

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING
HELD ON SEPTEMBER 17, 2015

The Group II Committee convened their committee meeting in the Lumsden Municipal Office, on the afternoon of Thursday, September 17, 2015 at 3:45 p.m. with Chairperson Randy Bogdan presiding.

Present:	Chairperson:	Randy Bogdan
	Mayor:	Bryan Matheson
	Councillors:	Rhonda Phillips
		Trevor Grohs
	Public Works Foreman:	Jeff Carey
	Utilities Foreman:	Dave Cherney
	Assistant Administrator:	Krystal Strong

Transportation

- Culverts will be installed starting tomorrow near the museum
- Hot mix patching will commence soon, there is about \$5,000.00 left in the road repair budget

James Street South:

- Councillor Grohs inquired about grading on James Street South
- Grading is done according to the moisture on the road
- Jeff plans to add more gravel to sections

Speed Display Sign:

- The sign is currently on James Street South
- Prior to James Street South it was near Canyon Creek Estates subdivision

Environmental Health & Welfare

Landfill:

- The wood pile has been burnt
- The garbage has been pushed and packed
- The garbage pile will be covered next month before the ground freezes
- The poplar trees that were just planted near the landfill are being eaten by deer, they need to be caged. Councillor Phillips has some cages and she is willing to cover the trees on her own time.

Recycle Facility:

- Drawings are at the engineer's (building and concrete)
- Waiting on SaskPower, Rankin's Electric have the permit and are ready to go
- Still waiting to hear back from Loraas regarding the compactor that is to be purchased
- Used oil will be moved to the Public Works Shop for better supervision

Qu'Appelle Valley Nordic Club:

- There is a yard site being demolished in Belle Plaine and they have offered us the trees at no cost. They are approx. 12 foot blue spruce trees
- The trees should be planted to the west and north of the range
- QVN has drafted a use agreement which will be forwarded to council for their consideration

Utilities

- Lift Station #1 - waiting on 2nd pump, first new pump is installed and the electrical will be upgraded soon
- Waterline repairs are complete at the end of 2nd Avenue, test holes were dug, there were no leaks found, excess water in the area appears to be ground water and not water leaks
- The new valves have been installed on the required hydrants
- The hydrant cost over-runs will limit the amount of sewer line repairs that can be done this year
- Brock and Gerry continue to do a good job handling their duties as assigned
- Sagging in the road at the intersection of Rosewood Drive and Canning Road near Schandre Estates is not caused by a water leak; it appears as though there was poor compaction around the main line. It will need to be dug up, filled and packed. Dave will determine the cost and bring the information back to council.

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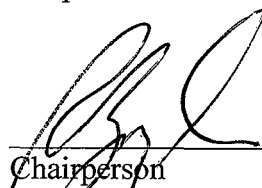
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- Water meter installations on town buildings will begin in November or December
- Water and Wastewater operators Brock Eadie and Gerry Beaurivage have been reading meters in the absence of a meter reader. On average it takes them 1.5 days to complete. Previous contractors would complete the readings over about a 2 week time frame as they would fit the readings in in their spare time. Having our staff complete the readings within a short time frame will make the usage information timelier for users and more accurate for comparison purposes.
- 20 meters have been found to need repair
- Next week water main flushing will commence for a period of one week
- The Sk Water and Wastewater Association conference is coming up at the beginning of November in Saskatoon, 4 employees will be attending.
- The new 1 tonne truck has been purchased and equipped
- Lagoon pumping will begin at the beginning of October

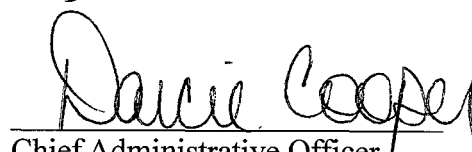
Adjournment:

Grohs/Matheson: "That we adjourn this meeting at 4:58 p.m."

CARRIED



Chairperson



Chief Administrative Officer