

**R.M. OF LUMSDEN No. 189  
MINUTES OF THE SPECIAL MEETING  
HELD ON MONDAY, APRIL 18<sup>TH</sup>, 2011**

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on the afternoon of Monday, April 18<sup>th</sup>, 2011, at 2:00 p.m. with Reeve Jim Hipkin presiding.

<b>Present:</b>	Reeve:	Jim Hipkin
	Councillors:	Albert Szeles, Kent Farago, Jim Atcheson, Dale Srochenski, Tom Harrison
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Office Services Clerk:	Joan Agopsowicz
<b>Absent:</b>	Councillor:	Bill Marquardt

**General Discussion:**

Reeve Jim Hipkin called a special meeting to review the protocol and process for the local authority to order a voluntary or mandatory evacuation order on a case by case situation in the RM of Lumsden.

A conference call was held between Carl Friske, Office of the Fire Commissioner, and Council members to discuss the protocol and process for an evacuation order.

**Mandatory or Voluntary Evacuation Protocol:**

172-11 Srochenski: "That we authorize a voluntary or mandatory evacuation order on a case by case basis, due to flooding, high water levels and the risk of personal safety; with the authority for issuing and implementation of all evacuation orders to be at the discretion of the Emergency Operation Center (EOC) Group."

**CARRIED**

**Council Meeting Participation Electronically:**

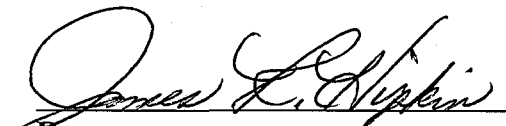
173-11 Farago: "That subject to and in accordance with *The Municipalities Act* we authorize the participation of Council members that are not physically in attendance at a meeting, but participate in a meeting via telephonic, and electronic means, including a conference call, to be deemed present."

**CARRIED**

**Adjournment:**

174-11 Farago: "That we adjourn this meeting at 2:10 p.m."

**CARRIED**

  
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Reeve

  
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Administrator