Rural Municipality of Lumsden No.189 and Town of Lumsden

Meeting Agenda

October 28, 2026 - Joint Administration Committee - 06:30 PM

1.	**CALL TO ORDER**
2.	**ADDITIONS TO AGENDA**
3.	**APPROVAL OF AGENDA**
4.	**DECLARATION OF CONFLICT OF INTEREST**
5.	**ADOPTION OF MINUTES**
5.1	July 21, 2026 - Joint Administration Committee Meeting
5.2	October 20, 2026 - Occupational Health Committee Meeting
6.	**FIRE DEPARTMENT**
6.1	Rescue Truck Update - OTEX Manufacturing
6.2	Fire Truck Update - Acres Industries Inc.
6.3	Fire Hall Update
6.4	Lumsden & District Fire Department - 5-Year Capital Plan and Long-Range Planning
6.5	Fire Protection Request
7.	**LIBRARY / LEGION BUILDING**
7.1	2027 Budget
8.	**MUNICIPAL OFFICE - 2027 CAPITAL PURCHASES**
8.1	Capital Purchases
8.2	2027 IT Requirements
9.	**UNFINISHED BUSINESS**
10.	**NEW BUSINESS**
10.1	Joint Administration Agreement - Review
10.2	Review Inter-Municipal Partnerships
10.3	Lumsden & District Emergency Management Organization Bylaws
11.	**COMMITTEE MEMBERS' FORUM**
12.	**CLOSED SESSION**
12.1	Lumsden Municipal Office
13.	**CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
13.1	CAO Evaluation
13.2	2027 Joint Administration - Cost of Living Adjustment
13.3	2027 Joint Administration - Step Adjustments
14.	**ADJOURNMENT**

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