

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189

MINUTES OF THE APRIL 18TH, 2006 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Tuesday, April 18th, 2006 at 7:37 p.m. with Reeve Jim Hipkin presiding.

Present: Chairman: Jim Hipkin
Mayor: Verne Barber
Alderman: Bryan Matheson
Councillor: Tracy Preete
Mike Brodziak

Administrator: Wayne Zerff
Fire Chief: Bob Schulz
Deputy Fire Chief: Jeff Carey

Absent: Councillor: Gerry Tomkins

Appoint Chairman:

Barber/Matheson: "That, in the absence of Chairman Gerry Tomkins, we agree to appoint Reeve Jim Hipkin as chairman for the purpose of this meeting."

CARRIED

Minutes:

Matheson/Preete: "That we approve the minutes of the February 21st, 2006 meeting of the Joint Administration Committee, as circulated."

CARRIED

Staff Reports:

Administrator Wayne Zerff provided the committee with a verbal report on the Capital budgets, VOIP Phone system, Group Plan Administration support contract work, progress report on the Library project, Automatic doors for office and the 2006 West Nile Virus program.

Preete/Brodziak: "That we accept the Administrator's verbal report as presented."

CARRIED

Fire Department Capital Budget:

The Fire Department presented the 2006 – 2016 capital budget with some changes in 2007 and 2008 indicating that the Town of Regina Beach may put \$6,500.00 toward the shared purchase of an air compressor station for oxygen tanks. They will prepare a revised plan for the next meeting.

High Angle Rescue Team Proposal:

Technical rope for the Radar Tower in the R.M. of Pense No.160 is required for rescue services. Environment Canada would supply the equipment and training and we would be responsible for replacing all equipment. The Committee agreed on an estimated cost of \$5,000.00 per year to cover the replacement of equipment and training. The time required by the Fire fighters was also discussed. A detailed presentation will be completed for the Committee's review at their next meeting.

Qu'Appelle River Watershed Advisory - Group Plan Administrator:

Matheson/Barber: "That we agree to request \$35.00 /hour for proposed office support services provided to the Qu'Appelle River Watershed Advisory Committee to provide support staff to assist with the implementation of the Group Plan."

CARRIED

2006 Capital Expenditures - First Responders:

Matheson/Brodziak: "That we recommend each council approve the purchase of 6 mini-kits for the First Responders at a cost of \$500.00 per kit for a total commitment of no more than \$3,500.00 for 2006 with the cost be shared on an 50/50 basis between the municipalities."

CARRIED

Grader and Skid Steer:

Brodziak/Preete: "That we authorize the Town Administrator, Town Public Works Supervisor, Bob Schulz and the R.M. Foreman, Adri Vandeven to investigate options of sharing equipment for the committee to consider at their next meeting."

CARRIED

Adjournment:

Barber/Brodziak: "That we adjourn this meeting at 9:17 p.m."

CARRIED

Chairman

Administrator