



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting March 6, 2019 - 10:00 AM

Call To Order

The Lumsden Group II Committee convened their meeting in the Council Chambers of the Town Office on Wednesday, March 6, 2019 at 10:04 a.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Verne Barber
Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Wes Holobetz
Acting Assistant Administrator: Chris Lamontagne
Finance Officer: Greg Brkich
Public Works Superintendent: Jeff Carey
Public Works Lead: Lance Whitteron
Utilities Lead: Gerry Beurivage

Additions to Agenda

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works Departments

Street Repair - Priority List

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we recommend Council approve a Group II Meeting on March 27, 2019 at 10:00am for the purpose of future planning regarding transportation, sidewalks and drainage."

CARRIED

Public Works Superintendent, Jeff Carey, provided the following report:

- Ground frost and possible implications to water services over the thaw
- Plans to start opening culverts
- Reported on the progress of bush clean up
- Progress of the dyke work being completed by Water Security Agency

Dyke Enhancements

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we recommend Council to authorize administration to send out a letter with the quarterly utility billing addressing the purpose of the dyke work being completed and outlining safety concerns due to the new enhancements."

CARRIED

Reports of the Utilities Department

Public Works Superintendent, Jeff Carey, and Utilities Lead, Gerry Beurivage, provided the following report:

- Travis Cameron and Scott Ashurst have been enrolled in Level I Water Treatment and Distribution courses
- Equipment purchased to assist in moving chlorine barrels
- Will be cleaning the reservoir at the Water Treatment Plant
- Discussed the recent water main breaks

Review of Minutes

Group II Committee - December 6, 2018

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson

"That the minutes of the December 6, 2018 Group II be approved, as presented." **CARRIED**

Reports of Committees

Environment/Public Health & Welfare - Councillor Holobetz

Councillor Holobetz reported on developing a council policy regarding a healthcare professional in the community.

Water & Sewer Utility - Councillor Phillips

Councillor Phillips provided the following updates regarding the new Waste Water Treatment Plant:

- SaskPower transformer installation/easement
- Contract to be signed on March 14, 2019
- Contract change orders require two (2) signing authorities - Mayor and Chief Administrative Officer

New Waste Water Treatment Plant Contract - Change Orders

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That we recommend Council approve Councillor Rhonda Phillips and Chief Financial Officer, Greg Brkich, as two alternate signing authorities for the new Waste Water Treatment Plant Contract Change Orders." **CARRIED**

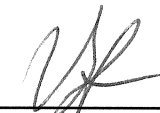
Councillor Phillips provided the following updates regarding solar energy:

- Riverpark Centre solar panels are covered with snow; public works to clean off panels
- Low Carbon Economy Fund grant application will be submitted this week. Councillor Phillips provided an overview of application and the facilities to benefit from the grant, if approved. The payback on the investment would be approximately 15 years.

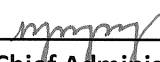
Adjournment

Moved by: Councillor Holobetz

"That we adjourn the meeting at 12:01 pm." **CARRIED**



Chairperson



Chief Administrative Officer