

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING HELD ON
SEPTEMBER 2ND, 2010

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, September 2nd, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

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

ENVIRONMENTAL HEALTH & WELFARE

Cemetery:

- Doug Ramsay attended the committee meeting to discuss plans for the Lumsden Cemetery and the utilization of funds he contributed to the Lumsden Cemetery
- Bob Peppin of Unique Gardens is Mr. Ramsay's choice for landscape design and he will try to contact him before September 14th
- Mr. Ramsay has purchased 2 plots on the east side of the cemetery
- At the next council meeting, we will discuss Crosby Hanna creating a plan if Mr. Ramsay cannot get in touch with Bob Peppin
- Idea's for the cemetery include:
 - Tree planting
 - Hedge along the roadways
 - Seating area half way up the hill
 - Utilize trees in nursery
 - Lions group, beautification committee and anyone else who may be interested helping out with planting and maintenance
 - Blue spruce suggested, however they need to be watered significantly. If transplanted in the fall they need to freeze in.
 - Other trees could include poplar, but not cottonwood
 - Plan should be in place before the spring

Recycle Containers:

- Jeff and Lance will build them. Dave and Al will paint them
- Can be built in January and February
- To be located at businesses in Lumsden

Landfill Equipment:

- There has been no contact back from Marcel Equipment on the option of rent-to-own equipment for the landfill

Request from Duck Derby Committee:

- Duck Derby Committee has asked to use Town's utility vehicle
- Insurance and legalities need to be investigated
- Not recommended by this committee

TRANSPORTATION SERVICES

General Items:

- Working on drainage and water issues on 8th Avenue, 7th Avenue East and Booth Subdivision.
- Sidewalks are next
- Painting on roads will be done soon

James Street:

- James Street to Minerva Road, concern that it is not complete yet

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- Need to determine next steps for James Street South reconstruction and begin moving this process forward

Fawn Ridge:

- Drainage is still not complete.
- Concern that bond posted will not cover the cost of the Town finishing the work
- Committee feels this needs to be addressed
- Council has not given approval for sale of phase 3 lots, area located at the end of the current development to the water treatment plant consisting of 10 lots

Sask Watershed Authority Meeting:

- Investigating possible lift station structure at 1A-3.
- Binder was developed by SWA engineer on history and includes reports on this year's inspection

5th Avenue Extension:

- No estimate on sidewalk and curb in AE 5th Avenue Extension documentation
- Unsure of what the cost is relative to the rest of the street development

WATER & SEWER UTILITY

Developments:

- Phase one of Hildebrandt/Simcoe development has sewer and water installed, pressurized, but not in use
- Fawn Ridge has the water line complete, not pressure tested yet. Lines must be tested, disinfected and approved by the engineer.

Operations:

- There are currently no issues with water or sewer
- Lagoons are healthy, pumping 600-800 m³/day, much of which is water due to excessive rain
- The pond beside Highway #11 has gone anaerobic, because it is covered with duckweed, resulting in some odour
- Concern regarding discharge of the Lagoon in October because there may be too much volume. Dave will be contacting Sask Environment for more information. Pump 4 feet from the top of the water when emptying a lagoon, lessens the chance of solids being picked up
- Water usage is down significantly, 140,000, therefore revenue will drop

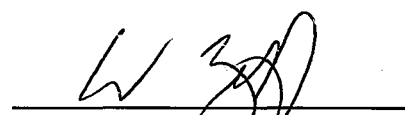
New Waste Water Treatment:

- Proposal received from Clear Water Clarification Co. (3C). They have new funding and would like the Town to consider a demonstration project which will treat 227 m³ of sewage at the current lagoon. The process proposed is a component in the mechanical stream, taking out suspended solids to reduce work load for the rest of the system.
- Need to determine how request for design proposal for the sewage treatment facility will move ahead. Costs from Sask Water, to send out and receive requests, need to be investigated if they are handling submissions. Could also get a cost from AE for handling submissions; however this may affect their ability to bid. Once we define next steps for the WWTP, there should be a letter to Sask Water.
- Our current waste water permit will expire soon

Adjournment:

The meeting adjourned at 5:30 p.m.


Chairperson


Administrator