

TOWN OF LUMSDEN
MINUTES OF THE WASTEWATER TREATMENT COMMITTEE MEETING
HELD ON AUGUST 13, 2012

The Wastewater Treatment Committee convened their meeting in the Council Chambers in Lumsden, on the Morning of Monday August 13th, 2012 at 9:15 a.m. with Chairperson Rhonda Phillips presiding.

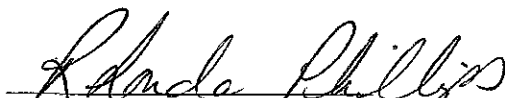
Present:	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillor:	Al Sulma
	Chief Admin. Officer:	Byron Tumbach

After discussion the following list of actions was agreed upon:

1. Proofread summary and minutes (Rhonda) and email them to all municipalities who attended and who were invited but unable to attend (Byron).
2. Send a different email to Craven and Regina Beach indicating that we would like to talk to their councils about any potential for a regional solution in our area (Byron). Send a separate email to the R.M. of Lumsden asking for discussion of regional solutions at a Joint Admin meeting (Byron).
3. Prepare a covering note for the emails sending the summary to M.L.A.s and M.P.s representing the larger region at the Regional Meeting and to appropriate Ministers in the provincial and federal governments (Rhonda). Create a distribution list of emails (staff).
4. Create a chronological summary of events and consultations with respect to a sewage solution that can be passed on to the next council (Rhonda).
5. Ask Dave Cherney to investigate the pros and cons of taking on septage (Byron).
6. Investigate opportunities to have Regina as our regional partner. Byron will talk to Rob Court and determine who a letter should be addressed to. Byron will talk to Mike Odonel, City Councillor.

Adjournment:

The meeting adjourned at 10:30 a.m.



Chairperson



Chief Administrative Officer