

TOWN OF LUMSDEN
MINUTES OF THE GROUP II - COMMITTEE MEETING
HELD ON TUESDAY, AUGUST 12TH, 2008

The Group II Committee convened their committee meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, August 12th, 2008 at 3:10 p.m. with Chairman Al Sulma presiding.

Present: Chairman:	Al Sulma
Mayor:	Verne Barber
Councillors:	Dan Kirby, Sid Sikorski
Administator:	Wayne Zerff
Utilities Foreman:	Dave Cherney

General Discussion:

- The committee discussed the issue of seat belt tickets and paying fines for Town employees
- Gopher control was reviewed. Jeff has information on a Foam Injection System valued at \$1,500. Will look at for 2009 budget.
- Cemetery is scheduled to get new Linden trees in and the trees in the nursery will move up in the fall.
- Al is cutting the dyke with the tractor and mower from Sask Beach
- Weed whipper along the rail road tracks across to the Recycle Depot
- Painting at the rink – yellow tremclad
- Jeff got a quote on tree removal for
 - Jim Hill's property (2nd Avenue)
 - James Street
 - Sixth Avenue
- Dust control is wearing out on James Street South due to the volume of traffic
- Water Supply and license to extract on completion of Well #5
- Discussed the meeting in Regina Beach and who will attend
- Regina Beach does not have a pumper truck running due to mechanical problems; Lumsden is currently backing up Regina Beach Fire Dept.

Adjournment:

The meeting was adjourned at 3:57 p.m.

Chairman

Administrator