

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING
HELD ON OCTOBER 4, 2012

The Group II Committee convened their monthly meeting in the Town Office in Lumsden, on the afternoon of Thursday October 4, 2012 at 3:50 p.m. with Chairperson Rhonda Phillips presiding.

Present: Chairperson:	Rhonda Phillips
Mayor:	Bryan Matheson
Councillors:	Al Sulma
Public Works Foreman:	Jeff Carey
Assistant Administrator:	Krystal Strong

Absent: Utilities Foreman:	Dave Cherney
Councillor:	Jane Cogger

Transportation:

- Dwayne Schmitz has requested a culvert and basin to be installed and the municipal ditch filled in at the front of his home at 270 Prospect Crescent. Public works has agreed to allow the ditch to be filled in, the work will be done by the public works department or a contractor hired by the town. Mr. Schmitz will be responsible for the costs associated with the materials and construction. We recommend a policy be set for requesting this work and that the Town be responsible for the construction and the requester be responsible for the costs.
- The James Street Bridge surfacing will be prone to cracking in the spring, it is Jeff's intention to use a crack sealer that expands and retracts for the best results.
- The river rock outside of the post office has been removed as requested.
- The connection to water and sewer lines on Qu'Appelle Drive west for Canyon Creek Estates has not been completed yet. Their contractors most likely won't connect until next week. Therefore, the boil water advisory does not come into effect until the connection is actually made.

Environment:

- Leaks are being repaired to the compactor.
- The landfill has been pushed, packed and completely covered.

Water & Sewer

- An addendum to the July 31st Regional Sewage Meeting should be added. Lumsden's information was not included in the minutes and should have been.
- For clarification, the current estimate for the cost of construction of a Wastewater Treatment Facility in Lumsden is 13 million dollars.

Lumsden & District Volunteer Fire Department Appreciation Evening-Budget:

Matheson/Sulma: "That we set a budget of \$200.00 for the Lumsden & District Volunteer Fire Department appreciation evening décor."

CARRIED

Adjournment:

The meeting adjourned at 4:22 p.m.



 Chairperson



 Chief Administrative Officer