

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING
HELD ON JUNE 7, 2016

The Group II Committee convened their committee meeting in the Lumsden Municipal Office, on the evening of Tuesday, June 7, 2016 at 3:45 p.m. with Chairperson Trevor Grohs presiding.

Present:	Chairperson:	Trevor Grohs
	Mayor:	Bryan Matheson
	Councillors:	Rhonda Phillips Randy Bogdan
	Chief Administrative Officer:	Darcie Cooper
	Public Works Foreman:	Jeff Carey
	Utilities Foreman:	Dave Cherney
	Finance Officer:	Sheena Carrick

Approval of Agenda

Phillips/Bogdan: "That we agree to adopt the agenda as presented."

CARRIED

PUBLIC WORKS REPORT

Public Works Foreman, Jeff Carey provided a verbal report regarding various public works matters including; the Recycle Building at the landfill, new parking lot on James St. N. and cost estimates for paving overlay projects.

The Committee discussed different methods and timing (bi-weekly vs weekly) for garbage collection. It was determined that the majority of the committee felt that weekly garbage pick-up was necessary for most residents.

Phillips/Bogdan: "That we accept Jeff Carey's report as presented."

CARRIED

UTILITIES REPORT

Utilities Foreman, Dave Cherney provided a verbal report regarding various utility matters including the Well No. 4 inspection assessment and hydrant/valve replacement work to be in July and August.

Well No. 4 inspection went very well and the well is in really good condition.

Matheson/Bogdan: "That we accept Dave Cherney's report as presented."

CARRIED

FINANCE REPORT

Finance Officer, Sheena Carrick provided a verbal report regarding different options for water and sewer rates; including a base rate for water and sewer and both rates based on consumption. This scenario would have the biggest impact on the large water users. The users with lower water consumption would see a slight increase in water costs but would see a decrease in sewer costs which would remain relatively static.

The Committee wanted to see a few different scenarios for rate application; including putting a base rate on the water which would include a certain amount of gallons of water. The committee also wanted to see Water and Sewer financial analysis separated so out so that the rate structure is set up in a fashion where the water rates is paying for water costs and likewise for sewer. The Committee also discussed leaving the sewer rates the same as they are now until the new wastewater system is complete, as the rates will be affected by new costs.

Phillips/Matheson: "That we accept Sheena Carrick's report as presented."

CARRIED

Minutes:

Phillips/Bogdan: "That we approve the Group II Committee meeting minutes of May 3, 2016, as presented."

CARRIED

New Business:

The Committee discussed items for inclusion for future capital works projects to be identified in the Development Levy Bylaw as needed to support future development as follows:

- James Street Bridge Replacement
- Sidewalks – particularly in older area of Town
- Widening of streets, in particular Qu'Appelle Drive West and East
- Waterline into Riverpark to support recreational development (\$150,000)
- Fire Hall Expansion

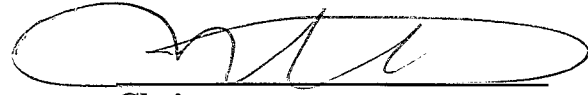
- 8th Avenue Upgrade (would be dependent on Development and developers would be expected to upgrade)
- Water Line Twinning & Looping (North Side of Town) - \$325,000
- Playground/ park area South of Lumsden Hill (Schandre)
- Water Allocation – within existing aquifer or different aquifer (study) (2015 Est. 18,000)

Once a list is more defined, administration will forward the list to Associated Engineering to provide us with an estimate to attach costs to these projects, for council's consideration.

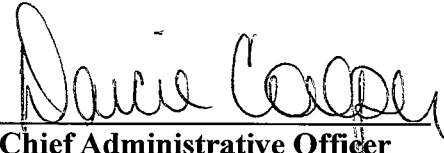
Adjournment:

Bogdan/Matheson: "That we adjourn this meeting at 5:25 p.m."

CARRIED



Chairperson



Chief Administrative Officer