

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
JUNE 7, 2012

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, June 7th, 2012 at 3:55 p.m. with Chairperson Al Sulma presiding.

Present:	Chairperson:	Al Sulma
	Mayor:	Bryan Matheson
	Councillor:	Jane Cogger
	Utilities Forman:	Dave Cherney
	Public Works Forman:	Jeff Carey
	Assistant Administrator:	Krystal Strong
Absent:	Councillor:	Rhonda Phillips

Environment:

- The packer at the landfill is leaking oil, repair is required
- Covering is currently being done at the landfill
- Gordon Bonokoski has expressed some concerns to council and is requesting some changes be made to the practices at the landfill, Jeff is corresponding with him regarding his requests
- Some graves settled at the cemetery and have been filled
- The RM of Lumsden No. 189 has offered the use of their 3 point hitch spraying apparatus for spraying weeds on the ball diamonds this summer

Transportation:

- James Street South Dust control is scheduled for June 22nd, unless there are any delays from the supplier
- Next week James Street South will be prepped for dust control. Corners will be repaired by the Kirby's home, as well as at the bottom of the hill. Gravel will be applied
- Last year's dust control on James Street South cost approx. \$6,700.00 and was applied in July to 1.3 miles of road, including a portion of road towards the Water Treatment Plant
- Crack sealing around town will continue next week
- The Fawn Ridge development has been paved as required, though the paving has some deficiencies that will be required to be fixed before the Town will accept the road as municipal infrastructure
- There is a hole in the sidewalk near the apartment building which Jeff is determining how to repair, possibly by mud jacking.
- Staff are currently working on line and curb painting around town
- The 2012 budget included a 2 ton truck. Dave has obtained 2 quotes from Ford Dealers since they are the only suppliers that have vehicles that suit the Town's needs. The quotes are for a new Ford F550 4WD. Quotes were obtained from Southey Motors and Capital Ford. Southey Motors' quote was \$7,000.00 less than Capital Ford, which is approximately \$16,000.00 under the total budgeted amount. This truck will be equipped with a gravel box, tow package and plow.

Truck Purchase Recommendation:

Cogger/Matheson: "That we recommend to council, the purchase of a 2012 Ford F550 4WD truck from Southey Motors at a cost of \$47,256.50 plus tax".

CARRIED

Water & Sewer:

- Brock Eadie has been hired as a Water and Wastewater Operator and is working out well thus far. He is currently working with Public Works staff but will soon be put on the on-call schedule for weekend duties and begin training with Dave
- The lagoon aerator has arrived and installation is scheduled for next week
- Lagoon pumping was completed last Friday. It should have enough capacity to last for the rest of the summer.
- Some residents are still suffering the effects of the high water table due to last years' flood event. Residents are looking to apply for assistance through the Provincial Disaster Assistance Program to deal with issues continuing to affect their basements.
- Dave has visited the High School and has been speaking with their maintenance person. The High School had bypassed the water meter and has been watering their football field

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with treated water for many years. Dave has monitored their water use and estimates approximately 250 cubic meters (m3) of water is used to water their football fields, which is equal to approximately \$5,600.00. It was also noted that the entire town uses approx. 400 m3 of water on any given day.

Adjournment:

The meeting adjourned at 4:20 p.m.



Chairperson



Chief Administrative Officer