

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

## MINUTES OF THE APRIL 21<sup>ST</sup>, 2008 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 21<sup>st</sup>, 2008 at 8:03 p.m. with Chairman Gerry Tomkins presiding.

<b>Present:</b>	Mayor:	Verne Barber
	Councillor:	Gerry Tomkins
	Reeve:	Jim Hipkin
	Councillor:	Tom Harrison
	Administrator:	Wayne Zerff
<b>Absent:</b>	Councillors:	Ron Hart, Bill Marquardt

### Minutes:

Barber/Hipkin: "That we approve the minutes of the January 21<sup>st</sup>, 2008 supper meeting of the Joint Administration Committee, as circulated." **CARRIED**

### New Business:

#### 2008 Capital Grant - First Responders:

Hipkin/Barber: "That we recommend each council approve the First Responders' request to purchase a new defibrillator and 2 jackets at a maximum cost of \$2,500.00 from each council." **CARRIED**

#### Agri-Environmental Group Plan Administration Extension:

Barber/Harrison: "That we recommend each council agree to extend the Administration of the Buffalo Pound – Qu'Appelle River Watershed Agri-Environmental Group Plan for an additional year, April 1, 2008 to March 31, 2009." **CARRIED**

#### Pedigree Poultry – Avian Flu:

Harrison/Barber: "That we recommend each Council support the request of James Glen and send letters to the Honourable Gerry Ritz, federal Minister of Agriculture & Agri-Food, the Honourable Bob Bjornerud, provincial Minister of Agriculture, MP Tom Lukiwski and MLA Lyle Stewart requesting the Canadian Food Inspection Agency to develop a program outlining site clean-up procedures and protocols for Agriculture producers that may need to deal with diseases such as Avian Flu, Anthrax." **CARRIED**

At 9:01pm the committee reviewed items pertaining to The Lumsden District Fire Committee

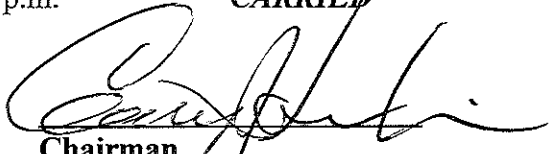
### Items Discussed:


- Reviewed 2008 Fire Operating & Capital Budgets,
- The need for a newer Pumper truck in 2009 was discussed with the newer unit to be 5 to 10 years old and cost approximately \$150,000 and an expectation of 20 years use or more by the joint fire district),
- Corporate donations may be possible,
- Mosaic Potash upgrades their units regularly and we may be able to buy one of their old pumper trucks

That the next Joint Administration Committee meeting will be schedule for September.

### Adjournment:

Hipkin/Harrison: "That we adjourn this meeting at 9:15 p.m." **CARRIED**

  
Chairman

  
Administrator