

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON JANUARY 24th, 2008**

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, January 24th, 2008 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Kent Farago, Bill Marquardt, Jim Atcheson Al Szeles, Tom Harrison
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Municipal Planner:	John Wolfenberg

Delegations:

John Wolfenberg attended the meeting to discuss the Official Community Plan Review

General Discussion:

- An advisory committee needs to be formed
- John would pass ideas to the committee for their consideration
- If the committee requests work to be done out of scope of the agreement, additional money would need to be authorized
- Reviewed representation on advisory committee as Council previously discussed: 2 Agricultural reps. (1 crop, 1 livestock). 1 Environmental rep., 1 First Nations rep., 1 Residential rep., 1 Commercial/Industrial rep., 2 Council members and the Administrator (9 in Total)
- John will facilitate all the public/group meetings
- John did not plan on meeting with individual interest groups, but could create group discussions on key issues during public meeting process
- Discussed Residential, acreage, and R2/R3 reps.
- John suggested a meeting with staff and council to look at arranging a public notice campaign on a Saturday with 2 – 2 hour sessions to review the process with break out groups from the discussion
- There is a 2 week cut off period from the date of public notice to the actual meeting
- Discussed putting parameters on steering committees (ie. excluding someone who has a development on the table for reason of conflict of interest – but agreed it wouldn't work)
- John indicated the committee should have no more than 15 members and they should be ratepayers with the exception of First Nations
- List possible representatives and use conflict as defined in the Municipal Act
- John recommended 2 First Nations reps. Kinookimaw and Piapot
- All steering committee meetings are open to the public
- Jim Hipkin suggested the following changes to the advisory committee:
 - identify land for development/residential
 - indentify environmentally sensitive land
 - charge for off site service fee reviewed
 - ILO separation distances
 - not going to reinvent the wheel
- Councillor Tom Harrison recommended a nature conservancy representative
- John discussed SWOT, strengths and weaknesses, opportunities and threats
- A 2-3 hour meeting is needed to determine the SWOT for the municipality
- Final committee representation proposed was as follows with John having discretion over the lower or higher number for group representation: 2-3 Agricultural (1 crop, 1 livestock), 1-2 Environmental , 2 First Nations, 2 Residential , 1 Commercial/Industrial , 1 RREDA, 1 Developers, 2 Council members and the Administrator (13-15 in Total)

WJ

Public Works Supervisor – 2008 Salary Increase:

35-08 Szeles: “That we agree to increase the Public Works Manager Salary Grid by 3.8%, setting Public Works Manger, Adri Vandeven’s salary at the following:
Step 10 from \$51,084 to \$53,025; and
That the salary increase be retroactive to January 1, 2008.” **CARRIED**

Public Works Supervisor – Retirement Party:

36-08 Atcheson: “That we agree to host a retirement party at the Brickhouse Bistro on March 28th at 6:00 p.m. in honour of Adri Vandeven’s retirement with council and staff including spouses invited to attend.” **CARRIED**

Adjournment:

37-08 Farago: “That we adjourn this meeting at 4:25 p.m.” **CARRIED**


Reeve


Administrator