

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
MARCH 1, 2012

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, March 1st, 2012 at 3:49 p.m. with Chairperson Rhonda Phillips presiding.

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

Environment:

- Cory is doing very good work at the landfill. The waste is buried and there is very little loose litter, it looks good.

Transportation:

- A new 1 ton truck is needed
- The screw gate replacement still needs to be considered for 2012

Water & Sewer:

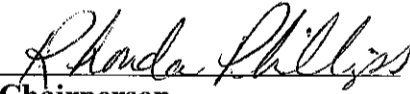
- The compliance inspection was completed last week, everything looks fine.
- University of Sask. Students came to do odor testing but could not sample to due ice cover. They will be back in the spring with more equipment.
- Associated Engineering is working on an aerator for the lagoon. Aerator still needs to be purchased.
- Lift Station #2 needs to be completed and should remain a 2012 budget item.
- One sewage aerator is currently being repaired

Budget Considerations:

- Staff is looking for direction as to how we will budget for 2012. They are not planning and preparing documentation until they have had an opportunity to meet with the new CAO.

Adjournment:

The meeting adjourned at 4:17 p.m.


 Chairperson


 Chief Administrative Officer