

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

## MINUTES OF THE JUNE 18<sup>TH</sup>, 2007 JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on Monday, June 18<sup>th</sup>, 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 16<sup>th</sup>, 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**

  
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Chairman

  
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Administrator