

**TOWN OF LUMSDEN/ R.M. OF LUMSDEN No. 189**  
**MINUTES OF THE MAY 21<sup>ST</sup>, 2013**  
**JOINT ADMINISTRATION COMMITTEE MEETING**

The members of the Joint Administration Committee met in the Council Chambers in Lumsden, on the evening of Tuesday, May 21<sup>st</sup>, 2013 at 7:06 p.m. with Chairman Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
Town Councillors: Jane Cogger, Rhonda Phillips  
Reeve: Jim Hipkin (joined via speakerphone at 7:17pm)  
RM Councillors: Tom Harrison  
Chief Administrative Officer: Darcie Cooper

**Absent:** RM Councillor: Kent Farago

**Chairman Appointment:**

Phillips/Harrison: "That, in the absence of Jim Hipkin, we appoint Mayor Bryan Matheson as chairman for this meeting." **CARRIED**

**Minutes:**

Matheson/Phillips: "That we approve the minutes of the March 19<sup>th</sup>, 2013 Joint Council meeting, as circulated." **CARRIED**

**Staff Reports:**

Chief Administrative Officer, Darcie Cooper provided a verbal report on various joint administrative issues.

Harrison/Cogger: "That we accept the Chief Administrative Officer's report as presented." **CARRIED**

**Discussion:**

The Joint Administration Committee discussed the following items:

- Schandre Estates proposed development in the RM of Lumsden
  - Concerns with private septic disposal in the future land use area identified by the Town of Lumsden
  - Situated on good quality Agriculture Land
- Discussed a joint community plan for the fringe area around the Town of Lumsden for planning purposes
- Possibility of servicing fees being collected by the RM on behalf of the Town for development in the fringe area
- Discussion of possible amalgamation of the Town and the RM
- Councillor Phillips provided an update on the Wastewater Treatment Project.

**Financial Officer Position:**

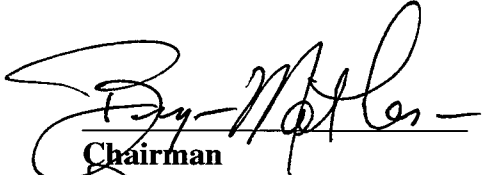
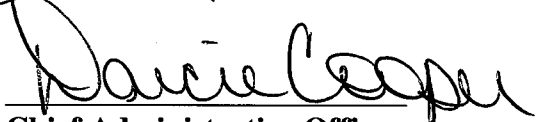
Phillips/Harrison: "That we recommend to both councils, the hiring of Sheena Carrick for the position of Financial Officer, at a salary of \$70,000.00 per year." **CARRIED**

**Finance Officer – Moving Expenses:**

Harrison/Cogger: "That we recommend to both councils, the reimbursement to Ms. Carrick, a maximum of a \$1,000.00 for moving expenses if she moves into either the Town or R.M. of Lumsden No. 189 and upon submission of eligible receipts." **CARRIED**

**Adjournment:**

Cogger/Harrison: "That this meeting be adjourned at 8:50 p.m." **CARRIED**

  
 Chairman  
  
 Chief Administrative Officer