

**TOWN OF LUMSDEN**  
**MINUTES OF THE WASTEWATER TREATMENT COMMITTEE**  
**MEETING HELD ON**  
**MAY 1, 2012**

The WWT Committee convened their planning meeting in the Council Chambers in Lumsden, on the afternoon of Tuesday, May 1<sup>st</sup>, 2012 at 3:30 p.m. with Chairperson Rhonda Phillips presiding.

<b>Present:</b>	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillors:	Al Sulma, Doug Mader
	Utilities Forman:	Dave Cherney
	Chief Admin. Officer:	Byron Tumbach

The committee met to discuss the strategy when meeting with Minister's Hickie & Duncan on May 14, 2012.

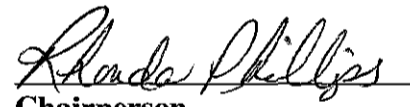
Councillor Phillips provided the committee points to address and draft documents.

1. Points for Ministers: Outlines Lumsden's current position in terms of finances and wastewater treatment requirements. The committee reached consensus on points to be included in this document.
2. Presentation for Ministers: Outlines what will be said at the meeting. This document illustrates Lumsden's position as an anchor in this part of the Province, the history of the community, the history of wastewater treatment issues and solutions, and the fact that the process has stalled and there is a need for financial assistance.
3. Summary: States main points in the presentation. This document will be given to the Ministers.

The committee felt it was important to have one speaker for the group and asked Rhonda to be the spokesperson.

**Adjournment:**

The meeting adjourned at 5:30 p.m.

  
 Chairperson

  
 Chief Administrative Officer