

TOWN OF LUMSDEN/ R.M. OF LUMSDEN No. 189

MINUTES OF THE JANUARY 21ST, 2014 JOINT COUNCIL SUPPER MEETING

The Town of Lumsden Council hosted the Joint Council Supper meeting for Council members of the Town of Lumsden and R.M. of Lumsden No. 189, held at the Lumsden Hotel & Steak Pit meeting room, on Tuesday, January 21st, 2014 at 6:30 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips	
	Reeve:	Jim Hipkin	
	Town Councillors:	Randy Bogdan, Jane Cogger, Trevor Grohs, Reggie Newkirk	
	RM Councillors:	Albert Szeles, Kent Farago, Tom Harrison	
	Chief Administrative Officer:	Darcie Cooper	
	Asst. Administrator:	Krystal Strong	
	Financial Officer:	Sheena Carrick	
	Emergency Services Officer:	Cal Knowles (on behalf of Minister Reiter)	
	Absent:	Mayor:	Bryan Matheson
		Town Councillor:	Wes Holobetz
	RM Councillors:	Dale Srochenski, Ian White, Jim Atcheson	

Minutes:

Cogger/Grohs: "That we approve the minutes of the January 15th, 2013 Joint Council supper meeting, as circulated." **CARRIED**

Town of Lumsden –Wastewater Treatment System Update:

An update was provided on the current status of the plans for sewage treatment in the Town of Lumsden:

- The Town has secured a loan in the amount of \$6 million with an additional 10% grant
- Financial assistance will be required from the federal and provincial governments
- Stantec Engineering was awarded the contract to analyze options for the construction and operation of the new plant
- The Town and RM of Lumsden are in discussions regarding piping sewage into the Towns system, from rural subdivisions that are in close proximity to the Town
- The cost of a pipeline to Regina has been investigated twice, both investigations revealed a cost estimate that is much higher than the cost for the Town to build its own system
- The town will face many challenges with this project

Joint Growth Strategy:

Chief Administrative Officer, Darcie Cooper provided a verbal report on the Joint Growth Strategy Request for Proposals that were received on Friday, January 17th.

- 6 proposals were received from the following companies: ISL Engineering, Dillon Consulting, Associated Engineering, Scheffer Andrew, Prairie Wild Consulting & Clifton Associated and MMM Group
- Financial Officer Sheena Carrick, rated the proposals based on the RFP Evaluation Form and rated them according to cost, points and overall points/cost percentage.
- The Joint Administration Committee will review the RFP's and make recommendations as to which firms they will request presentations from.

Hipkin/Harrison: "That we agree to set the date of Thursday, February 6th at 7:00 p.m. for a Joint Administration Committee meeting." **CARRIED**

2013 Lumsden & District Volunteer Fire Department Report:

Fire Chief Jeff Carey presented a report on the highlights from the 2013 year:

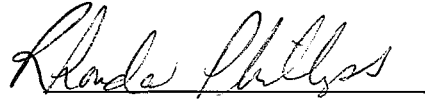
- The Department responded to 63 calls for assistance
- The majority of calls were motor vehicle accidents
- 12 members are now fully trained to the 1001 Level 2 firefighter

- A live fire training building is now on their training grounds
- In 2014 the department will continue training and focus on medical training
- Council discussed the gaps in the rates that SGI pays for the department to respond to motor vehicle accidents and how it differs from the rate charged by the department

Grohs/Newkirk: "That we approve the Fire Chief's report as presented." **CARRIED**

Adjournment:

Newkirk/Cogger: "That this meeting be adjourned at 8:00 p.m." **CARRIED**


Chairperson


Chief Administrative Officer