

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

MINUTES OF THE OCTOBER 5TH, 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, October 5th, 2009 at 8:05 p.m. with Chairman Verne Barber presiding.

Present:

Chairman:	Verne Barber
Councillor:	Gerry Tomkins, Ron Hart
Reeve:	Jim Hipkin
Councillor:	Bill Marquardt, Tom Harrison
Administrator:	Wayne Zerff

Minutes:

Hipkin/Hart: "That we approve the minutes of the April 20th, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Chairman:

Hipkin/Tomkins: "That we nominate Mayor Verne Barber as chairman for the meeting." **CARRIED**

Annexation of Grid 641:

Harrison/Barber: "That we recommend each council pass a resolution to include Grid 641 along the proposed development submitted by Roy Hutchinson and Steve Crofts on the NW ¼ 29-19-21-W2 in the annexation plan for an agreed upon fee." **CARRIED**

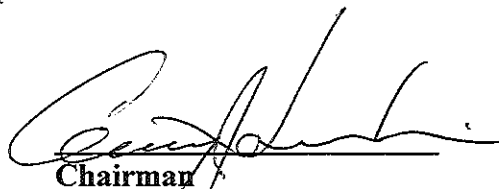
Hiring - Municipal Planner:

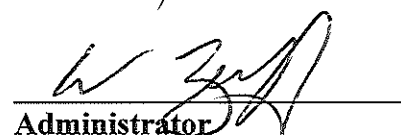
Barber/Harrison: "That we agree with the recommendation from R.M. #189 Council and authorize the Administrator to advertise for a shared municipal planner commencing January 1st 2010, to assist in planning reviews and development application decisions." **CARRIED**

The next meeting is scheduled for Monday, November 16th at 8 pm.

Adjournment:

Hart/Marquardt: "That we adjourn this meeting at 9:20 p.m." **CARRIED**


Chairman


Administrator