

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
JANUARY 6, 2011

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, January 6th, 2011 at 3:45 p.m. with Chairperson Al Sulma presiding.

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

International Fire Truck:

- Jeff has received an offer of \$1,500.00 for the sale of the International fire truck and it was decided to compare prices online and check with Dale Reinhardt first as he showed interest in purchasing the truck last summer. Hopefully, Jeff can have a recommendation for the next council meeting.

Cottonwood Place:

- Spring (water running) is moving, Lance scraped down level today.

General:

- Project list being completed in gradual order
- Still removing snow
- Converted Jeep to Kubota for outdoor rink use
- Kubota in use all year round now

Recycle Bins:

- Should be complete by January

Trash Pumps:

- Can be picked up at any time (\$2,500-\$3,500). May have to rent at appropriate time.
- Try to be ready in case of extra run-off

Shredder/Chipper:

- Analysis of Purchase versus rental for next month's meeting.

RiverPark:

- Window being replaced today or tomorrow

Pumps:

Currently working on this pump, Pressure release valve problems. Dave is making modifications and talking with manufacturer and Associated Engineering regarding the problem. Can't test it until spring, it is operational (manually)

Recommendation – Hire Water/Wastewater Operator:

Sulma/ Sikorski: "That we recommend the hiring of Chris Brewer for the Water and Wastewater Operator position at Step 7 of the 2011 salary grid (\$41,047.15/year)."


CARRIED

Volunteer Fire Fighters – Thank you:

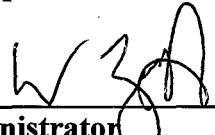
Question was raised at the meeting as to what the town does in the form of a thank you for the volunteer fire fighters? There was a suggestion to provide a pizza at one of their fire practice nights.

Adjournment:

The meeting adjourned at 5:00 p.m.



 Chairperson



 Administrator