

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

MINUTES OF THE JUNE 18TH, 2007 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Monday, June 18th, 2007 at 8:09 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber Councillor: Ron Hart
Reeve: Jim Hipkin Councillor: Tracy Preete
Administrator: Wayne Zerff
Absent: Councillor: Gerry Tomkins, Mike Brodziak

Appoint Chairman:

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

CARRIED

Minutes:

Hart/Preete: "That we approve the minutes of the April 16th, 2007 meeting of the Joint Administration Committee, as circulated."

CARRIED

Staff Reports:

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

Hipkin/Hart: "That we accept the Administrator's verbal report as presented."

CARRIED

Adjournment:

Hart/Preete: "That we adjourn this meeting at 9:30 p.m."

CARRIED



Chairman



Administrator