



THE TOWN OF  
**L U M S D E N**

**Group II Committee Meeting Minutes  
June 1, 2017**

**Call to Order**

The Group II Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Town Office on the morning of Thursday, June 1, 2017 at 10:30 a.m., with Chairperson Verne Barber presiding.

**Present:**

Chairperson: Councillor Verne Barber  
Mayor: Bryan Matheson  
Councillors: Jane Cogger, Rhonda Phillips  
Chief Administrative Officer: Darcie Cooper  
Utilities Foreman: Dave Cherney  
Public Works Foreman: Jeff Carey

**Additions to Agenda**

**Sarcan Grant Funding - Beverage Containers**

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Phillips

"That we agree to add the item "Sarcan Grant Funding - Beverage Containers" to the meeting agenda."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Phillips

"That we approve the agenda as amended."

**CARRIED**

**Reports of the Public Works Department**

**Public Works Foreman Report**

Public Works Foreman, Jeff Carey provided a verbal report on various public works matters including the following:

- Upcoming dust control application;
- Report on the elevations that he had taken at Courtney Henry's Property on 175 Qu'Appelle Drive East. Jeff indicated that elevations of the Henry's property are not at a grade that would direct the water from their property to the Town's drainage system;
- Arborist coming to look at the damaged tree on James Street;
- Tree replacement program - recommended consideration of planting more canopy trees around town vs Evergreens. Dave Cherney commented that council may want to require tree planting as part of the development approval process for new developments.;
- Hildebrandt Drainage proposal for James St. S.

**C. Henry - 175 Qu'Appelle Dr. East - Water Issues/Elevations**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we recommend council authorize the engagement of our solicitor to review a letter that will be prepared by CAO, Darcie Cooper responding to Courtney and Sandra Henry, owners of property legally described as Lot 30 Plan C1510 at 175 Qu'Appelle Drive East, regarding the water issues they are experiencing on their property."

**CARRIED**

**Utilities Foreman Report**

Utilities Foreman, Dave Cherney provided a verbal report on various utility matters including a report on the manhole inspections Town staff performed in Deer Valley.

**Adoption of Minutes**

**April 25, 2017 Group II Meeting Minutes**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That the minutes of the April 25, 2017 Group II Committee be approved, as circulated."

**CARRIED**

**April 25, 2017 Meeting Minutes - Amend Res. No. 2017-186**

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Phillips

"That we recommend Council amend resolution no. 2017-186 to remove the words 'That the landfill attendant will charge the same fee for these items in accordance with established rates for the landfill; and to ensure there is no tipping fees charged on items being dropped off at the re-use area of the Solid Waste Facility'."

**CARRIED**

**Reports of Administration**

CAO, Darcie Cooper provided a verbal report on various administrative matters including a request from Mike Dillon for the Town to consider leasing the old recycle centre property on 2nd Avenue to him to increase his storage area and an update on work that the Water Security Agency has planned for the slumping repair that will take place after Duck Derby.

**Wastewater Treatment Plant Project - Update**

CAO Darcie Cooper provided a verbal update on the Wastewater Treatment Plant Project.

**Water Security Agency - Channel Maintenance**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we authorize the CAO to contact Derek Barnes, with the Water Security Agency to express councils concerns over the tree growth and silt accumulation within the Qu'Appelle River Channel through Town as well as the reduction in capacity of the River Channel as a result; and  
That we request an update on their channel clearing plans for the area."

**CARRIED**

**Reports of Committees**

Councillor Rhonda Phillips provided a verbal report regarding solid waste including better flow of information on the website and a social media campaign about solid waste and hazardous waste. She prepared a flow chart for information on the website and reviewed it with the committee.

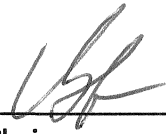
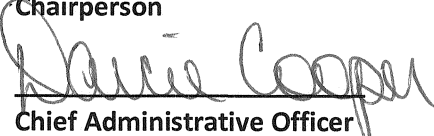
**Adjournment**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cogger

"That we adjourn the meeting at 11:55 a.m.."

**CARRIED**

  
\_\_\_\_\_  
Chairperson  
  
\_\_\_\_\_  
Chief Administrative Officer