

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

## MINUTES OF THE APRIL 16<sup>TH</sup>, 2007 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Monday, April 16<sup>th</sup>, 2007 at 8:00 p.m. with Councillor Gerry Tomkins presiding.

**Present:** Chairman: Gerry Tomkins  
Mayor: Verne Barber Councillor: Ron Hart  
Reeve: Jim Hipkin Councillor: Tracy Preete  
Administrator: Wayne Zerff  
**Absent:** Councillor: Mike Brodziak

### Minutes:

Hipkin/Hart: "That we approve the minutes of the November 21<sup>st</sup>, 2006 meeting of the Joint Administration Committee, as circulated." **CARRIED**

### Staff Reports:

Administrator Wayne Zerff provided the committee with a verbal report on various administrative issues.

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

**CARRIED**

### Regional Equipment Sharing Agreement:

Hart/Barber: "That we recommend the proposed Regional Equipment Sharing Agreement be forwarded to each Council for further consideration and comments."

**CARRIED**

### First Responders – Call Out Numbers:

Hipkin/Barber: "That we request the call out numbers from the First Responders for the last two years be provided to the Joint Administration Committee as information to assist with funding decisions."

**CARRIED**

### Lumsden High School - Scholarships:

Hipkin/Preete: "That we recommend each Council consider establishing a scholarship to Lumsden High School for \$500.00 each, either shared by both municipalities or through 2 separate awards based on the following requirements:

- Community involvement
- Resident of Lumsden or R.M. of Lumsden No. 189
- Student is not receiving more than \$500.00 in other scholarships; and

That each Council approve and budget grant item accordingly if in agreement."

**CARRIED**

### Sask Watershed – Green Strategy:

Barber/Hipkin: "That we recommend approval of the administration of an additional one time Green Strategy program from Sask Watershed Authority."

**CARRIED**

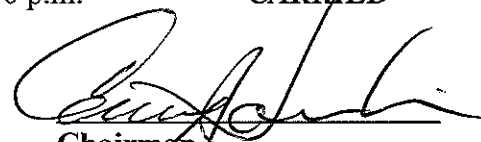
### Weed Inspector:

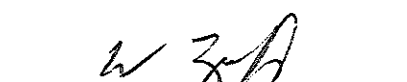
Hart/Barber: "That we recommend the R.M. Weed Inspector act as the Town Weed Inspector when required to deal with noxious weeds." **CARRIED**

### Adjournment:

Preete/Hart: "That we adjourn this meeting at 9:50 p.m."

**CARRIED**

  
Chairman

  
Administrator