

**NOTES OF THE INTER-MUNICIPAL MEETING
HELD ON MARCH 22ND, 2010**

The Lumsden Rural Municipal Council convened an inter-municipal meeting in the Activity Centre located in Regina Beach, on Monday, March 22nd, 2010 at 7:00 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve R.M. of Lumsden No. 189: Jim Hipkin
Councillor Division 6 RM 189: Tom Harrison

Mayor Town of Regina Beach: George Schofield
Councillor Town of Regina Beach: Chris Brewer

Mayor Village of Buena Vista: Roni Goulet

Councillor Town of Lumsden: Dan Kirby

Manager of Public Works RM189: Don Barnett
Asst. Administrator Town & RM Lumsden: Darcie Cooper

The R.M. of Lumsden No. 189 requested the inter-municipal meeting to review the current road maintenance agreement dated 1992, as well as notes, outlining grading schedule and maintenance, from the Regina Beach Council Meeting Mayor's report dated June 14, 2005, pertaining to the portion of Old No. 54 Highway South of Regina Beach used by Septic truck haulers to the Lagoon.

Representatives discussed various dust control methods as well as the cost-share that has been in place for the past two years, 50% RM and 50% remaining communities. It was agreed that Canola oil based dust control is the preferred method of treatment and all parties agreed to continue the dust control applications. It was decided that the dust control application would be extended North approximately ¼ mile to meet up with the paved surface on WNW 10-21-22-W2, so that there is no gap between the treated surface and the pavement. It was agreed that the recommended budget for the dust control application for 2010 be \$25,000 in total. The Town of Regina Beach indicated that they could work together with the RM on base preparation for the dust control application and if the RM needed a water truck, they could arrange that.

Representatives agreed that they felt a new cost sharing arrangement of 40% for the R.M. of Lumsden No. 189 and 60% for the remaining communities would be a fair split for dust control, road maintenance expenses and any future upgrades as required. The R.M. of Lumsden No. 189 would bill the Town of Regina Beach for costs relating to the road maintenance agreement and the Town of Regina Beach would bill other involved communities ie) Village of Buena Vista. In consideration of the cost share change, the R.M. of Lumsden No. 189 would take over the maintenance of the road, excluding snow removal. The RM would be responsible for signage and mowing.

The Town of Regina Beach agreed to continue to be responsible for the snow removal for that section of road and to make that a priority road in their snow removal plans.

Representatives agreed that the term of the new road maintenance agreement be 5 years to expire December 31, 2015 and then it would be reviewed at that time.

Representatives agreed that the road currently is in good shape.

Schofield/Goulet: "That we authorize the Administrator of the R.M. of Lumsden No. 189 to prepare a road maintenance agreement for council's consideration based on the following criteria:

- Cost sharing basis for dust control, road maintenance and any necessary future upgrades will be 40% R.M. of Lumsden No. 189 and 60% to be shared between participating communities, Town of Regina Beach and the Village of Buena Vista
- RM of Lumsden No. 189 to perform road maintenance, mowing and be responsible for required signage
- Town of Regina Beach will be responsible for snow removal and will make it a priority in their snow removal plans
- Term of the agreement will be for 5 years to December 31, 2015 and will be reviewed at that time
- Dust control treatment to be used will continue to be Canola Oil; and

*WZ
JRH*

That we agree to recommend to our respective councils, to approve the dust control application for the 2010 year, including extending the area ¼ mile to the North of WNW 10-21-22-W2, at an estimated total dust control treatment of \$25,000.”

CARRIED

Councillor Dan Kirby with the Town of Lumsden attended the meeting to discuss recycling and broached the subject of regional recycling facility in Lumsden. He indicated that there seems to be a lot of material being brought to the Recycling facility in Lumsden from surrounding municipalities and discussed the possibility of entering into some sort of cost-share initiative with the surrounding municipalities.

Mayor Schofield indicated that the Town of Regina Beach participates in Crown Shred and Recycling curb-side pick-up program. In addition to the curb-side pick-up, they also have their own blue box bins set up to receive recyclables. He indicated that he would be very surprised if anyone from Regina Beach was using the facility in Lumsden, but agreed that they would try to help by educating their ratepayers on their own facilities and indicate to them that Lumsden was not a regional recycling facility.

Mayor Goulet indicated that the Village of Buena Vista does not have recycling facilities, but their ratepayer's can call Crown Shred & Recycling directly to have them come and pick up their recycling if they desire. Mayor Goulet also indicated that if the Town of Lumsden wanted to provide an informational letter regarding the issue, they could maybe include the letter in their next mailing to their ratepayers.

Councillor Harrison discussed the growing concern over the spread of the noxious weed, Leafy Spurge. He indicated that there is a committee looking at setting up a Weed Management Zone that would identify the problem areas and set up a management plan for those areas. The committee is requesting contribution from each municipality in the amount of \$3,000.00 for the application of chemicals for the 2010 year. Representatives from the other municipalities all agreed that Leafy Spurge is becoming a huge problem and that they would recommend each council agree to contribute \$3,000.00 to the Leafy Spurge efforts.

The meeting adjourned at 8:57 p.m.