



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting February 26, 2018 - 10:00am

Call To Order

The Lumsden Town Group II Committee convened their regular meeting in the Council Chambers of the Town Office on the morning of Monday, February 26, 2018 at 10:09 a.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Verne Barber
Mayor: Bryan Matheson
Councillors: Rhonda Phillips
Chief Administrative
Officer: Monica Merkosky
Assistant Administrator: Krystal Strong
Utilities Foreman: Dave Cherney
Public Works Foreman: Jeff Carey

Absent:

Councillors: Jane Cogger

Reports of the Public Works Department

Utilities Department Update:

- Three new pumps are required for the Water Treatment Plant, these pumps will take 3 months to be delivered. The committee agreed they should be included in the 2018 budget and ordered as soon as possible.
- The committee discussed a new sewage lift station in the Schandre Estates subdivision. Utilities Foreman, Dave Cherney suggested that a gravity system be installed from Rosewood Drive to Qu'Appelle Drive West and include connecting the residents on Maple Bay who currently do not have municipal sewer services. An alternative option is to construct a force main connecting Rosewood Drive to James Street South, including a lift station. This option is more expensive.

Public Works Department Update:

- The slough area in the 100 block of Qu'Appelle Drive East is causing ice buildup in a residential yard. Unfortunately, the buildup is of ground water. Public Works staff took sandbags to the home and lent a pump, so the homeowners could pump out the sump pit in their yard. Staff feel that the best solution is for the homeowners to remove their walkout basement doors and backfill, to avoid water causing any damage to their home.
- Public Works Foreman, Jeff Carey, discussed the paving of Rosewood Drive and a quote received from ASL Paving for the project.

List of Fees and Charges

Refrigerant & Propane Tank Fees - Lumsden Solid Waste Facility

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council consider a charge of \$20.00 per item, if the item contains refrigerant or is a propane tank and is to be disposed of at the Lumsden Solid Waste Facility."

CARRIED

Columbarium Fees - Lumsden Cemetery

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council amend the Cemetery Bylaw No. 5-2016 to include the following new fees:

- Columbarium Niche \$1,000
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- Memorial Wall Plaque \$300.00 plus personalization
- Niche opening & closing on weekends or afterhours \$200.00."

CARRIED

Adjournment

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adjourn the meeting at 11:47 am."

CARRIED

Chairperson

Chief Administrative Officer