

**TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189**  
**MINUTES OF OCTOBER 2<sup>nd</sup>, 2014**  
**JOINT ADMINISTRATION COMMITTEE MEETING**

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Tuesday, October 2<sup>nd</sup>, 2014 at 7:09 p.m. with Chairperson, Jim Hipkin presiding.

**Present:**

Chairman, Reeve:	Jim Hipkin
Mayor:	Bryan Matheson
Town Councillors:	Jane Cogger, Rhonda Phillips
RM Councillors:	Tom Harrison (arrived 7:25pm), Kent Farago
Chief Administrative Officer:	Darcie Cooper
Finance Officer:	Sheena Carrick

**Via Teleconference:** Associated Engineering: Bill Delainey, Peggy Clark

The Joint Administration Committee met to discuss the Joint Growth Strategy report and subsequent memorandum received from Associated Engineering as a result of questions/concerns raised at the last meeting held on September 2, 2014.

Bill Delainey and Peggy Clark with Associated Engineering (AE) joined the meeting at 7:17 p.m. via teleconference.

**Discussion:**

- RM members discussed their concerns with the proposed maximum density of 4 units per hectare in the strategy area and felt they weren't consistent with the densities of the Official Community Plan
- The complementary growth principle was discussed – is this principle still important and supported, what does it mean, seems to mean different things to different members. Consensus seemed to indicate this was an important principle and should be left in the report
- Discussed the possibility of incorporating future expansion of services in order for the town to provide services outside of its future growth area and the financial relationship to the expansion. AE discussed 2 tiered charge structure to incorporate the future need for expansion and relate it to the charges for RM development, both in infrastructure and on-going rates. The Town would be taking on all the future liability and costs by extending services outside the growth area and the financial structure would need to be in place to account for that.
- AE indicated that with this study, it's important to focus on what's best for the Region, not necessarily what's best for the RM and the Town separately, but as a Region
- AE indicated that they could look at the concept plans for the development being proposed for around the Town in the RM and relate them to the Growth Strategy in terms of densities and serviceability
- There was a discussion about averaging out densities using land base to get a mixture of densities. This would be a different density structure that is currently in the RM's OCP.

**K. Strong – Sk Assoc. of Municipal Enforcement Officers (SAMEO) Standards & Training**

**Committee Participation:**

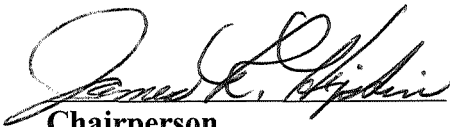
Harrison/Cogger: "That we recommend each council authorize Krystal Strong to continue with her participation in the SAMEO (formerly known as SALIBO, *Saskatchewan Association of License Inspectors and Bylaw Officials*) Standards and Training Committee using municipal time to attend meetings of the special committee meetings, with travel expenses to be reimbursed by the municipalities."

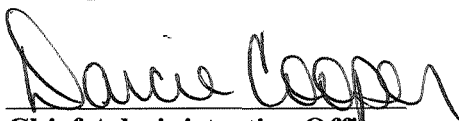
**CARRIED**

**Adjournment:**

Matheson/Harrison: "That this meeting be adjourned at 9:17 p.m."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer