

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING HELD ON
DECEMBER 2nd, 2010

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, December 2nd, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

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

TRANSPORTATION

Current Issues:

- Performance reviews for 3 staff members are complete, recommendations for salary increases will go to council as appropriate
- There is a need for another full time staff member in public works

Sidewalks:

- Next year is 2nd year for a two-year program
- Referring to sidewalk replacement map, the following have been completed: James Street North, James Street (downtown area), 1st Avenue and 2nd Avenue (north side)
- 2nd Avenue – south side, need to address heaving from trees and a few trip hazards
- 5th Avenue - south side, continuing to new sidewalk, Lake to Broad
- Cost with new contractor is \$4.00 per square foot
- Jeff will put a plan together for the \$60,000 in time for the budget

Snow Issues:

- Send letter to Chamber of Commerce requesting businesses shovel the snow in front of their shops
- Piles of snow becoming a problem at James Street South and Qu'Appelle Drive West (James Street Villas), pass to Krystal

James Street South:

- Discussion: work on phase 1 and 2 in 2011, whole project @ 70/30 split
- Allow residents to payback over a longer period at no interest
- Need to move ahead and get it done in one year
- Start planning for public meeting in early 2011-January or February

ENVIRONMENT

Landfill:

- Landfill packer is being parked at recycling depot

Cemetery:

- Ramsay is sending a letter. Plan needs to be done for spring

WATER & SEWER UTILITY

Water & Wastewater Operator Position:

- Need someone hired by February
- Dave and Jeff will be away
- Travis Callighan from Deer Valley is level 1 Water Treatment. Need to hire him for that if necessary
- Sid will contact someone he knows
-

Phillips/Sulma: "That we agree to advertise and recruit a person to fill the Water and Wastewater Operators position".

CARRIED

Matheson/Sikorski: "That we agree to contract Travis Callighan to fill in for Public Utilities Foreman Dave Cherney, if the Water and Wastewater Operator position is not filled by February 2011."

Hydrant Replacement:

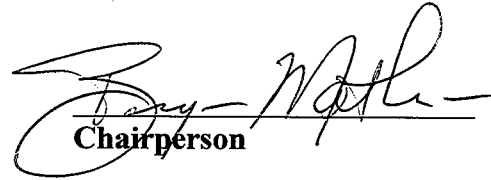
- Ross Street hydrant replaced.
- Drinking water advisory is in place
- May be rescinded by Saturday

Waste Water Treatment Plant:

- One of the filter pumps at WWTP is still being fixed

Adjournment:

The meeting adjourned at 5:20 p.m.


Chairperson


Administrator