

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

MINUTES OF THE OCTOBER 15TH, 2007 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Monday, October 15th, 2007 at 8:08 p.m. with Chairman Gerry Tomkins presiding.

Present: Mayor: Verne Barber
Councillor: Gerry Tomkins, 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 June 18th, 2007 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.

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

CARRIED

Southeast Regional Library:

The committee agreed that Council would meet with the South East Regional Library to discuss the letter of August 17th, 2007 in Lumsden. Gerry Tomkins will contact Jason to arrange some dates should they still desire such a meeting.

Bylaw Enforcement Officer:

The committee discussed sharing the services of a Bylaw Enforcement Officer. The RM is looking at contracting an agency to perform bylaw enforcement throughout the municipality. The RM Council needs to decide what items are to be enforced as well as the number of hours that may be required. The R.M. council will provide a proposal for Town council to consider at a future date, once more information is obtained.

Items Discussed:

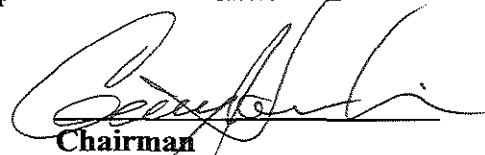
- An update was given on the change in Fire Chief position due to Bob Schulz's resignation,
- Sharing of equipment & future administration staffing changes due to retirement were discussed,
- A meeting with the Town of Regina Beach and Village of Buena Vista along with the City of Regina key administration people to discuss the possibility of sharing more services. (Building Inspector, Assessments, Bylaw Enforcement)
- A comment was made that the Lion's club is interested in helping with the Hall improvements,
- The Lions Christmas party is scheduled for Saturday, December 8th, 2007 some feedback from Council meetings and staff for next joint meeting regarding possible options.

That the next Joint Administration Committee meeting will be held on November 19th, 2007 in the Council Chambers at 8:00 p.m.

Adjournment:

Barber/Preete: "That we adjourn this meeting at 9:10 p.m."

CARRIED


Chairman


Administrator