



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

**Meeting Minutes**

**Town of Lumsden - Special Council Meeting October 5, 2021 - 6:30 PM**

**Call To Order**

The Lumsden Town Council convened their Special Meeting via electronic means (Zoom) on Tuesday, October 5, 2021 at 6:31 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings and Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

**Absent:**

None

**Resolution No.**  
2021-347

**Adoption of Agenda**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Tumbach

"That we adopt the agenda as presented."

**CARRIED**

**New and Other Business**

**Resolution No.**  
2021-348

**COVID-19 Testing**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Longmoore

"That the draft COVID-19 Vaccination Administrative Policy be amended to require 'the first weekly test result' to be submitted by October 25, 2021 rather than November 22, 2021."

**CARRIED**

**Resolution No.**  
2021-349

**Challenging Rapid Test Results**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That the draft COVID-19 Vaccination Administrative Policy be amended by adding a clause in both the 'Staff Members' and 'Fire Department Members' sections stating that "in the event that a weekly rapid antigen test is positive, a Member may challenge the result by taking a PCR test, at no cost to the Town"."

**CARRIED**

**Resolution No.**  
2021-350

**Rapid Antigen Testing - Bulk Purchasing**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Barber

"That the draft COVID-19 Vaccination Administrative Policy be amended to add that while staff members are responsible for the cost of testing, the Town will endeavour to purchase rapid antigen tests in bulk and provide these tests to Staff Members and Fire Department Members at cost."

**CARRIED**

**Resolution No.**  
2021-351

**Dismissal**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Longmoore

"That the draft COVID-19 Vaccination Administrative Policy be amended by removing 'for just cause' in the Staff Member dismissal clause."

**CARRIED**

**Resolution No.**  
2021-352

**Fire Department Members - Testing**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach

"That the draft COVID-19 Vaccination Administrative Policy be amended to include that applicable testing provisions offered to Staff Members are also offered to Fire Department Members."

**CARRIED**

**Resolution No.**  
2021-353

**Refer Policy to RM of Lumsden No. 189**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Brennan

"That we adopt, in principle, the COVID-19 Vaccination Administrative Policy as Schedule "A" and forward same to the RM of Lumsden No. 189 (as our administration and fire department partners) for comment."

**CARRIED**

**Resolution No.**  
2021-354

**Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn at 8:12 p.m."

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
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Chief Administrative Officer