

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

MINUTES OF THE JANUARY 19TH, 2017 JOINT COUNCIL SUPPER MEETING

The RM 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 Thursday, January 19th, 2017 at 6:46 p.m. with Deputy Reeve Ian White presiding.

Present: Deputy Reeve, Chair: Ian White
RM Councillors: Charlene Richmond, Ed Thorpe, Cody Jordison
Town Councillors: Jane Cogger, Wes Holobetz, Rhonda Phillips, Dave Cameron,
Byron Tumbach, Verne Barber (Left at 7:09pm)

Staff:

Chief Administrative
Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick
Utilities Foreman: Dave Cherney (Left at 7:40pm)
RM Manager of Public
Works: Leighton Watts (Left at 7:44pm)

Absent: Reeve: Kent Farago
RM Councillors: Jeremy Andrew, John Langford
Mayor: Bryan Matheson

The group had a catered supper at 6:00 p.m. with the official meeting commencing at 6:46 p.m.

Minutes:

Phillips/Holobetz: "That we approve the minutes of the January 19, 2016 Joint Council supper meeting, as circulated." **CARRIED**

PROJECT UPDATES:

Town of Lumsden –Wastewater Treatment System Update:

Councillor, Rhonda Phillips, provided a verbal update on the status of the Wastewater Treatment Facility Project and the Town's signed funding agreements with the Provincial and Federal Governments. The Town will be reviewing a loan agreement with the Royal Bank of Canada for their third of the funding. Stantec is currently working on the detailed design for the Wastewater Treatment Facility which is expected to take around 6 months' time. Construction of the facility is estimated to take 18 months.

DELEGATION:

Lumsden and District Fire Department Representatives:

Fire Chief, Jeff Carey and Training Officer Luke Sitter appeared before both councils to give a report on the 2016 fire department activities. Luke went through their written report, which is attached hereto and forms a part of these minutes, including the following:

- List of current members (21 members)
- Professional certifications
- Promotions
- Training and events
- Calls for service
- 2017 training goals.

Volunteer Firefighter & Medical First Responders Appreciation:

Phillips/Holobetz: "That we agree to hold an appreciation event for the Lumsden & District Volunteer Firefighters and Medical First Responders, including an afternoon unveiling of the new fire truck that would be open to the public and a private evening supper for the firefighters, first responders and members of council." **CARRIED**

Qu'Appelle Valley Nordic (QVN) Recreational Facility Update:

Councillor, Rhonda Phillips, provided a verbal report on the Qu'Appelle Valley Nordic Recreational Facility. Upcoming events and upgrades to the facility include, new lighting, racing team training, summer camp and the purchase of a snow making machine.

Councillor Phillips indicated that the organization is very appreciative of the support they have received from

the Town and RM Councils in the development of the facility.

Chief Administrative Officer, Darcie Cooper, provided an update on the application that both councils made to the Minister of Government Relations seeking approval for the use of the dedicated lands account (cash in lieu of municipal reserve dedication collected) for this facility as it is not located on Municipal Reserve land. She indicated we should receive a response from them within the next week or two.

Library Relocation Update:

Chief Administrative Officer, Darcie Cooper, provided a verbal report on the progress of the library relocation project. A draft concept plan that was done in November 2012 was provided to both Councils showing possible renovations to the Legion to accommodate the Library. Administration will work on getting a quote for the project so that we have some idea what the costs might be and then we will submit a proposal to the Legion for their consideration. Once we have an indication from the Legion on their willingness to accept the Town's proposal to obtain the building, we will commence discussions with the Lumsden and SE Regional Library.

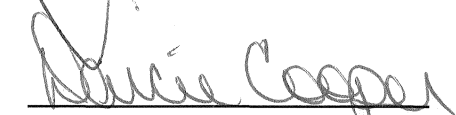
Adjournment:

Holobetz/Cogger: "That this meeting be adjourned at 8:07 p.m."

CARRIED



Chairperson



Chief Administrative Officer