



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.