

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

MINUTES OF THE JANUARY 29TH, 2007 JOINT COUNCIL SUPPER MEETING

The members of the Joint Administration Committee met at the Lumsden Hotel & Steak Pit, on Monday, January 29th, 2007 at 7:25 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Albert Szeles, Edward Thorpe

Mayor: Verne Barber
Councillor: Gerry Tomkins, Al Sulma, Ron Hart,
Sid Sikorski

Administrator: Wayne Zerff

Absent: R.M. Councillors: Tracy Preete, Bill Marquardt, Glen Samuelson,
Mike Brodziak
Town Councillors: Dan Kirby, Wayne MacKay

Minutes:

Tomkins: "That we approve the minutes of the January 16th, 2006 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Committee Reports:

Fire Chief, Bob Schulz and Deputy Fire Chief, Jeff Carey provided an update on the Lumsden & District Fire Department. Bob presented the proposed 2007 capital budget and reviewed the 2006 – 2016 capital plan. They also discussed the Municipal Rescue Services Fund from SGI and the need for more funding and coverage for out of province calls. They requested a list by division, of ratepayers in the R.M with water tanks and dugouts. Discussed creating a policy to share equipment such as the Bobcat.

Staff Reports:

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

Tomkins: "That we accept the Administrator's verbal report as presented."

CARRIED

Items Discussed:

- Reeve Hipkin discussed the following items:
 - Applied for MRIF Grant to repair the old #11 Highway
 - New Deal money for sand sealing of #724 and #641
 - Railway – CNR abandonment
- Mayor Barber discussed the following items:
 - The new Environment Protection Officer inspected the town's services
 - Landfill will need new regulations within 3-5 years
 - Reviewed problems and discussed possible solutions and options available for the lagoon
 - Implement a stewardship program and user fees to reward and encourage recycling

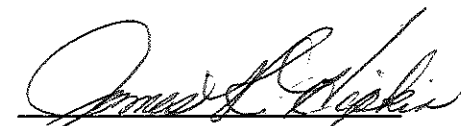
Fire Department – 2007 Proposed Capital Plan:

Barber: "That we recommend approval of the Fire Department's proposed capital plan for 2007 and the proposed 5 year plan." **CARRIED**

Adjournment:

Szeles: "That we adjourn this meeting at 8:53 p.m."

CARRIED


Chairman


Administrator