



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Group II Committee Meeting September 5, 2019 - 10:00 AM**

**Call to Order**

The Lumsden Group II Committee convened their regular meeting in the Council Chambers of the Town Office on Thursday, September 5, 2019 at 10:03 a.m., with Chairperson Verne Barber presiding.

**Present:**

Chairperson: Councillor Verne Barber  
Mayor: Bryan Matheson  
Councillors: Wes Holobetz, Rhonda Phillips  
Chief Administrative Officer: Monica M. Merkosky  
Acting Assistant Administrator: Chris Lamontagne  
Public Works Superintendent: Jeff Carey  
Utilities Lead: Gerry Beurivage

**Additions to Agenda**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Phillips

"That we agree to add the following items to the agenda under New Business:

- Well Repairs
- Water Treatment Plant - Expansion
- Mainline Looping
- Landscape/Land use Plans at Wastewater Treatment Facility
- Composting
- RiverPark Maintenance
- Barricades/Town Beautification
- Wastewater Treatment Facility - Update."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz

"That we adopt the agenda as amended."

**CARRIED**

**Reports of the Public Works & Utilities Departments**

**Low Water Pressure - Heritage Place and Prospect Crescent**

Committee members discussed the different pressure systems in various areas throughout the Town of Lumsden.

**SPWA - Winter Maintenance Training**

**Moved by:** Councillor Phillips  
**Seconded by:** Mayor Matheson

"That we recommend to Council to approve two Public Works employees to attend the SPWA Winter Maintenance Training in Saskatoon on September 19, 2019 with all expenses paid by the municipality."

**CARRIED**

**Riverpark Irrigation**

Public Works has ordered all the parts for implementation of the irrigation project in RiverPark. The project will begin this fall.

**Financial Reports**

**Wastewater Treatment Plant**

Committee reviewed expenditures to date and discussed the return rate of grant reimbursements.

**Review Status of Capital Purchases**

*B* *Phillips*

**Previous Meeting Minutes for Review**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Holobetz

"That the minutes of the June 18, 2019 Group II Committee meeting be approved."

**CARRIED**

**New Business**

**Well Repairs**

Public works reported on the replacement of the steel pipe and parts; overall the project was successfully completed.

**Water Treatment Plant - Expansion**

Discussion on the expansion of the Water Treatment Plant (reservoir, filtering systems) and preliminary design process requirements.

**Mainline Looping**

Projects mostly dependent on grant funding. RiverPark water and sewer to be included in the 2020 budget discussions.

**Landscape/Land use Plans at Wastewater Treatment Facility**

Discussion on finishing the area(s) around the Wastewater Treatment Facility upon completion. Work with My Energy to plan for solar system placement.

**Composting**

Discussed composting options for Town residents.

**RiverPark Maintenance**

"That we recommend Council authorize Administration to work with the Community Coordinator and Public Works Superintendent to restructure RiverPark duties and reporting.

**Barricades**

Councillor Holobetz to work with administration and businesses to provide a solution to beautify main street patio areas.

**Wastewater Treatment Facility - Update**

Councillor Phillips provided the Committee an update on the construction progress at the facility and several concerns regarding the project.

**Adjournment**

**Moved by:** Councillor Holobetz

"That we adjourn the meeting at 11:45 am."

**CARRIED**

  
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**Chairperson**

  
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**Chief Administrative Officer**