

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING
HELD ON DECEMBER 5, 2013

The Group II Committee convened their meeting in the Municipal Office in Lumsden, on the afternoon of Thursday, December 5, 2013 at 4:00p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillor:	Trevor Grohs, Randy Bogdan
	Utilities Foreman:	Dave Cherney
	Public Works Foreman:	Jeff Carey
	Asst. Administrator:	Krystal Strong

Absent:	Chairperson:	Rhonda Phillips
----------------	--------------	-----------------

Environment:

Recycling/Landfill:

- Jeff is arranging for a new sign for the landfill including the updated tipping fees; a list of fees is available online, at the front desk of the municipal office and in the upcoming newsletter

Recycling Tender:

Bogdan/Grohs: "That we recommend that Council tender the recycling services for both residential and commercial pick up as well as a recycle material compactor and set the tender due date for January 8th, 2014". **CARRIED**

Water & Sewer:

Water Treatment Plant:

- One loan for the Water Treatment Plant has been paid off. There are two payments left for the debenture owing for the plant. These payments will be made at the end of December 2013 and the end of December 2014 in the amount of \$25,900.91 each.
- The pressure reducing valve for the Cockman and Reimer subdivisions has been commissioned
- Water and sewer rates need to be reviewed to ensure funds are being put into reserves for future capital costs
- Dave is compiling year end data

Qu'Appelle Drive East – Water Issues:

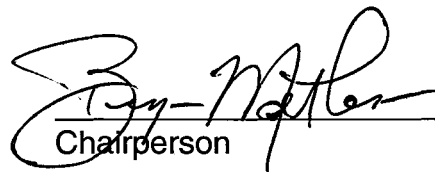
- Focus Surveys completed the survey for the area of concern, it appears as though the Town's right of way runs directly through the middle of the water ponding area

General Discussion:

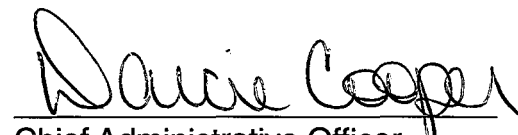
- There is an employee committee meeting scheduled for December 18th to review the Salary Grids for the public works employees, including point allocation and steps.

Adjournment:

The meeting was adjourned at 4:22 p.m.



 Chairperson



 Chief Administrative Officer