

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF APRIL 7TH, 2015
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers in the Town of Lumsden, on the evening of Tuesday, April 7th, 2015 at 7:10 p.m. with Chairperson, Jim Hipkin presiding.

Present:

Chairman, Reeve:	Jim Hipkin
Mayor:	Bryan Matheson
Town Councillors:	Randy Bogdan, Wes Holobetz
RM Councillor:	Tom Harrison
Chief Administrative Officer:	Darcie Cooper
Finance Officer:	Sheena Carrick
Associated Engineering:	Bill Delainey (via teleconference)

Absent: RM Councillor: Kent Farago

In Camera:

Bogdan/Harrison: "That we agree to go into an in-camera session at 7:20 p.m."

CARRIED

Return to Open meeting:

Matheson/Bogdan: "That we agree to come out of the in-camera session and return to the open meeting at 8:21 p.m."

CARRIED

Bill Delainey with Associated Engineering left the meeting at 8:22 p.m.

Joint Growth Strategy – Future Rural Commercial/Industrial Area

Holobetz/Bogdan: "That we agree to the extension of the Future Rural Commercial/Industrial area, Northwest of the Town boundaries as proposed by the RM of Lumsden Council, excluding the parcel of land that is already zoned residential."

CARRIED

Joint Growth Strategy Joint Planning Area

Matheson/Holobetz: "That we agree to leave the North side of the Joint Planning area in the Joint Planning area as originally proposed by Associated Engineering on Figure 8-1 of the draft Joint Growth Strategy."

CARRIED

Holobetz/Matheson: "That we agree to increase the area on the West side of the proposed Joint Planning area, by one quarter section."

CARRIED

Harrison/Bogdan: "That we agree to increase the area on the South side of the proposed Joint Planning area, by one quarter section."

CARRIED

Joint Planning Area Densities:

Matheson/Holobetz: "That we agree to have Associated Engineering incorporate a density of 4 dwelling units per hectare for residential development in the Joint Planning Area; and That the application of the RM of Lumsden's High Density Mixed Use Zoning District would not be applied in the Joint Planning area."

CARRIED

Chairperson Jim Hipkin noted that all of the above resolutions were carried unanimously.

The Committee discussed the information provided by Bill Delainey regarding developers wishing to have access to Town water and sewer services will be required to enter into two servicing agreements; one servicing agreement with the RM of Lumsden for the development proposal and one with the Town of Lumsden with respect to provision of water and sewer services.

Bill Delainey with Associated Engineering will incorporate language in the draft joint growth strategy to allow for a density higher than 4 units per hectare in the joint planning area if it is mutually beneficial and agreed upon by both municipalities.

Joint Admin Staffing:

CAO, Darcie Cooper provided a report on the planned staffing arrangement in preparation for Joan Agopsowicz's upcoming retirement in September. Joan has agreed to come back on a part time basis, so she and Brenda Boos will share a 4 day/week position and we will advertise for a part

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time office services clerk for 3 days/week. This scenario presents no impact to the budget and will retain the expertise and experience of both Joan and Brenda.

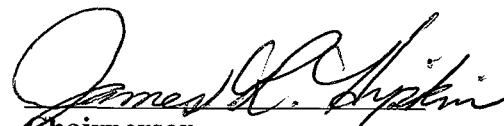
Recreational Funding:

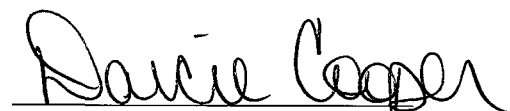
The committee discussed the need to update the recreational funding agreements. Sheena Carrick's report on recreational funding, that was presented to the RM Council was distributed to the Committee for their information. The report discusses different funding models for recreation. A suggestion from RM representatives was to create a recreation reserve for the purpose of funding future capital expenditures for recreational facilities. Administration will bring back more information to the next meeting.

Adjournment:

Bogdan/Holobetz: "That this meeting be adjourned at 9:07 p.m."

CARRIED


Chairperson


Chief Administrative Officer