

TOWN OF LUMSDEN

NOTES OF THE GROUP II COMMITTEE MEETING SEPTMEBER 13th, 2007

The Lumsden Town Council Group II Committee monthly meeting convened in the Public Works Shop, on the afternoon of Thursday, September 13th, 2007 at 3:40 p.m. with Public Supervisor Bob Schulz presiding.

Present:	Mayor:	Verne Barber
	Councillor:	Al Sulma
	Public Works Supervisor:	Bob Schulz
	Assistant Foreman:	Jeff Carey till 4:00 p.m.
	Water & Wastewater Operator:	Dave Cherney

Absent:	Chairman:	Dan Kirby
	Councillor:	Sid Sikorski
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper

General Discussions:

The Public Works Supervisor discussed his resignation from the Town of Lumsden. A written letter will be issued by the weekend. The committee discussed advertising the position soon. It also was discussed the option of filling the position in-house. (Bob discussed this later with Wayne and a committee meeting would need to be done before any advertisements could be done if the Public Works Supervisors Position job description is to change. According to the new policy manual this position needs to be advertised internally first.)

Wages for junior staff was discussed and options to get more personnel certified to Level 2 for Water & Wastewater Treatment & Distribution. It is very important to have more personnel certified along with new Public Works Supervisor.

The committee discussed Sask. Beach using recycling center with out paying for this service. Bob is to check into this matter. If this is happening does the Town want to continue doing this?

Discussed the need for the **GEN-SET** back up power supply for the Water Treatment Plant. It was recommended that the purchase of the Gen-Set be put on the next Council meeting Agenda. (Bob discussed this with Wayne and another way to afford this project is to order the Gen-Set for a billing date of January 1, 2008. This would work very well as it could take up to 3 months to receive the unit.)

Discussed Well #5 and Bob is to check on when Well #5 is to be drilled.

The meeting concluded at 4:40 p.m.