

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF THE APRIL 20TH, 2010
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, April 20th, 2010 at 7:19 p.m. with Chairman Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 Deputy Mayor: Rhonda Phillips
 Town Councillors: Dan Kirby, Sid Sikorski

Administrator: Wayne Zerff

Absent: RM Councillors: Bill Marquardt, Tom Harrison

Minutes:

Sikorski/Kirby: "That we approve the minutes of the March 16th, 2010 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

Sikorski/Kirby: "That the Administrator's verbal report be accepted as presented."

CARRIED

New Business:

Road Construction – South of Lumsden:

Phillips/Sikorski: "That we recommend each council agree to have the R.M. of Lumsden No. 189 facilitates the road construction of the road south of Lumsden through to Minerva Ridge Road as follows:

- AECOM Engineering will tender the project
- The Town of Lumsden awards the contract tender
- The R.M. of Lumsden No. 189 Manager of Public Works, Don Barnett, will oversee the project along with AECOM Engineering
- Town of Lumsden will pay for the cost of road construction and engineering."

CARRIED

Office Copier - Equipment Lease:

Kirby/Sikorski: "That we recommend each council accept Option 2 as presented by the Administrator and agree to contract Toshiba Business Solutions for the Toshiba 2830c copier for a total quarterly cost of \$1,351.86." **CARRIED**

Joint Recycling Agreement/Joint Landfill Agreement:

Kirby/Phillips: "That we recommend each council agree to increase the rate for the Joint Recycling Agreement from \$4.00 per capita to \$8.00 per capita based on 66% of the R.M. of Lumsden No. 189 population; and

That we understand that the Town will be reviewing the following options for the recycling facility for 2011:

- Move the recycling costs from the taxes to a separate utility
- Move towards a user pay basis at the landfill to include bagged waste
- Subsidize the recycle operation until more information on recycling stewardship programs; and

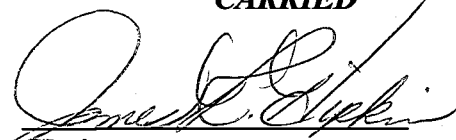
That we agree to leave the Landfill rates the same for 2010"

CARRIED

Adjournment:

Kirby/Phillips: "That we adjourn this meeting at 8:15 p.m."

CARRIED


 Chairman


 Administrator