

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II COMMITTEE MEETING**  
**HELD ON JUNE 2, 2014**

The Group II Committee convened their committee meeting in the Centennial Hall in Lumsden, on the evening of Monday, June 2, 2014 at 3:55 p.m. with Chairperson Randy Bogdan presiding.

<b>Present:</b> Chairperson	Randy Bogdan
Mayor:	Bryan Matheson
Councillors:	Rhonda Phillips
Utilities Foreman:	Dave Cherney
Public Works Foreman:	Jeff Carey
Chief Administrative Officer:	Darcie Cooper

**Absent:** Councillor: Trevor Grohs

**Chairperson Appointment:**

Matheson/Phillips: "That we agree to appoint Councillor Randy Bogdan as the Chairperson for the regular Group II Committee meetings for the 2014 year." **CARRIED**

**Transportation:**

Jeff Carey provided an update on the James St. S. Construction project. The committee requested administration to send a letter to the utility companies indicated Council's concern regarding the depth that the lines were buried and the problems this caused during the construction project.

There were a few issues regarding bylaw enforcement that will be passed on to Krystal Strong for investigation.

7<sup>th</sup> Avenue Paving to be included in discussions for the 2015 budget.

Public Works to remove the angle parking sign from in front of Finn Salon located on 2<sup>nd</sup> avenue. The angle parking does not commence until the area where the Lumsden Hotel and Steak Pit is located, so the sign is confusing to visitors.

**Environmental Health and Welfare:**

Jeff Carey indicated that we are behind at the landfill due to time spent in other areas.

The municipality will be submitting a grant under the Recycling Infrastructure Grant administered through SUMA. The Committee recommends including a building to be constructed at the landfill for the purpose of accepting electronics and performing the removal of Freon from appliances, etc. Jeff has some price quotes on a garage package building for this purpose. The purchase of a compactor will also be included in the grant application as well as site preparation work for both of the projects.

Jeff indicated that site preparation for the recycling compactor to be located at the landfill will begin in July.

**Water and Sewer:**

The Committee discussed the replacement for Chris Brewer and authorized advertising for the position of Water and Wastewater Operator. Ads for the position are to be placed on the SWWA website, SUMA, Sask Jobs, Waterfront and ECO Canada websites.

The Committee discussed a return of service agreement for employees that receive training paid for by the Town. It was decided that this is not a viable requirement for the Town to implement and may impede knowledge gain of employees and employee recruitment.

The Committee reviewed the communication drafted by Councillor Phillips for public circulation on an update on Wastewater upgrades. Council can review and provide input at the meeting next Tuesday. The setting up of a blog was discussed so that people can ask questions and they can be answered and viewed by anyone interested. Administration to check into the possibilities of this, accessing the blog off of our website and control options if inappropriate posts are blogged.

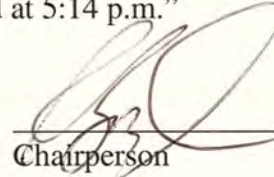
Dave Cherney had recommended that the Committee consider the implementation of a grant for homeowners to divert their sump pumps so that they don't run into the sanitary sewer system, similar to the Toilet replacement program. The Committee was in favour of the implementation of this policy at \$50.00 and recommends council adopt a policy regarding this initiative. This initiative will reduce the flows going to the lagoon system.

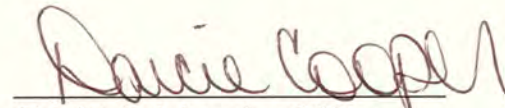
Mayor Matheson reported on the City of Regina Regional Water and Wastewater meeting that he and Dave attended on May 28<sup>th</sup> in Regina. He indicated that there will be a meeting set up with the RM of Lumsden, RM of Sherwood, Town of Lumsden and City of Regina to discuss the potential for partnering on a pipeline for wastewater to the City of Regina.

**Adjournment:**

Matheson/Phillips: "That this meeting be adjourned at 5:14 p.m."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer