

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
July 7TH, 2010

The Group II Committee convened their monthly meeting in River Park Centre in Lumsden, on the afternoon of Wednesday, July 7th, 2010 at 3:30 p.m. with Chairperson Rhonda Phillips presiding.

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

Transportation:

ROADS:

- There will be no more crack filling this year, completed approx. 1/3 of work needed

SIDEWALKS:

- A notice should be placed in the next water bill to residents to cut bushes back from the sidewalk

PARKING:

- 2 handicapped parking stall symbols for pavement ordered @ \$300 for 5, arriving week of July 19th, 2010
- Signs need mounting brackets, also coming week of July 19th, 2010
- Parking stall lines come in strips with glass and will be used instead of paint because they are affordable and will last longer

Public Works:

- Coffee breaks are to be kept to 15 minutes for staff
- Grass cutting at school, can be done once a week, currently a verbal agreement, stay until football is over in July
- There are currently no complaints regarding the lack of spraying for weeds
- Brownfield grant: use to apply for Esso Park clean up. Environmental Engineering on site testing today, unable to find the 2 other piezometers.
- Discuss the issue of the Town Sign at the next council meeting
- Garbage: 50% organic, grass, branches etc...need to investigate
- Pick up was on Wednesday when Thursday was a holiday (July 1)

Water & Sewer Utility:

- Lift station is pumping more than 700m³ per day at lagoon because of water from rain getting into the system. People's sump pumps are pumping into the sanitary sewer system
- Water treatment plant used the least water in June for the whole year. In the period from January to June, 98,000 m³ was used as opposed to 150,000 m³ in previous years. The reasons are probably pricing and rain
- Contractor at Perkins place is taking up a lot of time
- Emergency pump is slow because of other issues, need to pour foundation
- The oxbow River may need to be lowered to install gate but still not sure of the status of the project with SWA

OHS-Notice of Contravention:

WTP, OFFICE, LIBRARY, CENTENNIAL HALL, DEW DROP IN, and RIVER PARK :

- labels are now on all decanted products,
Program for operators of powered vehicles needs to be completed by July 30, 2010 and will be done with a power point style presentation for equipment used the most

FIRE HALL, SHOP & RECYCLE FACILITY:

- Harassment policy must be posted by July 9th and was addressed by putting up the human resources policy and flagging harassment section
- Update MSDS sheets
- First Aid Register has now been completed
- Confirmed that flashback arrester was on the Gophenator

WJ

- Aisles and doorways are now clear of parts and equipment

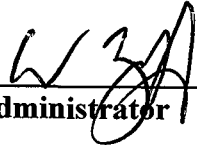
Use of Town website to sell retired Town equipment:

Sikorski/Sulma: "That we recommend that public works be authorized to post retired equipment on the Town website for sale."

Adjournment:

The meeting adjourned at 4:26 p.m.


Chairperson


Administrator