

TOWN OF LUMSDEN
NOTES OF THE GROUP II - COMMITTEE MEETING
HELD ON MONDAY, JUNE 16TH, 2008

The Group II Committee convened their committee meeting in the Council Chambers of the Town Office, on the afternoon of Monday, June 16th, 2008 at 4:05 p.m. with Chairman Al Sulma presiding.

Present: Chairman:	Al Sulma
Mayor:	Verne Barber
Administator:	Wayne Zerff
PW Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

Absent: Councillors: Dan Kirby, Sid Sikorski

General Discussion:

- Dave presented the recent Water & Sewer works compliance report; both systems passed the inspection by our Environment Protection Officer.
- Wayne talked about Schandre Estates and discussions with Associated Engineering and Jim Campbell. Recommend a 3 or 5 year warranty to provide Council assurance with the design standard proposed by Epec (Jim Campbell)
- Jeff provided a report that included:
 - Canker worms in trees and various ways of dealing with them (not lots yet)
 - Commercial quote of \$50/first 3 trees and additional \$10/tree
 - Spring and Fall Banding program
 - Landfill and Recycle Inspection – Compliance report
- Reviewed Duane's email regarding a Water Operator in Regina Beach. Town operators are not interested in providing this service.
- Dave reviewed the option of lagoon aeration by Solar Bee
 - Permit to construct to SK Environment; engineer stamp required on permit
 - Solar powered and battery backup
 - Eliminate odor events to 2-3 days
 - The members present agreed to recommend the rental of Solar Bee System and Technology for the lagoon subject to:
 - construction approval from SK Environment
 - Planned construction date of Sept. 1st, 2008
- Dredging of lagoon
 - Over budget for project
 - Schedule after the Duck Derby
- Dave provided a general report:
 - Falling behind in other projects
 - Well #5 is presently at a stand still due to welding required on the project
 - Well driller to drop pump in place within the next two weeks
 - Outside building final job next two weeks
 - Submit as built to SK Environment
 - Generator set – 2 weeks away from operation
 - Data logging and flow meter for Lift Station on back burner
- Discussed Fred Williams trailer court - water line system
- The beaver is back by River Park

Next Meeting:

The next meeting is scheduled for Thursday, July 3rd.

Adjournment:

The meeting was adjourned at 5:13 p.m.

Chairman

Administrator