

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON FEBRUARY 27th, 2012**

The Lumsden Rural Municipal Council convened their special meeting in the River Park Centre, on Monday, February 27, 2012 at 7:00 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Bill Marquardt, Kent Farago,
Tom Harrison, Dale Srochenski
Chief Administrative
Officer: Byron M. Tumbach

Absent: Councillor: Jim Atcheson

Council held a special meeting to meet with representatives from the Deer Valley Home Owners Association (DVHOA) to discuss their application to become an organized hamlet. The delegation representatives in attendance were Jennifer Ehrmantraut and Courtney Brailsford.

The purpose of the meeting was to ensure Council and the Deer Valley Home Owners Association are informed on what would come forward in the public notice process for the establishment of an Organized Hamlet.

The notice must contain the following;

- a map and description of the proposed organized hamlet;
- a brief explanation of the reasons for the proposal;
- a statement saying where the proposal may be examined;
- a statement saying that anyone who objects to the proposal may file a written objection with Council; and
- the date, time and place of a public meeting that will be held by Council to discuss this proposal.
(Section 57 of *The Municipalities Act*)

Jennifer Ehrmantraut discussed the following issues as part of their preparation of documents required for the public process.

Issues:

1. Level of service
2. Operating expense estimates
3. Future capital required
4. Allotment of tax revenue, boundaries and service road from Grid 734

Jennifer provided six options of how the funding allotment could be proposed either with the Deer Valley Golf Course included within the Organized Hamlet Boundary or excluded. Council members provided their input on what they perceived to be the RM's responsibility on service parameters.

After a good dialogue by both sides the DVHOA asked for another meeting to put forward a revised option list and cost estimates, based on discussions, before they finalize their documents for the public process.

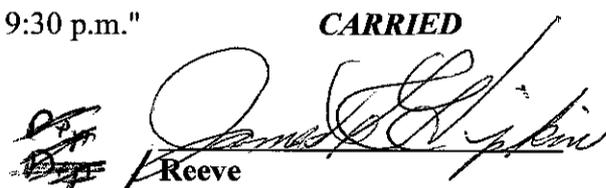
Reeve Jim Hipkin thanked the delegation for providing their information and stressed the importance to continue to work together so both parties are informed as the notice goes forward.

Next meeting will be held later in March.

Adjournment:

95-12 Farago: "That we adjourn this meeting at 9:30 p.m."

CARRIED


Reeve


Chief Administrative Officer