

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

The Group II Committee convened their monthly meeting in the Council Chambers in Lumsden, on the afternoon of Thursday November 1, 2012 at 5:00 p.m. with Chairperson Rhonda Phillips presiding.

<b>Present:</b>	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillors:	Randy Bogdan, Trevor Grohs
	Utilities Foreman:	Dave Cherney
	Public Works Foreman:	Jeff Carey (left at 5:30pm)
	CAO:	Byron Tumbach
	Assistant Administrator:	Krystal Strong

Chairperson Phillips convened the meeting and asked Jeff and Dave to begin with introductions of their duties and responsibilities.

Jeff indicated that he is responsible for roads and sidewalks, signage, the landfill, drainage issues and anything that may pertain to maintenance of Town property.

Dave indicated that he is responsible for all matters pertaining to water and sewer as well as equipment and building maintenance.

CAO Byron Tumbach presented a capital report, 2012 capital project list, schedule of expenditures and an explanation of variances.

**Transportation:**

- All major projects for the year have been completed, small projects are now being completed
- Summer equipment is being winterized and the grader and other winter equipment is being prepared for the season
- Jeff offered to take the new councilors on a tour of the municipality to point out and explain important pieces of infrastructure and areas of concern
- Councilor Phillips indicated that there is pavement breaking off of the municipal road near the staff parking lot at the high school- Jeff will investigate
- Speed bumps were discussed, as they were brought up at the regular council meeting
- It was agreed that the crosswalk currently located between Cottonwood Condo's and the old video store will be moved in the spring to be located between the bar and the Butsons building. The location is much safer and is at a controlled intersection
- Councilor Grohs inquired as to when James Street South can be graded- Jeff indicated that if it was to be graded now it would create a washboard effect
- 5<sup>th</sup> Avenue Town lots – street lights were budgeted at \$4,000 however actual costs will be \$6,000
- Associated Engineering is preparing tenders for the James Street South local improvement project, including paving, curbs and walking paths

**Water & Sewer**

- The new generator is expected to arrive in December
- Dave believes a natural spring has opened on Elgin Crescent near Qu'Appelle Drive East. However, residents believe it is a water break. A company has been called in to listen to waterlines in the area to determine if it is in fact a break. The company can locate breaks within 1 meter. The company begins work on November 19<sup>th</sup>. After completing the Elgin Crescent investigation, the company will move onto James Street South to listen to lines in preparation for future paving

*RP*  
*BMT*

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- Jeff, Dave and Chris will be away next week at a SWWA Conference
- Chis continues to work on his certification via SIAST
- The Town of Lumsden is regulated by the Water Security Agency. Certain levels of certification are required to operate the Town's water and sewer infrastructure. The Water Treatment Plant requires a Level 1 certification, the Water Distribution System requires Level 2, the Wastewater Treatment Lagoon requires Level 1 and the Wastewater Collection System requires a level 2. Currently Dave holds level 2 certifications across the board, Jeff holds water and wastewater level 1 and Brock holds water level 1
- The Town has received a request from Curtis Buhay regarding reimbursement for unsuccessful boring for the installation of water and sewer connections for his new home on James Street North. The boring process was unsuccessful and the connections had to be dug through the road. The old bridge abutments were left in the ground after the channel straightening that took place in the late 1960's. Proper documentation was not kept at the time, and current Town staff was unaware that the abutment was in that location. Mr. Buhay has requested reimbursement in the amount of \$10,200 plus \$1,600 for paving.

**Reimbursement Request - Buhay:**

Matheson/Bogdan: "That we recommend council reimburse Curtis Buhay Seven Thousand Dollars (\$7,000.00) as partial compensation for the unexpected expenses to service his lot located at 585 James St. N. legally described as Lot B, Block 1, Plan 102079368 due to the fact that the boring rig ran into an old bridge abutment that was covered over during the channel straightening." **CARRIED**

**General:**

- The request for service application has been reviewed and approved by the committee

**Adjournment:**

The meeting adjourned at 6:33 p.m.

  
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Chairperson

  
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Chief Administrative Officer