

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
NOVEMBER 17TH, 2009

The Group II Committee convened their meeting in the Town Shop in Lumsden, on the afternoon of Tuesday, November 17th, 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:

Road Work Priorities:

- 7th Avenue start over – possible Infrastructure Grant
- Pave James Street South – phase 1 in 2010
- Deck on the bridge – engineering complete, check into availability of grant money

Walkways:

- Sidewalk yearly replacement plan over time, sidewalk upgrades are starting in downtown area and will work out, 2009 provided 4 accessibility sidewalk ramps at a cost of \$8,000
- 2009 sidewalk upgrades cost \$12,000 for 15m by post office, 2m at James St & 4th Ave, 5m on James Street north south side of bridge

Street lights:

- Kellns Solar to donate solar powered street light in front his building in next week – Sask Power donated pole (free promo for this product)

Equipment Pool:

- Retiring ½ ton replace with utility vehicle
 - Use for transporting people
 - Equipment e.g.)Bobcat with hydraulics on front, blade, rotary brush
 - Rodenator
 - Mosquito Control
 - Weed Whipper
 - Chain saw
 - Pick up tree branches

Workshop:

- Need 2 more door openers

Public Transit

Capital Planning for above

Environmental Health and Welfare Discussion:

Landfill:

- Landfill attendant contract
- Need to go to user pay for waste collection
- Cat used at landfill needs repair, time to review system
- Location of the landfill, is the current location the best place for it?
- Analyze costs/benefits regarding allowing commercial haulers into the landfill
- Leaves – collection
- Bag bylaw never enforced – Krystal – bylaw enforcement
- Harvey Taylor is allowed to remove all the steel – possibly not in best interest of Town
- Discuss benefits of changing scope and re-tendering landfill attendant position
- Problem: Cat is down until Thursday, oil line squished, short oil leak needs to be fixed at Kramer contacted. Will fixed out here on Thursday
- Need to rent a dump dozer with compression wheels, to get caught up at the landfill

Recycling:

- \$85,000 includes blue box program
- \$25,000 garbage & operation of recycling
- No on-going money to support operation
- Commercial businesses need to pay for pick up of recycling in some way.
- Garbage pick-up is in tax levy – needs to be user pay
- What happens to the batteries?
- Cory collects garbage 2 days a week and works on recycling 3 days a week

Medical:

- Need 2 dedicated wheelchair parking spots. Discussed locating them near the ramp that has been made to the north of the clinic. Perhaps by Jim Hills. Dave and Jeff will check where the line is for town property there.

Cemetery:

- Donation from Doug Ramsay
- Trees and tidy up – 150 trees in the nursery. Some of these trees can go to the cemetery. Some of the trees from the water treatment can also go there.

Water and Sewer:

Sewers:

- Lift station #2 – 7th Avenue needs retrofit

Wells & Reservoirs:

- Good Shape, 2 wells now
- Should be looking for water
- Regina Aquifer a possibility
- Water mains/Hydrants/Sewer Mains

Lagoon:

- Associated Engineering report
- Flow meter needs to be installed
- 3C plant up and running, experimental sewage treatment - no innovation Sask money

Problems:

- Screwgate, emailed SWA re: engineering 50/50 cost-share, needs to be done before spring
- Wappel or NIS – possible tenders – project needs to be underway by February
- In the vicinity of the water treatment plant we need trees to soak up water. Dave would prefer hybrid poplar. They grow fast and can be harvested and used for other purposes such as: 1) biomass generation of heat or electricity, 2) chipped for mulch. Willow was also suggested because it grows fast and is very water tolerant, but will not have the same woodlot management applications.

Adjournment:

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

Chairman

Administrator