

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
APRIL 20TH, 2010

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Tuesday, April 20th, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present: Chairperson:	Rhonda Phillips
Councillors:	Al Sulma, Sid Sikorski
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

Transportation:

- Streets sweeping underway
- The bridge is in bad shape - patching the bridge deck was discussed

Public Works Staffing:

- Budgeted for 3 summer students. Grants for 2 more possibly are expected.
- There may be another student possible through the ESSO park grant which we will know about at the end of April
- 3 needed for grass & maintenance; Jeff would like 1 more – will talk to Wayne
- Dave also wants a summer student for mapping
- Students work 8 ½ hour days to get EDO every second Friday. Perhaps they should be working every day.

Sidewalks:

- Sidewalks – going out from downtown being addressed. Finish James Street North and 2nd Avenue this year
- Discussion about the fact that the bricks in front of the Town Office are not level

Environmental Health & Welfare:

- Control of pests & weeds. Discussed communication
- Lance sprays for dandelions at the ball diamonds, 7th Avenue, River Park, campground and Lions Park once a year
- Round-up is used at the ball diamonds at 7th Avenue & River Park once or twice a year
- Cemetery is not sprayed
- Summer students could alternate weed control as mowing, if necessary. Need alternatives first. Rhonda will consider options from website and get them to the employees.

Solid Waste:

- Waste at the dump is being buried
- Cat leaking oil - Kramer coming tomorrow
- Wind blew material from the dump around and it will be cleaned up by summer staff
- At cenotaph, green box needs repair. Jeff will get deck box to replace

Parks:

- Application for TD grant was submitted at Easter. A plan will be developed once we know whether or not we have a plan. Funding for a professional landscape planner is in that budget. Sid will contact someone he knows if we get the grant.
- Lions program – trees for people who pass away. Ron Kidd is interested in working with us on this.
- Landscaping at River Park – likely done this week
- Move tables from rink over to? Have one council meeting there this spring. Parks & Rec need to arrange for chairs – SaskTel Pioneers has chairs for \$5/each

Water & Sewer:

- Gilroy Homes & Sewage: in response to the letter, we can't handle the volume before the wastewater treatment system is replaced.
- WRT water: there was a request for water from rural residential east of Town. Negotiations need to take place. Need to know what Wayne's discussions were. We need negotiations confirmed or restarted.
- Sewer line flushing starts next week. Notice will be on electronic sign and mailed out

RP
WJ

- Water works assessment engineer will be contacted to move ahead. This is in budget.

Holidays:

- Some are booked, some are not planned yet

Johns – Fawn Ridge:

- Jeff is meeting with Guy next week (before next Tuesday's meeting)
- He has 4 options for drainage. The original plan would not work. Not sure if a plan was submitted.
- Completion of this subdivision needs to be on April 27th agenda and council needs to be briefed so they can make a decision about whether the Town takes over completion.

Adjournment:

The meeting adjourned at 4:55 p.m.


Chairperson


Administrator