

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF THE MARCH 16TH, 2010
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Tuesday, March 16th, 2010 at 7:05 p.m. with Chairman Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 RM Councillors: Bill Marquardt, Tom Harrison
 Town Councillors: Dan Kirby, Sid Sikorski, Rhonda Phillips
 Administrator: Wayne Zerff

Absent: Mayor: Ron Hart

Minutes:

Marquardt/Kirby: "That we approve the minutes of the February 16th, 2010 meeting of the Joint Administration Committee, as circulated." **CARRIED**

New Business:

Recycling – Shared Costs:

Kirby/Sikorski: "That we recommend the Town request a meeting with Craven, Regina Beach, Buena Vista and Kinookimaw, to discuss sharing recycling costs."

TABLED

Recycling - Regional:

Phillips/Sikorski: "That we authorize Councillor Dan Kirby to attend the meeting in Regina Beach on Monday, March 22nd to discuss a regional approach to recycling."

CARRIED

Dust Control:

Phillips/Harrison: "That we recommend to town council to consider planting trees and providing dust control for James Street South into the R.M. of Lumsden."

CARRIED

Request for Proposal – Municipal Planner:

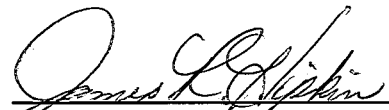
Marquardt/Harrison: "That we agree to change the Shared Municipal Planner Request for Proposal wording as follows:

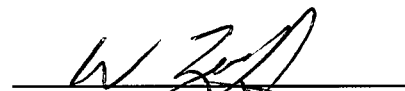
"rural communities" to replace "a small community"; and
 Change the deadline date to April 15th, 2010." **CARRIED**

Adjournment:

Kirby/Sikorski: "That we adjourn this meeting at 8:52 p.m."

CARRIED


 Chairman


 Administrator