

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING
HELD ON AUGUST 2, 2012

The Group II Committee convened their monthly meeting in the Town Office in Lumsden, on the afternoon of Tuesday August 2nd, 2012 at 3:50 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillor:	Al Sulma
	Public Works Foreman:	Jeff Carey
Absent:	Utilities Foreman:	Dave Cherney
	Councillor:	Jane Cogger

Delegation:

Fred LaClaire, Sharon Bender of Prairie Valley School Division attended to discuss CAO Byron Tumbach's request to reroute busses and not use James Street South. Mr. LaClaire feels that James Street South is a good road to use as they are challenged to ensure children arrive at school within a reasonable time each morning. There are two routes in that area of town. Buses use the James St. S road three times in the morning (one bus up and down and one bus down) and three times in the afternoon. Changing the bus route would require the addition of a bus due to increasing time at a cost of approximately \$35,000.00.

Delegation:

Gord Cuddington and Brent Rankin, residents of Lumsden, attended to discuss concerns regarding back lane drainage issues near 530 Lake Street as well as concerns regarding sightlines at 2nd Ave. & Lake St., 2nd Ave. & Colbourne St. and 5th Ave. & Lake Street.

- 12 properties drain into the back lane creating a large mud puddle
- The town has to pump it for 2 weeks in the spring as there is nowhere for the water to drain naturally
- Suggested solutions include a septic tank, tie into a storm sewer near the Sitter's property or grade the alley and gravel it
- Letters will be sent to homeowners with overgrown hedges and shrubs requesting that they ensure they are kept trimmed.

Transportation:

- The James Street Bridge will be resurfaced the last week of August, it will affect traffic for one day

Environment:

- Fred Williams has been asked to stop work on EP designated land at the end of Qu'Appelle Drive West, across from Canyon Creek Estates
- Valve box at cenotaph needs to be cleaned up
- Barry has been working on grass cutting and a summer student has been doing garbage clean up
- there are burdock weeds at Kelly Avenue & James Street South - since we contribute to the area weed management group we should communicate with RM Councilor Tom Harrison who is the chair of this group and the weed control specialist Colin Phillips for their advise
- a link to the SaskPower fridge rebate program should go on our website. They will rebate \$50 per old refrigerator and they pick up the old fridge.
- Western Economic Diversification Canada-Community Infrastructure Improvements Fund (CIIF) should be investigated by staff. This fund pays 50% of costs. The grant could be considered for: the new library, new sidewalks, James St. South, relocating the recycling depot and improvements at the landfill.

Water & Sewer

RP
hmt

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- Utilities department has completed the replacements of valves and hydrants near the school. The boil-water advisory has been removed
- Regarding the regional sanitary sewage solutions:
 - Rob Court from the city of Regina is interested in working with us.
 - \$2.7M pipe Regina to Lumsden, with other hook ups, \$5.5M estimated cost to pipe sewage to Regina
 - We need to know the extra costs and problems associated with accepting septage from septic haulers.

Wastewater Treatment Facility Meeting:

Matheson/Sulma: "That we agree to hold a Wastewater Treatment Facility meeting on the morning of Monday August 13, 2012 at 9:00am in Council Chambers at the Lumsden Library, 20 Third Avenue. "

CARRIED

Adjournment:

The meeting adjourned at 5:05 p.m.


Chairperson


Chief Administrative Officer