

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
DECEMBER 2nd, 2009

The Group II Committee convened their meeting in the Town Shop in Lumsden, on the afternoon of Wednesday, December 2nd, 2009 at 3:45 p.m. with Chairman Rhonda Phillips presiding.

Present: Chairman:	Rhonda Phillips
Councillor:	Sid Sikorski, Al Sulma
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney
Absent: Mayor:	Ron Hart

Transportation Discussion:

- Phase 1 paving of James Street South 2010
- Add a pathway to plans for James Street South in accordance with Town's Planning Statement
- Deck on the bridge – engineering complete, check into availability of grant money
- Wheelchair parking spots not measured yet. Wait until Spring, then measure and paint, still considering 2 spots next to Jim Hills Framing
- Employee Evaluations review

Environmental Health and Welfare Discussion:

Landfill:

- Landfill attendant contract expired Dec. 31/08
- Wayne to create a new tender and committee needs to decide the scope of the tender
- Still pile needs to be cleaned up for holidays
- Truck needs to be cleaned out of dump area
- Review landfill rates and the grant contribution rate from the R.M.

Recycling:

- Recycling report for next meeting

Water and Sewer:

- Dave to send pump numbers for Sewage lagoon
- Salary discussions – need data on salaries to make sure the pay scale is adequate, get information from SWWA
- Qualifications for operators was discussed
- Committee discussed their preference for a mechanical Wastewater treatment plant
- Discussed requesting Associated Engineering for variety of mechanical options or request proposals from several engineering firms regarding Mechanical treatment options
- Environment article in Leader Post states and Environmental Code will be set out, if municipalities don't pass they will be fined
- Al Sulma and Rhonda Phillips will meet with Dr. Deanna McMartin, Environmental engineering professor with the University of Regina and ask if she has suggestions regarding treatment plants or firms that would give good advise

Miscellaneous Discussion:

Esso Park:

- Town leases from Esso for nominal fee
- Esso leases it due to site contamination from bulk fuel station
- Plans for the park – needs to be examined at the committee level
- May get trees from George Grassick, give to residents or Nursery then plant trees 6' – 8' tall in the park. Need to order pollution tolerant trees for remediation and success

Salary Step Recommendation – Al Yurkoski:

Phillips/Sulma: "That, in consideration of the employee performance evaluation completed by the Utilities Foreman, we recommend to council that Water and Wastewater Operator, Al Yurkoski be increased from Step 10 (\$43,384) to Step 11 (\$44,496) of the 2010 Salary Grid."

CARRIED

Salary Step Recommendation – Barry McGill:

In consideration of the employee performance evaluation completed by the Public Works Foreman, Barry McGill to remain at Step 5 and it was recommended that Barry’s duties be geared to Waste Collection.

Salary Step Recommendation – Cory Danyliw:

Phillips/Sikorski: “That, in consideration of the employee performance evaluation completed by the Public Works Foreman, we recommend to council that Equipment Operator Cory Danyliw be increased from Step 1 Equipment Operator 2 (\$28,786) to Step 5 (\$30,178).”

CARRIED

Salary Step Recommendation – Lance Whitteron:

Phillips/Sulma: “That, in consideration of the employee performance evaluation completed by the Public Works Foreman, we recommend to council that Equipment Operator Lance Whitteron be increased from Step 6 Equipment Operator 3 (\$35,578) to Step 7 (\$36,062).”

CARRIED

Adjournment:

Sulma/Sikorski: “That this committee meeting be adjourned at 5: 15 p.m.”

CARRIED

Chairman

Administrator