

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON**  
**MARCH 3, 2011**

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, March 3<sup>rd</sup>, 2011 at 3:45 p.m. with Chairperson Al Sulma presiding.

<b>Present:</b>	Chairperson:	Al Sulma
	Mayor:	Bryan Matheson
	Councillors:	Sid Sikorski
	Utilities Forman:	Dave Cherney
	Public Works Forman:	Jeff Carey

**Environmental:**

- Cemetery work to be addressed in spring

**Transportation:**

- Sidewalk contractors have been told we want them completed in spring
- Work will start with 5<sup>th</sup> Avenue and 2<sup>nd</sup> Avenue
- Replacing sidewalks would likely take all of the budget this year
- Trees are being removed from main channel, trees will be removed from the toe of the dyke next
- We have 1700 sandbags filled
- An amendment to motion is needed so that filled sandbags will be \$1.00 to Lumsden or RM residents only

**Water and Sewer:**

- Pump is back - cost more to be refurbished than had been anticipated: \$11,400.00. This pump is to be used for storm sewers and drainage and at the lagoon as well
- We have applied for provincial flood funds but haven't heard what we are getting yet
- We will rent pumps under this program
- Associated Engineering will approve projects that should be done to prepare for flooding and location to be pumped from – they will pass this along to SWA in a 2 page report
- SWA will pay for expanding the Oxbow River
- We will get permission from John Reitmeier for Clifton to drill adjacent to the existing lagoon to characterize the Valley Bottom
- Sampling for AE for new wastewater plant is being done. pH meter and DO probe purchased and are being used at the sewage at lift station
- Chris is working out fine

**General:**

- Discussion to respond to a request from Louvell for a meeting with a letter
- Bryan is going to meet with Darcie re: Jeff and Dave's salary steps and then will meet with Jeff and Dave.

**Adjournment:**

The meeting adjourned at 4:45 p.m.

  
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 Chairperson

  
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 Administrator