

**TOWN OF LUMSDEN**  
**MINUTES OF THE WASTEWATER TREATMENT COMMITTEE MEETING**  
**HELD ON JULY 20, 2016**

The Wastewater Treatment Committee convened their committee meeting in the Lumsden Municipal Office, on the morning of Wednesday, July 20, 2016 at 10:03 a.m. with Chairperson Rhonda Phillips presiding.

<b>Present:</b>	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillor:	Wes Holobetz
	RM Lumsden Representative:	
	Councillor:	Kent Farago (arrived 10:08 a.m.)
	Chief Administrative Officer:	Darcie Cooper
	Utilities Foreman:	Dave Cherney
	Finance Officer:	Sheena Carrick
<b>Absent:</b>	Councillor:	Trevor Grohs
	Advisory Member:	Doug Mader

**Approval of Agenda**

Matheson/Holobetz: "That we agree to adopt the agenda as presented."

**CARRIED**

**COMMUNICATIONS:**

CAO, Darcie Cooper, provided the committee with the two letters of communication, already received by Town Council, indicating approval in principle for funding from the Provincial Government (Municipal Infrastructure and Finance, Government Relations) and the Federal Government (Minister of Infrastructure and Communities) for the Wastewater Treatment Facility under the Provincial-Territorial Infrastructure Component – National and Regional Projects of the New Building Canada Fund.

**ADMINISTRATION REPORT**

CAO, Darcie Cooper reported on Council's direction for the Wastewater Treatment Committee going forward with this project, their role and authority as well as Council's direction for involvement of representation from the R.M. of Lumsden No. 189 on the Committee. Council indicated that they feel representation of the R.M. of Lumsden No. 189 on the Committee is not required at this point as the servicing needs for rural development are identified in the Joint Growth Strategy; an appendix of both the Town of Lumsden and R.M. of Lumsden No. 189 Official Community Plans. Town Council wants to ensure that the R.M. is kept up to date on the project and would like minutes of the Committee to be forwarded on to the RM Council and the CAO to keep them informed as to decisions of Council.

**Meeting Minute Correspondence to the R.M. of Lumsden No. 189:**

Matheson/Holobetz: "That we authorize administration to provide the council of the R.M. of Lumsden No. 189 with copies of our meeting minutes to ensure they are kept up to date on the progress of the Wastewater Facility Project."

**CARRIED**

*R.M. Councillor Kent Farago arrived at 10:08 a.m.*

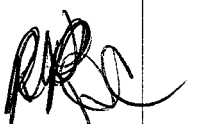
CAO briefed Councillor Farago regarding Council's direction for the Wastewater Treatment Committee as outlined above.

**Closed Session:**

Holobetz/Matheson: "That we go into closed session at 10:14 a.m. for the purpose of discussing the request for proposal draft for the detailed design prepared by the Chief Administrative Officer, as provided for by Part III Section 16 of the Local Authority Freedom of Information and Protection of Privacy Act."

**CARRIED**

Frank Reid, Sr. Program Engineer and Dan Way, Program and Policy Advisor – Ministry of Government Relations arrived at 10:56 a.m. and were invited into the closed session of the Committee. Mr. Reid and Mr. Way left the meeting at 11:38 a.m.




**Rise from Closed Session:**

Matheson/Holobetz: "That we agree to rise from the closed session at 12:36 p.m." **CARRIED**

**Adjournment:**

Holobetz/Matheson: "That we adjourn this meeting at 12:36 p.m." **CARRIED**

  
Chairperson

  
Chief Administrative Officer