

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
APRIL 7, 2011

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, April 7th, 2011 at 3:45 p.m. with Chairperson Al Sulma presiding.

Present: Chairperson:	Rhonda Phillips
Mayor:	Bryan Matheson
Councillors:	Sid Sikorski, Al Sulma
Utilities Forman:	Dave Cherney
Public Works Forman:	Jeff Carey

Transportation:

- Sidewalks - work will be started as soon as it dries – Town staff need to remove old sidewalks and haul in gravel for the contractors to start work
- Potholes will be filled
- Crack filling is a priority
- Painting – handicapped parking, cross walks and parking spots, including lines in front of the bar – will be done after crack filling is finished
- Fawn Ridge: Jeff hasn't signed off because they need to finish the road.

Environment:

- Pushed and packed at the landfill but not covered
- Roads/ paths are very muddy
- Lots of dirt available
- 'Esso Park' - Andre has dirt for the park – test sites were marked last year. Need to pile dirt on there now. Investigate raising the piezometers or putting a box over and working around them. Would like to open trees at tree nursery and move in at the beginning of May. Town staff busy and haven't seen a plan so don't know when work will get done or how much time it will take.
- Cory is recycling 75% of his time.
- Time savings are being realized with new packer.
- Moving the sewage dump in the park.
- June 1 to 3 basic landfill operation course in Saskatoon. Need motion to send Cory.

Water and Sewer:

- 6 inch trash pump is working well, now on a trailer. Hertz will send bill.
- 512 m³ of treated drinking water going into town - 1000 m³ pumped at lift station therefore there is a lot of infiltration.
- Pumping going well. Nearly done on the north side.
- Peak forecast now down to 150 m³/s instead of 250 m³/s
- Federal flows on Boggy Creek 2.1m³/s to peak at 10 m³/s
- Peaks will be separate (Boggy Creek, Moose Jaw Creek (110m³/s), Qu'Appelle River)
- A level sensor for filter- one burnt out and a new one is being sent in from Saskatoon. Had to be reprogrammed – repair will be \$2000. If money available will replace another one and then use the old sensor as a spare.
- Water meter repairs are being done in time for the next time water meter readings
- April 27 may be the date for Workshop #2 with AE

General-Staff:

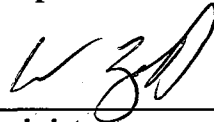
- 3 month plan, attribute man hours to it - need to see hours people work and then see how it is allotted
- this information could be attained from the budget
- need a person that can operate equipment and fix equipment
- need to see how much time is allotted to maintenance and how much is needed for special projects or new initiatives

Adjournment:

The meeting adjourned at 4:45 p.m.



 Chairperson



 Administrator