

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF THE FEBRUARY 16TH, 2010
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Tuesday, February 16th, 2010 at 7:12 p.m. with Chairman Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	RM Councillor:	Bill Marquardt
	Town Councillor:	Dan Kirby, Sid Sikorski, Rhonda Phillips (attending on behalf of Mayor Hart)
	Administrator:	Wayne Zerff
Absent:	Mayor:	Ron Hart
	RM Councillor:	Tom Harrison

Minutes:

Kirby/Marquardt: "That we approve the minutes of the November 16th, 2009 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Minutes:

Sikorski/Phillips: "That we approve the minutes of the January 19th, 2010 meeting of the Joint Council, as circulated." **CARRIED**

Administrator's Report:

Phillips/Sikorski: "That the written and verbal report presented by Administrator, Wayne Zerff, be accepted as presented." **CARRIED**

New Business:

Road Upgrade – South of Lumsden:

Phillips/Marquardt: "That we agree to refer the issue of upgrading the road South of Lumsden extending from James Street South ½ mile south to the east/west road recently built by Dan Croft, commonly referred to as Minerva Road, back to each municipality to discuss a cost sharing percentage and future timing of the project." **CARRIED**

Landfill Contract – Re-tender:

Kirby/Sikorski: "That we refer the Town Landfill contract to the Town Council for tendering and that the Joint Administration review the agreement pertaining to the RM operating grant for the Landfill at an upcoming Joint Administration meeting, once the Landfill Attendant contract has been renewed." **CARRIED**

Recycle Operating Grant - Review:

Kirby/Phillips: "That we agree to review the Recycle Operating grant bylaw and cost sharing formula at our next Joint Administration Meeting." **CARRIED**

Local Government Administration Certificate - Strong:

Kirby/Marquardt: "That we recommend each council authorize Krystal Strong to attend the 1 week spring intensive LGA 15 course with the understanding that the course will allow her to attain her LGA certificate by May 2011; and
That each Council approve entering into an agreement with Krystal Strong regarding the Local Government Administration (LGA) Course fees and spring intensive LGA 15 attendance, with the terms that should she leave the municipality's employ prior to 2 years after graduating the LGA course, the costs related to the above stated education be repayable on a pro-rated departure time basis." **CARRIED**

Request for Proposal - Planner:

Marquardt/Phillips: "That we accept the municipal planner request for proposal prepared by the Administrator and we recommend each Council authorize the Administrator to send it to the Association of Professional Community Planner's of Saskatchewan and Qualified Professional Planners within the province of Saskatchewan." **CARRIED**

JRH WJ

Next Meeting:

Sikorski/Kirby: "That we set the date for the next Joint Administration Committee meeting for
March 16, 2010 at 7:00 p.m." **CARRIED**

Adjournment:

Sikorski/Marquardt: "That we adjourn this meeting at 9:09 p.m." **CARRIED**


Chairman


Administrator