

TOWN OF LUMSDEN
MINUTES OF THE GROUP II - COMMITTEE MEETING
HELD ON THURSDAY, DECEMBER 6th, 2007

The Group II Committee convened their regular meeting in the Council Chambers of the Town Office, on the afternoon of Thursday, December 6th, 2007 at 4:00 p.m. with Chairman Dan Kirby presiding.

Present: Chairman:	Dan Kirby
Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski
Administrator:	Wayne Zerff
Assistant Foreman:	Jeff Carey
Water & Wastewater Operator:	Dave Cherney

Staff Reports

Jeff Carey gave a verbal report on the following issues:

- Jeff prepared a map outlining the snow removal policy as well as a written policy,
- Indicated the need for a Snow Removal Policy that would fine individuals who pushed snow from their property onto the municipal roadway or ditch.

Dave Cherney gave a verbal report on various water issues:

- Update on Well #5 project –it has been drilled and the pump test has been done,
- Update on Well #4 maintenance project – Maintenance cost review about triple the initial costing (5,500 – 15,000) due to all the problems with the well pump replacement,
- Water/Wastewater Operator Interviews – 2 of the 3 applicants did not show up for their interviewed, 1 applicant who attended from Ogema with 23 years municipal experience.

Regional Water Operator Agreement Services – Dodd’s Water Users Assoc.:

Barber/Sulma: “That we recommend a fee of \$1,200.00 per annum for Regional Operator duties as outlined in the Regional Water Operator Agreement with the 607205 Saskatchewan Ltd. Water Users Association (Dodd’s) and that the agreement be submitted to Council for approval.” *CARRIED*

Water/Wastewater Operator Position:

Kirby/Sikorski: “That we agree to offer the position of Water/Wastewater Operator to Brian Schwindt from Ogema at Step 10 of the Salary Scale (\$38,684/year) with 5 weeks holidays subject to the following employment conditions:

- He completes the SIAST Level 2 Water and Wastewater distribution course,
- 6 month probationary period as per the Human Resource Policy Manual.”

CARRIED

General Discussion:

That staff invite Dennis Perras, the municipality’s Environmental Protection Officer, to attend a meeting in early January to discuss Sask Environment’s expectations of the current Wastewater situation of the municipality.

Next Meeting:

The next meeting is scheduled for Thursday, January 3, 2008 at 4:00 p.m.

Adjournment:

The meeting was adjourned at 5:05 p.m.

Chairman

Administrator