

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
SEPTEMBER 1, 2011

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, September 1st, 2011 at 4:50 p.m. with Chairperson Rhonda Phillips presiding.

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

Water and Sewer:

- When meeting with Frank Reid, delivering the Concept Design for the Wastewater Treatment Facility, he mentioned there may be PDAP funding for the Lumsden Sewage Lagoons. Rhonda or Darcie should phone for clarification.
- Well #5 is fixed and running.
- Emergency fire pump work needs to be done; Dave and Chris will work on it.
- Water main flushing will be done the 3rd week of September.
- Parts are coming for Lift Station #2 repairs.
- There has been settlement around the reservoirs and in between. Light equipment will be rented to fill low areas. Discussed keeping an eye on the situation and starting a log of observations and work done.

Transportation:

- New Deal Grant should be used for infrastructure renewal of sidewalks and paving. The next sidewalks to be replaced are on 2nd Avenue, on James Street from Kelly to Peter and on Lake Street. 7th Avenue also has failing infrastructure.
- James Street South paving project needs to continue moving forward.
- Looking ahead, consideration should be given to a new approach for the new veterinary clinic on Pleasant Avenue, should construction go ahead.
- There are concerns about parking of motor homes on streets. This is a problem but the committee has no concrete solution. Perhaps tickets should be written.
- We have the old Caterpillar. Jeff will get information from Kramer Tractor regarding how much money we should expect to get if it is sold. We will bring a motion to sell to council. The sale of the Caterpillar will be tendered with a reserve bid.

Environment:

- There will be a landfill inspection by Ministry of Environment in the next 2 weeks.
- At the recycling depot, a new used oil container has arrived.

General:

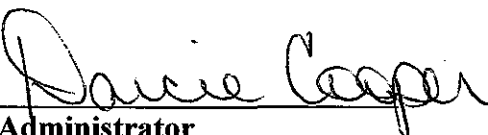
- Jeff will talk to Chris Exner regarding work that needs to be done on the outdoor rink boards.
- The weather has been drier this summer and staff is getting caught up on work around Town.

Adjournment:

The meeting adjourned at 5:00 p.m.



 Chairperson



 Administrator