

**Town of Lumsden/RM of Lumsden No. 189
Joint Administration Committee**

Meeting Agenda

February 21, 2017 - Joint Administration Committee - 7:00 pm

1. CALLED TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

4.1 Joint Administration Committee Meeting - Dec. 6, 2016

5. REPORTS OF ADMINISTRATION

5.1 Future Phone System Upgrade

5.2 Staffing Proposal - Creating a shared planner position

5.3 Salary Survey Review

5.4 Joint Fire Agreement Review

6. UNFINISHED BUSINESS

6.1 Library Relocation - Cost Estimate Received - Discuss Cost Sharing

6.2 Library Relocation - Discuss communications with Library and SE Library

6.3 Joint Fire Capital Budget

6.4 Townfolio Proposal

7. NEW BUSINESS

7.1 Request use of dedicated Lands Accounts - Qu'Appelle Valley Nordic Trail Improvements

7.2 Discuss Road Fronting Canyon Creek Estates

8. ADJOURNMENT

**All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**