

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

MINUTES OF THE APRIL 20TH, 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, April 20th, 2009 at 8:00 p.m. with Chairman Gerry Tomkins presiding.

Present: Chairman: Gerry Tomkins
Mayor: Verne Barber
Town Councillor: Dan Kirby
RM Councillors: Bill Marquardt, Tom Harrison

Administrator: Wayne Zerff

Absent: Reeve: Jim Hipkin

Minutes:

Barber/Kirby: "That we approve the minutes of the March 16th, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Annexation Discussion:

The committee discussed the RM's request for municipal tax loss/tax sharing for the proposed annexation requested by Roy Hutchinson and Steve Crofts of land located in the NW ¼ 29-19-21-W2.

The Town representatives present wanted to know the rationale or formula used by the RM Council regarding the amount of Municipal Tax Loss/Tax Sharing requested by the R.M. Council. Town representatives requested that the R.M. Council determine a municipal tax loss formula that may be applied to future annexations. The committee also agreed that with the authorization of each Council the committee members could work together to provide a recommendation to each Council regarding such a formula.

Fire Truck Purchase Policy:

Kirby/Marquardt: "That we authorize the Fire Chief, Jeff Carey to purchase a fire truck, including delivery, within the \$150,000 amount that each municipality has budgeted for; and That Fire Chief liaison with Councillor Dan Kirby and the Joint Administration Committee regarding the purchase of the truck; and That we authorize two individuals to travel to inspect the truck prior to finalization and signing of the purchase agreement." **CARRIED**

Adjournment:

Marquardt/Harrison: "That we adjourn this meeting at 9:00 p.m." **CARRIED**


Chairman


Administrator