

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING
HELD ON SEPTEMBER 4th, 2014

The Group II Committee convened their committee meeting in the Council Chambers in Lumsden, on the afternoon of Thursday, September 4th, 2014 at 4:00 p.m. with Chairperson Randy Bogdan presiding.

Present:	Chairperson	Randy Bogdan
	Mayor:	Bryan Matheson
	Councillor:	Rhonda Phillips
	Utilities Foreman:	Dave Cherney
	Public Works Foreman:	Jeff Carey
	Assistant Administrator:	Krystal Strong
Absent:	Councillor:	Trevor Grohs

TRANSPORTATION:

Road Condition Tour:

Bryan, Randy and Jeff did a Town road tour to assess road conditions and provide the following recommendations for road priorities to be considered in the next budget year:

1. 7th Avenue, road is at the end of its life
2. James Street South, completion of next phases
3. Qu'Appelle Drive West (James Street to Broad Street)
4. Elgin Crescent

Qu'Appelle Drive East-Right of Way:

There has been dirt hauled in and dumped on the municipal right of way in the area of the 100 block of Qu'Appelle Drive East. Administration to provide a letter to the individual responsible, requiring the removal of the dirt as soon as possible.

Oxbow Levels:

Public Works has been closely watching the water levels in all the oxbows. Jeff hopes to wait until the fall before further pumping out of the oxbows. Public works continue to monitor the water situation on Qu'Appelle Drive East and continues pumping when needed.

James Street South:

James Street South has had gravel washing onto the road due to rainfall. Ken Galt of Associated Engineering may be able to offer some options for erosion control to prevent ground from washing onto the Street and clogging up storm sewers. The committee discussed the plans for drainage, elevation, erosion control in the Hildebrandt development and excavation project.

A final inspection of the road was performed and there are a few deficiencies to be corrected by BLS Asphalt.

Speed Sign:

Jeff reviewed the data collected from the speed sign. The average speed in town is 3kms/hr slower than the posted limit, when the speed sign display is enabled.

The average speed on James Street North in the 30km/hr zone when the sign display is enabled is 34km/hr, when the display is disabled; the average is 37km/hr.

On Qu'Appelle Drive East, with a speed limit of 40km/hr the average is 34km/hr. On Seventh Avenue, in the 30km/hr zone the average is 31km/hr. The sign is now located on James Street South.

Walking trails:

The walking trails on the dyke are in need of some maintenance. The weeds in areas are overgrown. Some landowners with property backing onto the dykes maintain areas of the walking trails themselves.

Canyon Creek Estates:

Paving is now complete for phase 1. Dave will inspect the manholes/sewers. Asphalt curbing at the entrance to the development does not comply with the servicing agreement requirements so Jeff and Dave will discuss that with the developer and ensure it is corrected.




WATER AND SEWER:

Gordon Durbin has decided not to accept the position of Water and Wastewater Operator, so Gerry Beaurivage has been offered the position as Level 1 operator. Gerry is scheduled to start September 22nd.

Sewer lines continue to be inspected via cameras to identify areas that may need spot repairs. The camera work is going very well and progression has exceeded Dave's expectations. Dave indicates that the work shows that the lines are in good shape and that there doesn't seem to be a lot of groundwater infiltration. The camera work for the South side of the River is nearly completed. So far there are no major areas of concern.

The camera viewing has enabled staff to see that many residences are still discharging their sump pump water directly into the sanitary sewer system. Dave commented that the Sump Pump Discharge Program may need additional incentives.

Dave Cherney requested that \$10,000.00 budgeted for hydrant replacement be relocated to sewer line camera work so that a good portion of the lines on the North side of the River can be done while the company is already here and performing the work.

Budget Reallocation - Sewer Line Camera Work:

Phillips/Matheson: "That we recommend to council to approve a budget reallocation of \$10,000.00 from hydrant replacements to sewer line camera work to continue on with the progress of this project while the company is on-site." **CARRIED**

Sask. Water & Wastewater Association (SWWA) Conference:

Matheson/Phillips: "That we recommend to council that Dave Cherney, Jeff Carey and Brock Eadie be approved to attend the SWWA conference in Saskatoon on November 4-6, 2014, with expenses to be reimbursed by the municipality." **CARRIED**

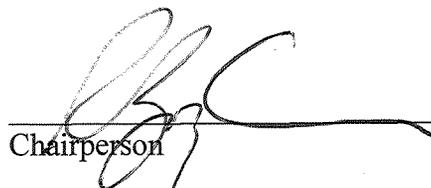
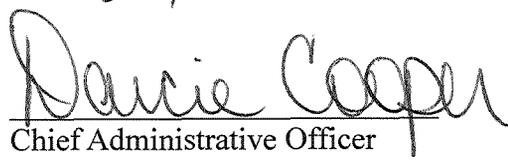
RECYCLING:

The committee is looking for an update on the SUMA recycling grant.

The commercial recycle bins have been placed in specific locations around town and are being used by local businesses. The committee discussed the timing of the removal of the Recycle Depot building.

Adjournment:

Matheson/Phillips: "That this meeting be adjourned at 5:16 p.m." **CARRIED**


Chairperson
Chief Administrative Officer