

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

## MINUTES OF THE OCTOBER 5<sup>TH</sup>, 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, October 5<sup>th</sup>, 2009 at 8:05 p.m. with Chairman Verne Barber presiding.

**Present:**

Chairman:	Verne Barber
Councillor:	Gerry Tomkins, Ron Hart
Reeve:	Jim Hipkin
Councillor:	Bill Marquardt, Tom Harrison
Administrator:	Wayne Zerff

### Minutes:

Hipkin/Hart: "That we approve the minutes of the April 20<sup>th</sup>, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

### Chairman:

Hipkin/Tomkins: "That we nominate Mayor Verne Barber as chairman for the meeting." **CARRIED**

### Annexation of Grid 641:

Harrison/Barber: "That we recommend each council pass a resolution to include Grid 641 along the proposed development submitted by Roy Hutchinson and Steve Crofts on the NW ¼ 29-19-21-W2 in the annexation plan for an agreed upon fee." **CARRIED**

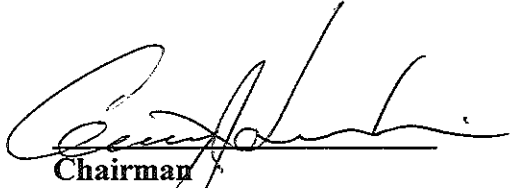
### Hiring - Municipal Planner:

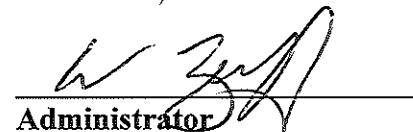
Barber/Harrison: "That we agree with the recommendation from R.M. #189 Council and authorize the Administrator to advertise for a shared municipal planner commencing January 1<sup>st</sup> 2010, to assist in planning reviews and development application decisions." **CARRIED**

The next meeting is scheduled for Monday, November 16<sup>th</sup> at 8 pm.

### Adjournment:

Hart/Marquardt: "That we adjourn this meeting at 9:20 p.m." **CARRIED**

  
Chairman

  
Administrator