

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

MINUTES OF THE OCTOBER 20TH, 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, October 20th, 2008 at 8:15 p.m. with Chairman Gerry Tomkins presiding.

Present: Mayor: Verne Barber
Councillor: Gerry Tomkins
Reeve: Jim Hipkin
Councillor: Tom Harrison
Administrator: Wayne Zerff

Absent: Councillors: Ron Hart, Bill Marquardt

Minutes:

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

General Discussion:

The committee discussed the James Street South roadway and the RM members reviewed the submissions they received at a recent subdivision public hearing, pointing out specific safety hazards with the current road standard and traffic volume. The RM members also expressed that the submissions reflected a desire for the Town and RM of Lumsden to work together to develop a common plan for development within the Town of Lumsden boundaries. The Town members indicated their position regarding this roadway, acknowledging that Town Council is aware of these concerns and Associated Engineering is reviewing the road standard and providing Council with a report to improve the standard and pave the roadway. They indicated that Town Council is working with developers to provide an additional road from Schandre Estates to Qu'Appelle Dr. West, prior to allowing phase 3 and 4 of the development.

The committee discussed the Southeast Regional Library, including their request for a Joint Venture Library Facility Board meeting and additional hours that may be granted to the Lumsden Branch. The committee agreed that both municipalities require the chambers to be available on Tuesdays and Thursdays at a minimum, to allow for Council and Committee meetings. The Committee indicated that they would be willing to meet with Southeast Regional Library representatives in Lumsden, to discuss their concerns further.

The committee discussed the Joint council and staff Christmas party for this year. No decision was made. The Committee discussed including the volunteer fire department members in the share costs and providing staff and volunteers with a service award.

The committee members present agreed that the next Joint Administration Committee meeting will be scheduled for Monday, November 17th at 8:00 p.m.

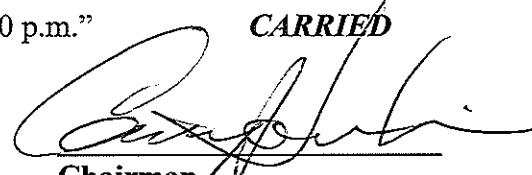
New Business:

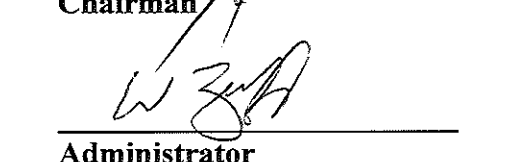
Southeast Regional Library – Joint Venture Library Meeting:

Barber/ Hipkin: "That we agree to invite the Southeast Regional Library representatives to the November 17th Joint Administration Committee meeting to discuss their concerns raised in their letter to the Lumsden Local Library Board this summer regarding facility related concerns, including scheduling conflicts, signage placement, and security issues." **CARRIED**

Adjournment:

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


Chairman


Administrator