

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II COMMITTEE MEETING**  
**HELD ON MAY 3, 2016**

The Group II Committee convened their committee meeting in the Lumsden Municipal Office, on the evening of Tuesday, May 3, 2016 at 6:30 p.m. with Chairperson Trevor Grohs presiding.

<b>Present:</b>	Chairperson:	Trevor Grohs
	Mayor:	Bryan Matheson
	Councillors:	Rhonda Phillips Randy Bogdan
	Chief Administrative Officer:	Darcie Cooper
	Public Works Foreman:	Jeff Carey
	Utilities Foreman:	Dave Cherney
	Finance Officer:	Sheena Carrick

**Approval of Agenda**

Matheson/Phillips: "That we agree to adopt the agenda as presented."

**CARRIED**

**PUBLIC WORKS REPORT**

The Committee discussed 7<sup>th</sup> Avenue drainage was discussed in relation to the work Associated Engineering is doing and the timing of the proposed overlay project.

The Committee discussed the possibility of doing the storm sewer work of the 7<sup>th</sup> Avenue project over the next several years, to try and break up the expense of the entire project and address the drainage issues.

Councillor Phillips discussed possible funding from Federation of Canadian Municipalities (FCM) for storm sewer projects for re-directing storm water from discharging directly into the River. Administration to check into this funding potential for the storm sewer portion of the 7<sup>th</sup> avenue project.

Public Works Foreman, Jeff Carey provided a verbal report on various public works matters, including the pavement failures experienced on Rosewood Drive. The failures are suspected to be from the lack of base in the road structure. Public Works will patch the failed areas this year, but the failures are expected to continue due to the poor quality road construction.

Dust control is scheduled to be done the middle of the 3<sup>rd</sup> week in May.

Phillips/Matheson: "That the public works report be accepted as presented."

**CARRIED**

**Finance Reports:**

Finance Officer, Sheena Carrick provided the committee with written reports regarding the financing of the Recycle Relocation project and financing of the proposed overlay for the following projects:

- James Street South to Canning Road
- Canning Road from Fawn Ridge Crescent to Schandre Estates
- 7<sup>th</sup> Avenue from James Street to Pleasant Street

**Recycle Relocation Project:**

Matheson/Bogdan: "That we recommend Council proceed with the completion of the Recycle Relocation Project by approving the following:

- awarding the tender to the lowest bidder being Multi-Line Builders for the construction of the recycling building at an estimated cost of \$120,359 plus tax; and
- approving the electrical and plumbing work to be completed at an estimated cost of \$23,000 and \$10,000 respectively; and
- That we lease the compactor for the 5 year lease agreement at an estimated cost of \$275/month plus installation cost of \$2,800.00, as opposed to purchasing; and
- That the compactor usage and performance be reviewed after the 5 year lease is over to determine if purchase of the compactor should be contemplated."

**CARRIED**

**Pavement Overlay Projects - Discussion:**

Dave and Jeff identified the following:

- Unsure if the Gas line service has been installed up James St. South and if it hasn't, the development proceeding along there would require install of the gas main within the road due to the large amount of utility lines within the ditch.

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- Concerns with erosion along the sides of James St. S. and the effect that would have on a pavement overlay.
- Cost estimates provided do not include base work to prep the surfaces for the overlay, raising of manholes and lowered valves would need to be pulled. Cost estimate from the manhole work is about \$3,000/manhole, but could be reduced if the work is completed by staff. Base work cost could be estimated at \$50,000 with another \$50,000 for manhole repair.

**7<sup>th</sup> Avenue Pavement Overlay Project:**

Phillips: "That we recommend that council consider repaving 7<sup>th</sup> Avenue once the Geotechnical report and the Pre-Design Site Drainage Report are received from Associated Engineering."

**LOST**

**Pavement Overlay Projects:**

Bogdan/Matheson: "That we recommend to council to authorize BLS Asphalt to proceed with the pavement overlay projects for 7<sup>th</sup> Avenue from James Street to Pleasant Street as well as Canning Road from Fawn Ridge Crescent to Schandre Estates at an overlay cost estimate of \$124,110 and 61,670 respectively; and

That we ask BLS Asphalt if they would consider a tiered contract whereby if these two projects are completed and come in under budget with the base work and the manhole work, if they would hold their pricing and, if funds are available, proceed with the overlay project for James Street South; and

That the expenditures for the above projects are not to exceed \$255,000 with financing to come from the Infrastructure Reserve."

**Amend Overlay Projects Resolution:**

Matheson: "That we amend the above motion by adding the words "That we request Associated Engineering to complete the geotechnical report and the pre-design site drainage report for the 7<sup>th</sup> Avenue project within 30 days."

**CARRIED**

**Pavement Overlay Projects:**

Bogdan/Matheson: "That we recommend to council to authorize BLS Asphalt to proceed with the pavement overlay projects for 7<sup>th</sup> Avenue from James Street to Pleasant Street as well as Canning Road from Fawn Ridge Crescent to Schandre Estates at an overlay cost estimate of \$124,110 and 61,670 respectively; and

That we ask BLS Asphalt if they would consider a tiered contract whereby if these two projects are completed and come in under budget with the base work and the manhole work, if they would hold their pricing and, if funds are available, proceed with the overlay project for James Street South; and

That the expenditures for the above projects are not to exceed \$255,000 with financing to come from the Infrastructure Reserve; and

That we request Associated Engineering to complete the geotechnical report and the pre-design site drainage report for the 7<sup>th</sup> Avenue project within 30 days."

**CARRIED**

Phillips/Matheson: "That we accept the financial reports provided by Finance Officer, Sheena Carrick."

**CARRIED**

**Minutes:**

Bogdan/Matheson: "That we approve the Group II Committee meeting minutes of March 3, 2016, as presented."

**CARRIED**

**Utilities Report:**

Utilities Foreman, Dave Cherney provided a verbal report on various utilities matters. Dave reported that he talked with Water Security Agency (WSA) regarding the Living Sky Water Solutions Sewage Treatment system and reported that Kerrobert is running a pilot project with this system and the WSA won't approve any further projects with this system until at least one year after the system is operational. We are likely looking at about 3 years away.

**Closed Session**

Matheson/Phillips: "That we agree to move into closed session at 8:39 p.m. pursuant to Part III of The Local Authority Freedom of Information and Protection of Privacy Act relating to personnel management, with staff to be included in the session."

**CARRIED**

**Rise from the Closed Session**

Matheson/Phillips: "That we agree to rise from the closed session and return to the open meeting at 8:43 p.m."

**CARRIED**

**Adjournment:**

Matheson/Phillips: "That we adjourn this meeting at 8:49 p.m."

**CARRIED**



**Chairperson**



**Chief Administrative Officer**