

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
FEBRUARY 2, 2012

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, February 2th, 2012 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

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

Environment:

- It was announced at the SUMA Convention that MMRP launch is expected January 2013.
- Bridge funding for the second half of 2011 is yet to be determined.
- Environment Canada has new regulations on the use of firefighting foam. Information sheet was given to Jeff.
- Environment Canada passed on amendments to regulations for Environmental Emergencies. Information sheet was given to Jeff.
- There was damage to a headstone last summer. Authorization is required to replace it at an estimated cost of \$1,000. Jeff will get another quote for replacement. There is a possibility that this should be an insurance claim. Insurance policy needs to be consulted by Town staff.
- Jeff will be applying for decorative LED Christmas lights supplied by Sask Energy. These lights will replace the lights in the current Christmas decorations that are displayed on James Street. Application deadline is March 1st.
- Staff will check into ways to recycling fluorescent tubes to divert mercury from the landfill and take into consideration operator's safety.

Transportation:

- Information passed on from Environment Canada re: Traffic Marker Coatings.
- Infrastructure Summit – City of Regina is hosting a conference September 10-12, 2012, to introduce public works staff to new initiatives, products and practices. Would like to send at least Jeff Carey.
- Speed signs that collect data and display speeds being travelled were advertised at the SUMA Convention. Cost would be \$3,800.00.

Matheson/Sulma: "That we recommend to Council that Barry McGill attend the tree pruning course offered the third week of March, 2012."

CARRIED

Water & Sewer:

- There is one pump being repaired at the water treatment plant
- Dave is investigating a course for Chris Brewer to take to become qualified to operate both the Drinking Water Treatment Plant and wastewater treatment facilities (both lagoons and mechanical plants). This course gives Water/Wastewater Tech certification. Education component for Level III water and wastewater education costs approximately \$10,000 over two or more years. Chris would also need a computer to complete the course. This will come forward at budget item. One of the correspondence courses is based out of NAIT.
- The committee would like council to consider passing a motion for Chris brewer and Jeff Carey to begin to earn Direct In Charge hours for both the water and wastewater treatment facilities.

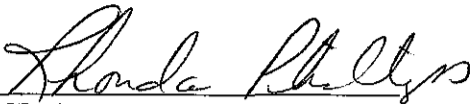
BMA

Budget Considerations:

- Seven chairs for the Public Works Shop that are washable and match.
- Dave would like to finish old projects that were already started.

Adjournment:

The meeting adjourned at 4:45 p.m.


Chairperson


Chief Administrative Officer