

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

MINUTES OF THE JANUARY 19TH, 2016 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 River Park meeting room, on Tuesday, January 19th, 2016 at 7:00 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present: Deputy Mayor, Chair: Rhonda Phillips
 Mayor: Bryan Matheson (*Via electronic means*)
 Town Councillors: Randy Bogdan, Jane Cogger, Trevor Grohs,
 Reggie Newkirk, Wes Holobetz
 Reeve: Jim Hipkin
 RM Councillors: Albert Szeles, Kent Farago, Ian White, Ed Thorpe,
 Dale Srochenski, Cody Jordison

Staff:
 Chief Administrative
 Officer: Darcie Cooper
 Asst. Administrator: Krystal Strong
 Financial Officer: Sheena Carrick
 Public Works Foreman/
 Fire Chief: Jeff Carey (Arrived at 7:05pm, left at 7:26pm)
 Utilities Foreman: Dave Cherney (Left at 7:26pm)

Invited Guests:
 MLA: Honourable Lyle Stewart

The group had a catered supper at 6:00 p.m. with the official meeting commencing at 7:00 p.m.

Minutes:

Cogger/Hipkin: "That we approve the minutes of the March 5, 2015 Joint Council supper meeting, as circulated."
CARRIED

PROJECT UPDATES:

Town of Lumsden –Wastewater Treatment System Update:

Deputy Mayor, Rhonda Phillips, provided a verbal update on the current status of the Wastewater Treatment Facility and the Town's application under the Building Canada Fund. There has been no funding announcement to date.

Qu'Appelle Valley Nordic (QVN) Recreational Facility:

Deputy Mayor, Rhonda Phillips, provided a verbal report on the Qu'Appelle Valley Nordic Recreational Facility. She attended the Grand Opening of the facility on January 9th and it was a great success with many people in attendance. Many donations and sponsorships have been secured by the Club and the facility is being very well received and supported by the Community.

Lumsden & District Volunteer Fire Department - Request For Proposals – Fire Truck:

Public Works Foreman and Fire Chief, Jeff Carey provided a verbal report on the proposals received:

- Request for Proposals closed today at 3pm
- Three respondents: Acres Industries Inc., Hub Fire Engines & Equipment Ltd. And Rocky Mountain Phoenix
- All proposals came in over budget due to the low Canadian dollar
- Proposals were evaluated on the following criteria: cost, meeting proposal requirements, delivery time, references, servicing location
- Acres Industries submitted the lowest cost proposal and if the proposal is accepted by Friday, January 22nd the proposal will decrease by \$11,700 due to the company's secure pricing on chassis from the United States until that date.
- Jeff recommends that Acres be awarded the bid.

Reeve, Jim Hipkin and Deputy Mayor, Rhonda Phillips indicated, as a point of order, that each respective council should take a vote on the award of the bid, due to the fact that the bid is over budget by approximately \$23,000 for each municipality.

Town Council proceeded with their decision regarding award of the bid:

Councillor Trevor Grohs requested a recorded vote.

Fire Truck Tender Award – Town of Lumsden:

Newkirk/Holobetz: "That we agree to award the tender for an International 7400 4x4 Pumper Fire Apparatus with a water tank capacity of 800 Imperial Gallons and a fire pump capacity of 1250 Us-GPM, to Acres Industries Inc. from Wawanesa, MB, at a cost of \$443,066.21 plus GST for a total cost of \$465,219.52, to be cost shared 50/50 with the R.M. of Lumsden No.189 in accordance with Lumsden and District Fire Department agreement."

CARRIED

***In favour: Bryan Matheson, Reggie Newkirk, Randy Bogdan, Wes Holobetz Jane Cogger
Opposed: Trevor Grohs, Rhonda Phillips***

The R.M. of Lumsden No. 189 Council proceeded with their decision regarding award of the bid.

Fire Truck Tender Award – RM of Lumsden No. 189:

Farago: "That we agree to award the tender for an International 7400 4x4 Pumper Fire Apparatus with a water tank capacity of 800 Imperial Gallons and a fire pump capacity of 1250 Us-GPM, to Acres Industries Inc. from Wawanesa, MB, at a cost of \$443,066.21 plus GST for a total cost of \$465,219.52, to be cost shared 50/50 with the Town of Lumsden in accordance with Lumsden and District Fire Department agreement; and

That we accept that the bid will result in an overage of the agreed upon budget for the fire truck of approximately \$22,000.00 for each municipality."

CARRIED

Fire Chief Jeff Carey and Utilities Foreman Dave Cherney left the meeting at 7:26pm.

Town Infrastructure Impact from RM Development:

The Town of Lumsden requested that the RM of Lumsden No. 189 allow them to participate in negotiations of fees for servicing agreements and/or development levies for subdivisions within the Joint Planning Area, to ensure adequate contributions are received from developers for the impact to Town infrastructure. The RM agreed to discuss the matter further at a future Joint Administration Committee Meeting.

Resolutions to SARM & SUMA:

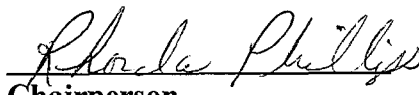
Chief Administrative Officer, Darcie Cooper, provided a verbal report on the resolutions the RM is proposing to submit to the upcoming annual SARM convention. The resolution is in support of incorporating protective services fees into Servicing Agreements and Development Levies.

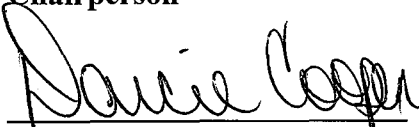
The CAO also discussed the difficulty the RM has had in the application of their servicing fee policy and concerns with recent decisions made by the Saskatchewan Municipal Board which undermine the RM's ability to collect the necessary fees to support development and may affect all municipalities.

Adjournment:

Grohs/Cogger: "That this meeting be adjourned at 7:45 p.m."

CARRIED


Chairperson


Chief Administrative Officer