

TOWN OF LUMSDEN

MINUTES OF GROUP II COMMITTEE MEETING FEBRUARY 1st, 2006

The Lumsden Town Council Group II Committee convened a meeting in the Council Chambers of the Town Office, on the afternoon of Wednesday, February 1st, 2006 at 4:05 p.m. with Chairman Bryan Matheson presiding.

Present: Chairman: Bryan Matheson
Mayor: Verne Barber
Alderman: Gordon Bonokoski, Al Sulma

Public Works Supervisor: Bob Schulz
Asst. Foreman: Jeff Carey
Water & Wastewater Operator: Dave Cherney

Absent: Administrator: Wayne Zerff

The committee discussed the needs of the municipality in areas of roads, water and sewer and waste management for the upcoming 2006 year.

General Discussions:

- Discussed the widening of James Street South past the curb
- Discussed the road design for the road from the Water Treatment Plant to the Old Highway
- Discussed options for the lagoon, will wait for the study to make any decisions may have to use more chemicals if odour becomes a problem
- Discussed the situation with Maurice William's property to be prepared if Town takes over property or if Town has to do clean-up/remediation work – Get price for backfill work.
- Discussed long range debt load of the municipality
- Discussed property (Lot 1-2, Block 3, Plan C2386) and decided to recommend to council designating the property as nuisance property on the basis of the dilapidated building being unsafe to the public as well as unsightly.

Water & Sewer Projects:

- Estimated cost for Gudi Study for 2006 is \$10,000
- Engineering Water System Assessment study should be completed. Should find out the status.
- Water Treatment Plant should have SCBA System when cleaning out retention tank for safety reasons. Estimated cost of \$6,000
- Maintenance items include Chemical pumps at \$3,000 for back up, Lift Stations require re-roofing (aluminium soffit) call to get pricing
- Page wire fence for around lower Reservoirs - \$500 would like to see increased funds from New Deal used for infrastructure maintenance
- New pump for upper distribution area \$2,000 - \$3,000
- Discussed water meter billing discrepancies and Dave recommended that Town will have meters tested at owners expense if test shows that the meter is working properly
- Discussed the need to install a Storm Sewer (lift station) at 7th Avenue and Lake – estimated cost of \$7,500, need to install more at the Town shop and require a 4' trash pump for drainage at a cost of \$2,750

Transportation:

- Discussed conditions of sidewalks – Public Works Supervisor, Bob Schulz is compiling a list of problem areas
- Discussed 7th Avenue road to Booth's Subdivision. Public Works Supervisor, Bob Schulz to discuss with Wilf Kehler what the Town will be doing with this road in the Spring. Won't fill in with dirt over frozen ground as that will cause more problems. Will deal with drainage as soon as possible in the Spring and will gravel bad spots when it's dry enough.
- Public Works staff recommended purchasing a Skid Steer in 2006

- Check into sand sealing options with R.M.
- Discussed purchasing a portable generator (\$4,500) and a Meg Welder (\$2,500)

Landfill:

- Discussed Unit #90, Cat 955 Loader – get info on leasing a new unit

Adjournment:

Barber/Bonokoski: “That we adjourn this committee meeting at 6:15 p.m.”

CARRIED

Chairman

Administrator