



**Rural Municipality of Lumsden No.189 and Town of Lumsden
Meeting Agenda**

April 29, 2026 - Joint Administration Committee Meeting - 6:30 PM

- 1. CALL TO ORDER**
- 2. ADDITIONS TO AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. DELEGATION - LUMSDEN AND DISTRICT FIRE DEPARTMENT**
 - 5.1 RFP - 2027 Pumper Truck
 - 5.2 RFP - 2026 Rescue Truck
 - 5.3 Fire Hall
 - 5.4 RM Water Truck to be Parked at Town Shop/Fire Department
 - 5.5 Fire Department - Responding Rates
- 6. ADOPTION OF MINUTES**
 - 6.1 February 2, 2026 - Joint Administration Committee Meeting
 - 6.2 March 31, 2026 - Occupational Health Committee Meeting
 - 6.3 April 1, 2026 - Joint Council Supper Meeting
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. COMMITTEE MEMBERS' FORUM**
- 10. CLOSED SESSION**
- 11. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 11.1 CAO Evaluation
- 12. ADJOURNMENT**

**All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number: 291 261 3627.**