

TOWN OF LUMSDEN
MINUTES OF THE GROUP II - COMMITTEE MEETING
HELD ON THURSDAY OCTOBER 18th, 2007

The Group II Committee convened a special meeting in the Council Chambers of the Town Office, on the afternoon of Thursday, October 18th, 2007 at 3:38 p.m. with Committee Chairman Dan Kirby presiding.

Present: Chairman:	Dan Kirby
Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski
Administrator:	Wayne Zerff
Assistant Foreman:	Jeff Carey
Water/Wastewater Operator:	Dave Cherney

Public Works:

The committee discussed the issues surrounding the recent job vacancy of the Public Works Supervisor including employee staffing and positions needed. The importance of a second Water/Wastewater operator was reiterated. Options considered included the possibility of having Regina Beach as a back up Class 2 Operator as well as having the current staff trained as Level 1 Operators with the appropriate course. Jeff will approach Lance and Cory to determine if they are interested in taking the Class 1 Water/Wastewater course and report back to the committee for the next meeting.

Dave and Jeff reviewed the current duties of the Public Works Supervisor position and how the job responsibilities were divided between them. Jeff is satisfied with 1 week holidays offsetting the Fire Chief position but would like to discuss it at the 6 month review as he will have a better idea of time commitment and compensation that is fair. Dave & Jeff will be reporting to Council and splitting the 2 monthly meetings between them.

Water & Sewer:

- Dave reviewed Well # 5 and the timing for drilling which will take place the first part of November
- The sewage line extension for the Johns' subdivision of Fawn Ridge Estates was discussed as further developments are to be reviewed and possibly stopped as per SERM

General Discussion

The committee agreed to make the following recommendations to Council:

- To contact SK Water requesting their engineering design capabilities to look for affordable solutions to the wastewater treatment process to improve or meet regulations
- To purchase a flow meter for lift station
- Have Associated Engineering consider updating numbers in their report for the volume to the Lagoon through the lift station and provide costing

NEW BUSINESS

Regina Beach – Class 2 Operator:

Sulma/Kirby: “That we recommend Council approach Regina Beach Council to enter into a reciprocal agreement to use Class 2 Operators for back up in situations such as holidays. ***CARRIED***”

Water & Sewer Dept. – Laser Level:

Barber/Sikorski: “That we recommend approval to Council to purchase a Laser level at a cost of \$2,725.00 for the Water and Sewer department.” ***CARRIED***”

Adjournment:

Sikorski/Kirby: “That we adjourn this meeting at 5:05 p.m.” ***CARRIED***”

Chairman

Administrator