



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group II Committee Meeting December 6, 2018 - 10:00 am

Call To Order

The Lumsden Group II Committee convened their regular meeting in the Council Chambers of the Town Office on the morning of Thursday, December 6, 2018 at 10:06 a.m., with Chairperson Verne Barber presiding.

Present:

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

Absent:

Councillor: Jane Cogger

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works Department

Public Works Foreman Jeff Carey provided the following report:

- The outdoor rink preparations are in progress
- Maintenance is currently underway on the mowers
- The Deadfall Cleanup Program will include areas around the Heritage Home, Museum and RiverPark

Reports of the Utilities Department

The Utilities Foreman Dave Cherney provided the following report:

- Columns have still not been delivered for the Water Treatment Plant pumps, need to move these budgeted items to 2019
- A new computer has been purchased for the Water Treatment Plant HMI. The old computer was approx. 7 years old. A new license may be needed to upgrade the HMI to Windows 2010
- Generators adequately took care of essential water and sewer services. The Town can supply approx. 2 days' worth of water in Winter conditions. An outage longer than 2 days would require the generator to be moved around town to attend to wells and lift stations
- There has been a service line break on 7th avenue, now repaired
- Dave will pass his phone onto Travis Cameron at the end of the year when he retires
- Continued issues with access to servers/phones via VOIP system, it can take weeks to get everything back up and running. Determine alternative option for IT support
- Will meet with Monica and other staff members to discuss retirement transition and project updates
- Gerry and Travis attended a workshop regarding pumps and lift stations

B
Barber

Reports of the Finance Officer

Finance Officer Greg Brkich provided a Schedule of Expenses for the month ending October 31, 2018 for the committee's review.

Reports of Committees

Environment/Public Health & Welfare - Councillor Cogger

Councillor Phillips reported that she attended the Development Appeal Hearing for Darrell Haysom to construct a residence near the Town's landfill.

Water & Sewer Utility - Councillor Phillips

Councillor Phillips provided the following updates regarding the Graham Construction contract for the new Wastewater Treatment Plant:

- The construction schedule was sent out yesterday
- Discussed the cost of Change Orders
- Public Works Foreman, Jeff Carey, requested construction drawings.

New Business

Report of Councillor Phillips

Councillor Phillips provided a verbal report on the RiverPark Centre Solar Energy System Lease Program and the SaskPower Commercial Energy Optimization Program.

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 11:59 pm."

CARRIED



Chairperson



Chief Administrative Officer