



THE TOWN OF
L U M S D E N

Group II Committee Meeting Minutes

September 6, 2016

Meeting Called To Order

The Group II Committee convened their committee meeting in the Lumsden Municipal Office, on the afternoon of Tuesday, September 6, 2016 at 1:02 p.m. with Chairperson Trevor Grohs presiding.

Present: 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
Financial Officer:	Sheena Carrick

Additions to Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we agree to add "Hildebrandt Road Issues" to the agenda under 'New and Other Business."
CARRIED

Adoption of Agenda

Moved by: Councillor Bogdan

Seconded by: Councillor Phillips

"That we adopt the agenda as amended."
CARRIED

Approval of Minutes

Group II Minutes - June 7, 2016

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the minutes of the June 7, 2016 Group II Committee meeting minutes be approved, as circulated."
CARRIED

Staff Reports

Financial Report - Water and Sewer Rates

Financial Officer, Sheena Carrick, provided a report on water and sewer rates.

Utilities Foreman Report

Utilities Foreman, Dave Cherney provided a verbal report on various utilities matters including an update on summer projects and hydrant replacements. Dave indicated that Council may want to consider increasing the hydrant replacement. The Committee requested that Sheena look at the budget and see if there is some room to increase hydrant replacement for this year and to flag this for the 2017 budget considerations.

Wastewater Level 3 Operator Education and Training

The Committee agreed to meet with Gerry Beurivage and Brock Eadie, the Water and Wastewater Treatment Operators, to discuss the Return to Service Agreement for education and training for Level 3 Wastewater Operator.

Public Works Foreman Report

Public Works Foreman, Jeff Carey, provided a verbal report on various public works matters.

Handwritten initials: RAC

Jeff provided an update on the Recycle Centre. There is some landscaping to be done around the new building and he is waiting for the Compactor. The committee discussed having a grand opening for the new recycle centre sometime in later October on a Saturday.

Jeff provided an update on the Cemetery improvements and indicated that removal of some of the lilac bushes would likely take place within the next couple weeks and the old shed would be removed soon. The new shed will be a rainy day project for public works as time permits.

Pavement patching will begin on September 15th, weather permitting.

New and Other Business

Hildebrandt Road Issues

The Committee discussed Ron Hildebrandt hauling dirt up and down James Street South and their concerns for damage of the road. Bylaw Enforcement Officer, Krystal Strong to contact Ron Hildebrandt to obtain an overweight permit and notify Ron that if there is any damage done to the road as a result of his hauling, he is liable for the cost of damage under Section 34 of The Highways and Transportation Act, 1997.

Recycle Centre Surveillance Equipment Quotes

Jeff Carey provided the Committee with a couple of quotes for security cameras at the Recycle Centre. The Committee recommends the purchase of the security system from Best Buy, which includes 8 security cameras at a cost of approximately \$800.00.

Adjournment

Moved by: Councillor Bogdan

Seconded by: Councillor Phillips

"That we agree to adjourn the meeting at 2:19 p.m."

CARRIED



Chairperson



Chief Administrative Officer