

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING
HELD ON MARCH 3, 2015

The Group II Committee convened their committee meeting in the Council Chambers of the Lumsden Municipal Office, on the afternoon of Tuesday, March 3, 2015 at 3:45 p.m. with Chairperson Randy Bogdan presiding.

Present:	Chairperson:	Randy Bogdan
	Mayor:	Bryan Matheson
	Councillors:	Rhonda Phillips Trevor Grohs
	Public Works Foreman:	Jeff Carey (left at 5:03pm)
	Utilities Foreman:	Dave Cherney
	Assistant Administrator:	Krystal Strong

Transportation:

Jeff Carey provided a verbal update on the following transportation matters:

- The first stage of decommissioning Structure 1A3 in the Town's dike system is complete, concrete will be poured on Thursday and the structure capped.
- The total cost of the project is estimated to be under \$10,000
- The Town's snow removal policy was discussed, a draft will be emailed to council for review

Environmental Health and Welfare:

Landfill:

Harvey Taylor has provided a letter of resignation as landfill security guard effective April 30th. We will proceed with advertising for the position.

Landfill & Recycle Relocation:

Jeff is waiting for quotes from Loraas regarding the electrical requirements for a compactor. Engineered stamped drawings will be required in order to obtain a building permit. Site preparation will begin this spring. Estimated costs of the cement pad for the building and the compactor is approx. \$10,000 with the building cost at approx. \$42,000-50,000. The committee authorized Jeff to obtain the drawings required for the building and site plan.

2015 SWRC Waste ReForum:

Bryan Matheson and Cory Danyliw will attend the Sask Waste Reduction Council's 2015 Waste ReForum Conference.

Water and Sewer:

Dave Cherney provided a verbal update on the following utility matters:

- A "listen for leaks" campaign was mailed out with the last water billing, 1 leak has been confirmed by the church on 2nd avenue near the school and has been addressed. The cause is believed to be due to the dead-end lines in the area.
- A leak was found in the area of Fin Salon on 2nd avenue and James Street North, which has been fixed. An estimated 200m³ per day was being lost at that location.
- A Water System Assessment will be required this year. Price quotes were received from KGS and Stantec Consulting
- Dave is currently working with Becky Hydrogeologists to obtain a price quote for a report that identifies the capacity of the aquifer that currently serves Lumsden, as requested by council.
- Dave will be speaking with Sean Bayer of KGS regarding the possibility of self-declaring with Groundwater Under the Direct Influence of surface water (GUDI). Groundwater, which has significant surface water characteristics, is considered to be groundwater under the direct influence of surface water. Without self-declaring, a GUDI study of Well #5 may be required.
- Chris Exner, Community Coordinator, will be proposing an upgrade to the waterline to RiverPark, at an estimated cost of \$110,000 in the 2015 budget process
- Discussed the budget process
- Group I is asked to further investigate wireless internet service at RiverPark
- The capacity of Lift Station #1 on River Street during a big rain event was expressed as a concern as the pumps have difficulty keeping up. It was recommended by staff to upgrade to two 10hp pumps at an estimated cost of \$25,000.00 for both. The 2 new pumps would increase capacity by 30%.
- Capital Ford is currently running a large sale on their 2014 trucks. The staff are looking to



purchase a half-ton, 1 ton and a garbage truck this year.

- Brock Eadie and Gerry Beurivage are registered for their next levels of the Water & Wastewater Operator Course scheduled for the end of March.

Purchase of a Leak Detector Device:

Phillips/Grohs: "That we recommend that council approve the purchase of a leak detector device at an estimated cost of \$3,000.00." **CARRIED**

Water System Assessment:

Grohs/Phillips: "That we recommend that council contract KGS to perform the required Water System Assessment at an estimated cost of \$7,500.00, due to similar price quotes being received and the history of KGS performing previous waterworks assessments for the municipality."

CARRIED

Budget Process:

Phillips/Matheson: "That we recognize that the budget process runs late into the first quarter of each year, resulting in staff being in a difficult position to tender and complete projects before freeze-up."

CARRIED

Lift Station #1 – Pumps:

Phillips/Grohs: "That we recommend that council approve the purchase of two 10 h.p. pumps for Lift Station #1 at an estimated cost of \$25,000.00 to increase capacity."

CARRIED

Half-Ton Truck Purchase - Utilities Department:

Matheson/Grohs: "That, as the 5 year capital plan included the purchase of a half-ton truck in the 2015 year, we recommend that council approve the purchase of the truck for the utilities department."

CARRIED

Budget Meeting Date:

We will set Monday, March 16th at 3:30pm as the date and time for a Group II Committee Budget Meeting.


General Discussion:

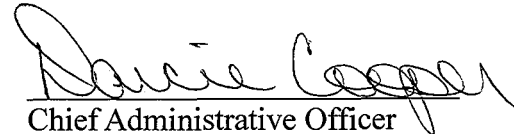
- Request that the Public Works Department work at cleaning up dead trees on municipal property where practical, specifically RiverPark
- Create a drainage map, including natural flow & storm water flow and bring it to the next meeting

Adjournment:

Grohs/Matheson: "That we adjourn this meeting at 5:22 p.m."

CARRIED


Chairperson


Chief Administrative Officer