

**TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189**  
**MINUTES OF MAY 19<sup>TH</sup>, 2015**  
**JOINT ADMINISTRATION COMMITTEE MEETING**

The members of the Joint Administration Committee met in the Council Chambers in the Town of Lumsden, on the evening of Tuesday, May 19<sup>th</sup>, 2015 at 7:05 p.m. with Chairperson, Jim Hipkin presiding.

**Present:** Chairman, Reeve: Jim Hipkin  
 Mayor: Bryan Matheson  
 Town Councillors: Randy Bogdan, Wes Holobetz  
 RM Councillor: Tom Harrison  
 Chief Administrative Officer: Darcie Cooper  
 Finance Officer: Sheena Carrick

**Absent:** RM Councillor: Kent Farago

**Minutes:**

Matheson/Holobetz: "That the minutes of the April 7<sup>th</sup>, 2015 Joint Administration Committee meeting be approved as circulated." **CARRIED**

**Pumper Fire Truck Purchase:**

The Committee discussed the proposed purchase of a new pumper fire truck in 2016. The Committee agreed to request Fire Chief, Jeff Cary to the next committee meeting to provide a report on the benefits and needs of the purchase of a new fire truck vs. a used fire truck.

**Joint Growth Strategy**

CAO Darcie Cooper went through the changes to the Joint Growth Strategy report as amended by Associated Engineering as a result of the recommended changes from the last meeting.

**Joint Growth Strategy – Open House:**

Holobetz/Harrison: "That we recommend to each council that we hold an Open House regarding the Joint Growth Strategy hosted jointly by the Town and RM, with representatives from Associated Engineering in attendance, prior to proceeding with the necessary bylaw amendments." **CARRIED**

**Joint Growth Strategy – Joint Planning Area Map:**

Harrison/Matheson: "That we accept the Joint Planning Area map, Figure 8-1 of the Joint Growth Strategy report, as amended by Associated Engineering." **CARRIED**

**Joint Growth Strategy – Endorsement:**

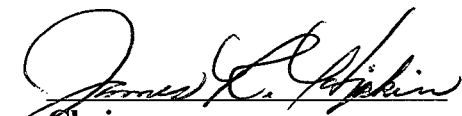
Harrison/Bogdan: "That we recommend each council endorse the Joint Growth Strategy prepared by Associated Engineering." **CARRIED**

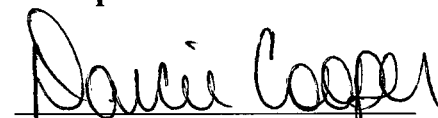
**Next Meeting:**

The next Joint Administration Committee meeting will be held on Tuesday, June 16<sup>th</sup> at 7:00 p.m. in the Council chambers.

**Adjournment:**

Bogdan/Holobetz: "That this meeting be adjourned at 7:59 p.m." **CARRIED**

  
Chairperson

  
Chief Administrative Officer