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

NOTES OF THE MARCH 17TH, 2008 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Monday, March 17th, 2008 at 8:08 p.m. with Chairman Gerry Tomkins presiding.

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

There was no quorum for this meeting.

Joint Administration Operating and Capital budgets were reviewed and the automatic doors for the office were discussed.

Joint Administration staffing was discussed.

That First Responders' request to purchase a new defibrillator and 2 jackets at a maximum cost of \$2,500.00 from each council was discussed by the members present.

The extension of the agri-environmental group plan administration program for 1 additional year at an increased administration fee of 15% of program revenues were discussed by all.

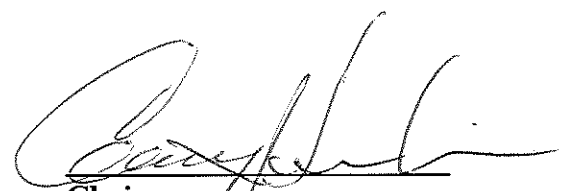
Fire Report:


Fire Chief, Jeff Carey provided a verbal report on the following information regarding the Fire Department:

- Current membership and the equipment that was purchased the last few years
- Response numbers for 2007
- Time spent on Training and call outs
- Plans for 2008 Training, including extractions
- Reviewed Capital Plans

Adjournment:

The meeting was adjourned at 9:20 p.m.


Chairman


Administrator