

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON**  
**MARCH 5, 2011**

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, May 5<sup>th</sup>, 2011 at 3:50 p.m. with Chairperson Rhonda Phillips presiding.

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

**Environment:**

- Landfill – pumping so packer can be taken up there on the road
- Mrs. Bergman continues to scavenge at the landfill, landfill attendant will speak to her regarding the Town's policy.
- We will recommend to council that the landfill be opened the Saturday after the long weekend for people to take yard waste and drop it off.
- Recycling is behind. The Committee discussed getting a proper tank for the used oil. This would be a budget item.
- Jeff will get some prices for tanks and submit with comments from Dennis Perras, Environmental Protection Officer. New Alta picks up the used oil and Jeff will see if they can provide tanks.

**Transportation:**

- Pothole patching is being done. Street Sweeping has started. Gravelling is being done where necessary.
- Dike clean-up is on-going. Walking path on the dikes will be re-sanded as time permits. Guard rails on James Street Bridge will be replaced after Monday.
- Sidewalks - meeting with Andrew on Tuesday regarding sidewalk replacement and W.I.T. Landscaping regarding removing the old sidewalks and hauling them away.
- Line Painting on the streets will occur after crack sealing is completed. Will paint in three cross walks on the condo corner – James Street and 2<sup>nd</sup> Avenue intersection.
- Crack sealing will start in mid-May.

**Water:**

- Two water breaks occurred on 7<sup>th</sup> and 2<sup>nd</sup> Avenue. Water table along 2<sup>nd</sup> Avenue area is very high.
- Still pumping 500m<sup>3</sup> /day and pumping out 1300 m<sup>3</sup>/day.
- Pump failure in the water treatment plant. Replaced on warranty.

**Sewer:**

- Sodium nitrate being added to the lagoon to reduce odor – it is starting to turn now.

**Cost Saving Recommendations:**

- The downtown park on the ESSO land will not get done this year. We will reconsider when the lease is renewed.
- Lift station #2 upgrade could be put off for another year (7<sup>th</sup> Avenue).
- Hotsy could be pushed back to 2012.
- Consider taking the 1 Ton truck out of the budget for 2011.

**Adjournment:**

The meeting adjourned at 4:45 p.m.

  
 Chairperson

  
 Administrator