

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF JUNE 16TH, 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, June 16th, 2015 at 7:05 p.m. with Chairperson, Jim Hipkin presiding.

Present:	Chairman, Reeve:	Jim Hipkin
	Mayor:	Bryan Matheson
	Town Councillors:	Randy Bogdan, Wes Holobetz
	Chief Administrative Officer:	Darcie Cooper
	Finance Officer:	Sheena Carrick
Absent:	RM Councillor:	Kent Farago

Minutes:

Holobetz/Bogdan: "That the minutes of the May 19th, 2015 Joint Administration Committee meeting be approved as circulated." **CARRIED**

Staff Report:

CAO Darcie Cooper provided a written report on the following items:

- Qu'Appelle Valley Nordic Ski Club and options for accessing cash in lieu funds from the dedicated lands account to support the funding for this project.
- RM's intention to reduce the speed limit approaching town limits on Grid 734 and Grid 641 that turn into Qu'Appelle Drive East and Qu'Appelle Drive West respectively. The possibility of utilizing the Town of Lumsden speed sign in these areas through the education process was discussed and supported by the Town Council members in attendance.
- Informed the Town members of an Official Community Plan amendment that the RM Council is considering to adopt Concept Plans for land North West of the Town boundaries two of which are adjacent to the Town. Included in the amendment will be a provision that would allow for aggregate removal in preparation of a site for future development if a concept plan is adopted by Council. Official public notification of the public hearing will be forthcoming to Town council.

Bogdan/Holobetz: "That the staff report presented by CAO Darcie Cooper be accepted as presented." **CARRIED**

Application to the Minister – Use of funds in the Dedicated Lands Account – Qu'Appelle Valley Nordic Sport and Recreation Facility:

Matheson/Holobetz: "That we recommend to each council to submit an application to the Minister of Government Relations in accordance with subsection 10(2) of The Dedicated Lands Regulations requesting authorization for the use of funds from the dedicated lands account for the purpose of expenditures associated with the public facility known as the Qu'Appelle Valley Nordic Sport and Recreation Facility that will be located on property owned by the Town of Lumsden, which is not dedicated reserve land, located in the R.M. of Lumsden No.189 legally described as SE 33-19-21-W2." **CARRIED**

Delegations:

7:30 p.m. Lumsden & District Fire Department members including Dave Cherney, Mike Darr, Preston Eckert and Ryan Norton appeared before to discuss their written report (attached) requesting for a commitment from each council to purchase a new pumper fire truck that is scheduled in the Capital plan for purchase in 2016. The purchase process can take up to 9 -12 months to complete.

They are also requesting that each council do an annual transfer to a Fire Reserve so that the funding of future truck replacements will be available when they are scheduled to be purchased.

Pumper Fire Truck Purchase:

Matheson/Bogdan: "That we recommend each council pass a resolution to commit to proceeding with the purchase of a new Pumper Fire Truck in the 2016 year at an estimated cost of \$400,000 to be cost shared 50/50 between the Town and RM in accordance with the Lumsden & District Fire Department agreement and authorize Fire Chief, Jeff Carey to proceed with the purchase process." **CARRIED**

JRH

Staff Report:

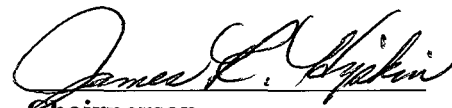
Financial Officer, Sheena Carrick presented a written report regarding inter-municipal recreation funding.

Recreation Inter-Municipal Funding:

Matheson/Holobetz: "That we recommend the RM Council approve an annual operating grant to the Town of Lumsden in the amount of \$9,000 per year to aid in the funding of recreational services provided in the Town of Lumsden that support usage by the RM of Lumsden residents; and
That the annual grant be increased by the Saskatchewan Consumer Price Index on an annual basis; and
That we require a review of the annual operating grant every 5 years; and
That we recommend each council put \$1,000 per year in a capital reserve fund for the Lumsden Sports Centre to fund approved capital improvements to the facility."
CARRIED

Adjournment:

Bogdan/Holobetz: "That this meeting be adjourned at 8:45 p.m." **CARRIED**


Chairperson


Chief Administrative Officer