

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON**  
**JANUARY 5<sup>TH</sup>, 2009**

The Group II Committee convened their meeting in the Town Shop in Lumsden, on the afternoon of Tuesday, January 5<sup>th</sup>, 2010 at 3:45 p.m. with Chairman Rhonda Phillips presiding.

|                           |                        |
|---------------------------|------------------------|
| <b>Present:</b> Chairman: | Rhonda Phillips        |
| Councillor:               | Sid Sikorski, Al Sulma |
| Public Works Foreman:     | Jeff Carey             |
| Utilities Foreman:        | Dave Cherney           |
| <b>Absent:</b> Mayor:     | Ron Hart               |

**Staff Evaluations:**

- Rhonda completed the evaluation with Jeff
- Al will go through the evaluation with Dave on January 7<sup>th</sup>

**General Discussion:**

- Council sees the need for long term and strategic planning (5 year plan)
- Reports presented to council meetings:
  - Written, bulleted points
  - Presented near the beginning of council meetings, employees will then be free to go (reducing the time at council meetings)
- The vent in the gables at the south end of Centennial Hall needs a cover built for winter. Councillor Doug Mader would like a 4' x 4' cover with insulation built as soon as possible to reduce the heat loss.

**Transportation:**

- Snow removal being done
- Councillor Phillips requested plans for James Street South. Not available at the meeting, need to be picked up from the municipal office

**Environmental Health and Welfare:**

**Landfill:**

- Spent an additional \$800 for the CAT – work was done by Kramer

**Water and Sewer:**

- Spent approximately \$3,500 - \$4,000 repairing back loader break – bill in 2010
- Meeting with Guy Johns over drainage concerns and water & sewer lines that are incomplete at Fawn Ridge – Town needs to take action
- In the future we should be proactive. Consider implementing a bond that is collected before there is any development.
- Year end reports are being compiled
- Fire pump and valves have not come so work cannot proceed therefore there will be \$150,000 surplus in water & sewer in 2009
- Need to install a flow meter in sewage lift station
- Solar Bee is coming out because it is not doing what it should
- One of the two aerators froze last week. There is a problem with aeration, we need to decide if we are going to buy more pumps or save money to integrate into new sewage treatment. 10 year warranty on new ones.

**Adjournment:**

The meeting adjourned at 4:30 p.m.

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Chairman

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Administrator