

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

## MINUTES OF THE APRIL 20<sup>TH</sup>, 2009 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Monday, April 20<sup>th</sup>, 2009 at 8:00 p.m. with Chairman Gerry Tomkins presiding.

**Present:** Chairman: Gerry Tomkins  
Mayor: Verne Barber  
Town Councillor: Dan Kirby  
RM Councillors: Bill Marquardt, Tom Harrison  
  
Administrator: Wayne Zerff  
  
**Absent:** Reeve: Jim Hipkin

### Minutes:

Barber/Kirby: "That we approve the minutes of the March 16<sup>th</sup>, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

### Annexation Discussion:

The committee discussed the RM's request for municipal tax loss/tax sharing for the proposed annexation requested by Roy Hutchinson and Steve Crofts of land located in the NW ¼ 29-19-21-W2.

The Town representatives present wanted to know the rationale or formula used by the RM Council regarding the amount of Municipal Tax Loss/Tax Sharing requested by the R.M. Council. Town representatives requested that the R.M. Council determine a municipal tax loss formula that may be applied to future annexations. The committee also agreed that with the authorization of each Council the committee members could work together to provide a recommendation to each Council regarding such a formula.

### Fire Truck Purchase Policy:

Kirby/Marquardt: "That we authorize the Fire Chief, Jeff Carey to purchase a fire truck, including delivery, within the \$150,000 amount that each municipality has budgeted for; and That Fire Chief liaison with Councillor Dan Kirby and the Joint Administration Committee regarding the purchase of the truck; and That we authorize two individuals to travel to inspect the truck prior to finalization and signing of the purchase agreement." **CARRIED**

### Adjournment:

Marquardt/Harrison: "That we adjourn this meeting at 9:00 p.m." **CARRIED**

  
Chairman

  
Administrator