

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
DECEMBER 8, 2011

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, December 8th, 2011 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present: Chairperson:	Rhonda Phillips
Mayor:	Bryan Matheson
Councillor:	Al Sulma
Utilities Foreman:	Dave Cherney
Public Works Foreman:	Jeff Carey

Servicing Agreement Standards:

- Design standards for the Town of Lumsden were reviewed and edits were made in the servicing agreement that developers sign with the Town prior to the acceptance of a development. Once changes are made the edited copy should be reviewed by Group II again.
- A short checklist form will be made from this document.

Transportation:

- The north side dike along 7th Avenue at Lake Street was raised at the time of flood threat last spring. The walking path there needs to have the crusher dust replaced because it is muddy for people walking.
- The chain gate on the north / south dike at the highway needs attention.
- Sidewalks to be replaced using grant funding next summer are: 2nd Avenue, Qu'Appelle Drive to Peter Avenue on James Street, Qu'Appelle Drive East. The amount of the grant has to be compared to the cost of replacing these walkways and any additional repair locations added to the list. We will revisit this in February.
- Auto Cad course quote will be sent to us. Jeff is interested in taking the training.

Sewer:

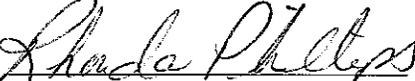
- We did not qualify for a grant that was being worked on for the Mechanical Wastewater Treatment Plant. We may need to consider the detailed design as part of the capital project. We do qualify for capital funding from Federation of Canadian Municipalities in the Green Municipal Fund. Another grant from Communities for Tomorrow is still being investigated.
- Lagoons are still getting extra groundwater. Drinking water going into the community is 380 to 400 m³/day. Lift station to the lagoons is pumping 525 m³/day.
- New electronics will be installed on Lift Station #2 on Tuesday. Sender will be added for alarms in the future. This project started late and will therefore be under budget approximately \$25,000 in 2011. The budget will need to be extended into 2012 for parts and labour.
- Chris Brewer passed the level 1 Drinking Water Treatment & Distribution test. He will apply for certification in May after he has completed the required supervised time needed.
- Chris Brewer will take the Wastewater level 1 course in January.

Employee Evaluations:

- Performance reviews were completed for employees and passed onto the committee chair.

Adjournment:

The meeting adjourned at 4:55 p.m.


Chairperson


Chief Administrative Officer