



LUMSDEN, IN THE QU'APPELLE

Rural Municipality of Lumsden No.189 & Town of Lumsden

Meeting Minutes

Joint Council Supper Meeting January 17, 2019 - 7:00 pm

Call to Order

The R.M. of Lumsden No. 189 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 17th, 2019 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve, Chair: Kent Farago
Mayor: Bryan Matheson

RM Councillors:

Jeremy Andrew, Cody Garbutt, Derek Neuls, John Langford, Cody Jordison

Town Councillors:

Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach, Verne Barber, Dave Cameron

Staff:

Chief Administrative Officer: Monica Merkosky
Financial Officer: Greg Brkich
Director of Planning and Development: Luke Grazier
RM Public Works Manager: Leighton Watts

Absent:

RM Councillors: Boutros Skaf, John Langford

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

Approval of Agenda

Moved by: Councillor Cogger

Seconded by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Minutes

Joint Council Supper Meeting - January 16, 2018

Moved by: Mayor Matheson

Seconded by: Councillor Jordison

"That the minutes of the January 16, 2018 Joint Council supper meeting be approved, as circulated."

CARRIED

Lumsden & District Volunteer Fire Department - Chief Carey - 2018 Annual Report

Moved by: Councillor Phillips

Seconded by: Councillor Andrew

"That the report of the Lumsden & District Volunteer Fire Department be accepted, as presented by Chief Jeff Carey."

CARRIED

2018 Lumsden & District Volunteer Fire Department Highlights:

- There are 24 members; 10 of which are Level 3 Certified Fire Service Instructors
- There are 26 scheduled practices per year
- There is a waiting list to become a LDFD Member, 12 people have applied for 4 positions
- The LDFD participated in Grain Bin Rescue training and acquired new equipment. The department fundraised to paid for this.
- Bethune is now trained to do vehicle extrications, which helps Lumsden
- 2019 training goals were discussed
- Discussed FIRESMART program, to help residents clean up their yards

Project Updates

Town of Lumsden Wastewater Treatment Facility - Wastewater Chairperson, Councillor Phillips

Moved by: Councillor Neuls

Seconded by: Councillor Holobetz

"That the report of the Town of Lumsden Wastewater Treatment Facility be accepted, as presented by Chairperson Rhonda Phillips."

CARRIED

Wastewater Treatment Facility Highlights:

- The road to the WWTF site was constructed last fall by Graham Construction
- April 1st is the construction start date for building the WWTF and a lift station
- Commissioning the plant is scheduled for October 2020
- The Town is looking at renewable energy sources to operate the WWTF or offset the operating costs
- Lessons learned include being patient and being knowledgeable regarding trade agreements
- The implication of a 6% PST was difficult on a \$20M project
- The WWTF is building for a population of 3,700 with capacity up to 5,000

Parallel Growth - Mayor Matheson

Moved by: Councillor Tumbach

Seconded by: Councillor Garbutt

"That the parallel growth report be accepted, as presented by Mayor Bryan Matheson."

CARRIED

Parallel Growth Highlights:

- As the WWTF is proceeding, the subdivision restrictions have been lifted, allowing for parallel growth
- The slow economy may impact the speed of development
- It is important to manage growth so that the infrastructure can keep up
- The Town is open to discussing the reopening of 8th Avenue, but not at the cost of the Town

Library Relocation and Municipal Office Renovation - Community Coordinator, Chris Exner

Moved by: Councillor Phillips

Seconded by: Councillor Neuls

"That the Library Relocation and Municipal Office Renovation report be accepted, as provided by Community Coordinator Chris Exner."

CARRIED

Library Relocation & Municipal Office Renovations Highlights:

- An energy audit is being conducted on all municipal buildings; consider energy efficiency and use of LED lighting
- The library is beautiful and functional
- Airflow in the municipal office seems to be a problem

Zehner Grid Upgrade - Councillor Andrew

Moved by: Councillor Jordison

Seconded by: Councillor Holobetz

"That the Zehner Grid Upgrade report be accepted as presented, by Councillor Jeremy Andrew."

CARRIED

Zehner Grid Upgrade Highlights:

- The Zehner Grid is considered an Over-Dimensional Route and a Heavy Haul Road
- The RM is proceeding with 30cm of clay capping for 5 miles east of Highway No. 6, including culvert replacements
- It's a \$1M project, approximately, with 1/3 Federal funding, 1/3 Provincial funding and 1/3 municipal funding

Miscellaneous RM of Lumsden Highlights:

Reeve, Kent Farago discussed the following projects:

- The RM's Road Development program includes the use of a new mulcher machine that works with a new 400hp tractor. The RM was able to do a lot of rebuilding work on the roads themselves in 2018. In 2019 the RM will start experimenting with soil stabilizer for an even better end result.
- The Deer Valley Hamlet Board built a new play park in the area that was impacted by slumping.



Adjournment

Moved by: Councillor Cogger

Seconded by: Councillor Jordison

"That we adjourn the meeting at 8:13 pm."

CARRIED



Chairperson



Chief Administrative Officer