

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

MINUTES OF THE MARCH 16TH, 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, March 16th, 2009 at 8:09 p.m. with Chairman Gerry Tomkins presiding.

Present: Chairman: Gerry Tomkins
Mayor: Verne Barber
Councillor: Dan Kirby
Reeve: Jim Hipkin

Administrator: Wayne Zerff

Minutes:

Kirby/Barber: "That we approve the minutes of the February 10th, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Fire Chief Report:

Fire Chief, Jeff Carey provided a power point presentation to the Committee on Fire Department and Fire Truck needs. Jeff agreed to present the same presentation to the RM Finance Committee at their meeting on Thursday, March 19, 2009.

Annexation Discussion:

The committee discussed the RM's request for municipal Tax Loss. Discussion took place regarding Tax Loss versus Tax share and the various arrangements that different rural and urban municipalities are currently practising regarding annexation requests.

General Discussions:

Reeve Hipkin discussed the RM negotiations with the Union and the possible impact on both municipalities.

Reeve Hipkin reviewed the Building Canada Fund Application that the RM submitted for the pavement restoration project of Old No. 11 hwy and the restrictions on paving applications for rural municipalities.

Staff Reports:

Administrator's Report:

Administrator Wayne Zerff provided a verbal report on various administrative issues.

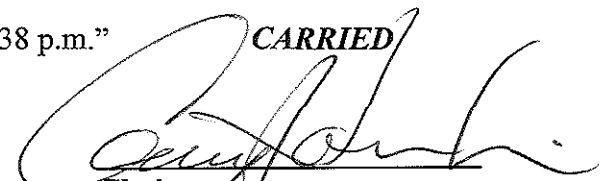
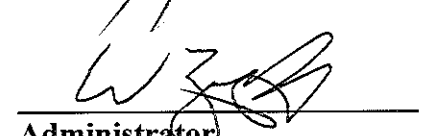
Barber/Kirby: "That the Administrator's verbal report be accepted as presented."

CARRIED

Adjournment:

Hipkin/Barber: "That we adjourn this meeting at 9:38 p.m."

CARRIED


Chairman

Administrator