

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189**MINUTES OF THE OCTOBER 19TH, 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, October 19th, 2010 at 7:00 p.m. with Chairman Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 RM Councillors: Tom Harrison
 Mayor: Bryan Matheson
 Town Councillors: Sid Sikorski
 Planner: Jim Walters, Crosby Hanna Assoc.

Administrator: Wayne Zerff
 Asst. Administrator: Darcie Cooper

Absent: RM Councillor: Bill Marquardt
 Town Councillor: Dan Kirby

Minutes:

Sikorski/Matheson: "That we approve the minutes of the June 1st, 2010 meeting of the Joint Administration Committee, as circulated." **CARRIED**

Delegations:

7:00 p.m. Steve Croft and Roy Hutchinson appeared before the committee to discuss a conceptual plan they have for land they own West of Lumsden. The conceptual plan included setting trails for pedestrians and horse trails for the area, the potential for 1,000 houses over the next 30 or so years. The land on the North side of the road would require building to the 1:500 flood level and they discussed whether the council's would like to see a golf course or dry creek beds for the area where the dirt is removed and used to bring the residential area up to the 1:500 flood level. They indicated that some commercial services would be part of the plans for the development.

7:30 p.m. Boutros Skaf & Marcelin Perras appeared before the committee to discuss and request water and sewer connection from the Town of Lumsden for his commercial and future residential growth planned for his land legally described as NE-31-19-22-W2 in the R.M. of Lumsden No. 189. He also presented the Committee with a conceptual design of what he envisions for the property, including affordable housing. He indicated that he would be willing to invest in the Town's sewage solution rather than having his own sewage treatment on site.

8:00 p.m. Jim Walters, with Crosby Hanna & Assoc. provided a report on planning for growth initiative and funding available.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal and written report for Joint Administration succession planning.

Matheson/Sikorski: "That we accept the Administrator's written and verbal report as presented." **CARRIED**

New Business:**Croft/Hutchinson & Skaff/Perras Conceptual designs:**

Sikorski/Harrison: "That we agree to discuss the Croft/Hutchinson and Skaff/Perras proposals with our respective councils for their comments." **CARRIED**

Planning for Growth Initiative:

Matheson/Sikorski: "That we authorize planner Jim Walters to look into options for applications under the Planning for Growth Initiative grant for the R.M. and Town of Lumsden." **CARRIED**

Tender – Road South of Lumsden:

Harrison/Matheson: "That we recommend each council accept the tender from Cummins & Son Construction, being the only tender submitted, to construct the road South of Lumsden at a tender price of \$20,362.00" **CARRIED**

Next Meeting:

The next Joint Administration committee meeting is November 16, 2010.

WJ
JRH

Adjournment:

Matheson/Sikorski: "That we adjourn this meeting at 9:15 p.m."

CARRIED

JRH

Chairman

WZA

Administrator