

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

MINUTES OF THE JANUARY 19TH, 2010 JOINT COUNCIL SUPPER MEETING

The members of the Town of Lumsden and the R.M. of Lumsden No. 189 met at the Lumsden Centennial Hall, on Tuesday, January 19th, 2010 at 6:00 p.m. with Chairperson Dan Kirby presiding.

Present: Councillor: Dan Kirby, Sid Sikorski, Rhonda Phillips,
Doug Mader
Councillor: Albert Szeles, Kent Farago, Bill Marquardt
Jim Atcheson, Tom Harrison
Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Utilities Foreman: Dave Cherney
Manager of P.W.: Don Barnett

Absent: Mayor: Ron Hart
Councillor: Al Sulma, Jayne Leibel
Reeve: Jim Hipkin
Councillor: Dale Srochenski

Minutes:

Marquardt/Sikorski: "That we approve the minutes of the January 19th, 2009 Joint Council supper meeting, as circulated."
CARRIED

The council members attended a tour of the Fire Hall and equipment prior to the commencement of the Supper meeting.

General Discussion:

- Discussions took place regarding the possible future road annexation of Grid 641 West of the Town of Lumsden for the Croft/Hutchinson annexation, costs associated, study being done to determine what it will take to bring the road up to Town standards. Will be at the costs of the developer.
- Road extending out from James Street South, regarding dust control and development of the road connecting to the road to Minerva Estates. It was indicated that dust control cannot be applied to a dirt road, as it would be futile. There was some discussion of cost-share for improving the road between James Street South and Minerva Estates newly constructed road when and if that is a designated haul route for building contractors working in the Southern end of the Town of Lumsden
- Burning problem this past year in the RM South of the Town
- Importance of Jointly manage growth between the two municipalities, defining developable areas and a vision for growth
- Cost share agreements for Recycling and Landfill may have to be reviewed due to escalating costs associated with the facilities.
- Bylaw enforcement services that will be performed by Krystal Strong at 7 hours per week, issuance of tickets, collection options, will be mainly based on complaints
- Lumsden and District Heritage Home financial state and Worker's Compensation premiums. SUMA and SARM both have resolutions going before their respective conventions regarding funding for Municipal owned long term care facilities.

Administrators Report:

Administrator, Wayne Zerff provided a report regarding his upcoming retirement and options for succession. Wayne indicated he is looking at retiring at the end of January 2011 and that council may want to think about advertising for the Administrator's position in September; however if the Councils desire training for Krystal to obtain her urban and rural basic certification (Standard C) this will be delayed to July 2011. Wayne discussed the following items for council's consideration:

- Training will be required for the new Administrator likely about 6 months, with occasional assistance being required after 6 months
- If councils finds someone with Joint administration experience, training time may be decreased, depending on joint office experience level
- Diamond and advanced Microsoft Office Software training will be required

- Wayne indicated that he would be available to do the training, either on a contract basis or as an employee depending on MEPP requirements
- Krystal can obtain her Local Government Administration Certificate by June 2011 and will require her 1800 hours of training in order to get her Rural and Urban Standard C certificate, which could be completed by July 2011, if desired by Councils.
- Darcie Cooper has indicated that she would be interested in the Administrator's position, in consideration of some changes upcoming like the employment of a Municipal Planner, contracting the computer technical expertise, as well as, if Wayne would be contracted for municipal support.

Options will be presented and discussed in more depth at the Joint Administration Committee meeting in February 2010.

Sikorski/Farago: "That we accept the Administrator's report as presented."

CARRIED

Lumsden & District Heritage Home – Meeting Request:

Farago/Sikorski: "That we recommend each council pass a motion to send a letter to the MLA, requesting a meeting to discuss the issues facing the Lumsden and District Heritage Home and its shareholders; and
That we carbon copy the shareholders of the Home regarding this meeting."

CARRIED

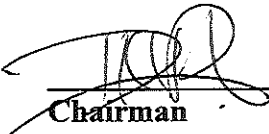
Administrator's Salary Recommendation:

Kirby/Marquardt: "That, in consideration of the UMAAS Salary Grid for our combined population of over 3,000, we recommend each council approve the Administrators annual salary be set at \$92,800 for the 2010 year."

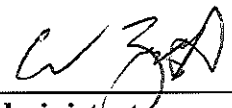
CARRIED

Adjournment:

The meeting was adjourned at 8:50 p.m.



Chairman



Administrator