November 27, 2023 - 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 in Council Chambers and via electronic means (Zoom) on Monday, November 27, 2023 at 6:30 pm.

Present:

Chairperson and Mayor: Bryan Matheson
Reeve: Kent Farago (arrived at 6:31 pm)
RM Councillors: Cody Garbutt (via Zoom), Glenda Schlosser
Town Councillors: Jenelle Brennan, Verne Barber
Chief Administrative Officer: Monica M. Merkosky

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Approval of Agenda

Moved by: Councillor Division No. 2 Schlosser
Seconded by: Councillor - Town of Lumsden Brennan

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

November 1, 2023 - Joint Administration Committee Meeting Minutes

Moved by: Councillor - Town of Lumsden Brennan
Seconded by: Reeve Farago

"That the minutes of the November 1, 2023 Joint Administration Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

Emergency Management Organization

Moved by: Reeve Farago
Seconded by: Councillor - Town of Lumsden Brennan

"That we recommend to our respective Councils to appoint the following persons to act as Emergency Management officials:

District Emergency Coordinator: Nancy Cherney
Deputy District Emergency Coordinators: Luke Sitter and Ryan Norton."

CARRIED

Committee Members' Forum

The Committee discussed the frequency in which the Lumsden & District Fire Department is required to respond to motor vehicle accidents and the rate being paid by SGI for this service (currently \$1,036.34 / hr). The Committee wishes to prepare a resolution for both the SARM and SUMA Conventions requesting an increase to the hourly rate paid by SGI to more accurately reflect the municipal cost to provide such service. The hourly rates paid by SGI have been as follows:

2020 - \$953.59 2021 - \$962.17 2022 - \$980.45 2023 - \$1,036.34

The Committee discussed the need for a Social Media Policy that would inform staff of the manner in which the municipalities prefer staff engage on various platforms.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 7:05 pm."

CARRIED



Chairperson



Chief Administrative Officer