

TOWN OF LUMSDEN

PUBLIC WORKS COMMITTEE MEETING MINUTES FEBRUARY 13TH, 2007

The Town of Lumsden Public Works Committee held a meeting in the Council Chambers of the Municipal Office, on the afternoon of Tuesday, February 13th, 2007 at 3:30 p.m.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Al Sulma, Sid Sikorski
Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz
Water & Wastewater Operator: Dave Cherney

General Discussions:

The committee discussed the following topics:

- Deer Valley and the Water Supply Agreement and the section regarding the construction of Well #5 at the cost of Deer Valley,
- Dodd's Water Services Agreement and supply agreement and services provided,
- 5 year Capital Plan as it pertains to public works equipment,
- Share grader/bobcat between the Town and the RM and the evaluation,
- Set budget meetings at the March 6th committee meeting
- Update on the Village of Disley's request for garbage pickup -Bob still working on this,
- Lagoon and the problems and the need for affordable solutions,
- Deer Valley (Check into Regina water rates to pipeline users, rates Sask Water is charging White City, options report for next committee meeting)
- Water Operators (Jeff Carey future Certified Operator, Lance is working on it as well)
- Review rate for haulers at landfill for next committee meeting, committee to provide a recommendation to Council.

Trees:

- Some free trees in Nursery are not to go onto private property due to donor policy,
- Doug Mader suggests a full time Public Works employee is needed to care for trees,
- Individuals need to take more responsibility for planting and care of trees,
- One alternative would be to provide trees to public, leaving individuals to care for trees,
- Annual tree plan for the next committee meeting,
- Councillor Kirby reported on a Organic Dust Control plan he looked into at the SUMA convention, it was the same price as the emulsion product.

Village of Disley – Request for Garbage Pickup

Sulma/Kirby: "That we recommend council not entertain the request from the village of Disley's for garbage collection as the public works staff indicate they are already spread too thin."
CARRIED

Adjourn:

Sulma/Kirby "That we agree to adjourn this meeting at 5:14 p.m.

Chairman

Administrator