

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

MINUTES OF THE FEBRUARY 21ST, 2006 JOINT ADMINISTRATION AND FIRE COMMITTEE MEETING

The members of the Joint Administration and Fire Committee met in the Lumsden Centennial Hall, on Tuesday, February 21st, 2006 at 7:30 p.m. with Reeve Jim Hipkin presiding.

Present:	Chairman:	Gerry Tomkins (arrived at 7:50 p.m.)
	Mayor:	Verne Barber
	Alderman:	Bryan Matheson
	Reeve:	Jim Hipkin
	Councillor:	Mike Brodziak
	Administrator:	Wayne Zerff
	Deputy Fire Chief:	Jeff Carey
Absent:	Councillor:	Tracy Preete

Appoint Chairman:

Barber/Matheson: "That, in the absence of Chairman Gerry Tomkins, we agree to appoint Reeve Jim Hipkin as chairman for the purpose of this meeting."

CARRIED

Minutes:

Matheson/Hipkin: "That we approve the minutes of the November 21st, 2005 meeting of the Joint Administration Committee, as circulated."

CARRIED

Delegations:

Lumsden Fire Protection District

Deputy Fire Chief Jeff Carey provided the committee with a written report on the Lumsden & District Fire Department regarding their needs for the 2006 budget year and 2005 call out report.

Brodziak/Barber: "That we accept the Deputy Fire Chief's written report as presented."

CARRIED

Staff Reports:

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

Tomkins/Brodziak: "That we accept the Administrator's verbal report as presented."

CARRIED

General Discussions:

The committee discussed the possibilities of sharing equipment i.e.) R.M. share a grader with the Town on their next purchase, perhaps a skid steer could be purchased by the Town and shared with R.M. The Committee indicated they would like to explore partnerships for future purchases or leasing opportunities regarding the above mentioned equipment and other equipment utilized for specific tasks.

2006 Joint Fire Capital Plan:

Brodziak/Matheson: "That we request Administrator Wayne Zerff to review the proposed Fire Capital Plan and if acceptable incorporate the plan into the 2006 and future Joint budgets for the Town of Lumsden and R.M. of Lumsden No. 189."

CARRIED

Illuminated Library Awning:

Barber/Tomkins: "That we recommend each Council approve the purchase of an illuminated awning for the library as quoted by Southpaw Carpentry, at an estimated cost of \$5,737.05 plus GST, with details as follows:

- Supply and install 1 – 30' x 5x2 quarter round canopy with domed ends, with the dark colored fabric with eradicated graphics (light shines through the letters)
- The committee recommends the lettering on the awning is to read "The Library" as opposed to "Lumsden Public Library Branch".

CARRIED

W.Y. [Signature]

Old Council Chambers Renovations & Office Storage:

Matheson/Hipkin: "That we recommend each Council approve the renovations required to the Old Council Chambers, as quoted by Southpaw Carpentry, at an estimated cost of \$3,580.00 plus GST, with details as follows:

- build 2 new walls dividing the bathroom from the new offices
- remove existing ceiling and lighting and install suspended ceiling
- install new birch door and lockset
- drywall, tape and paint

CARRIED

Library Board Wish list:

Tomkins/Matheson: "That we recommend each council approve the Library wish list as part of the 2006 budget, with costs to be paid by the Town of Lumsden as the library funds permit."

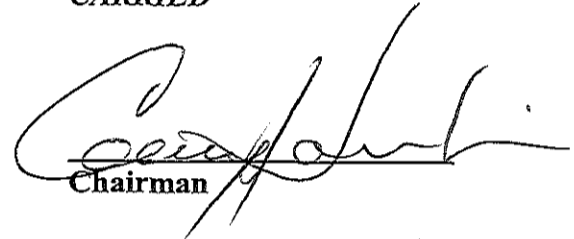
CARRIED

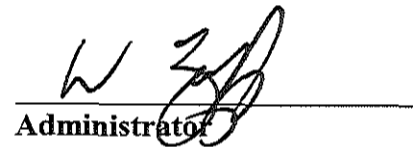
Next committee meeting is scheduled for April 18, 2006 at 7:30 p.m.

Adjournment:

Tomkins/Matheson: "That we adjourn this meeting at 8:45 p.m."

CARRIED


Chairman


Administrator