

**TOWN OF LUMSDEN**  
**NOTES OF THE GROUP II - COMMITTEE MEETING**  
**HELD ON MONDAY, JUNE 16<sup>TH</sup>, 2008**

The Group II Committee convened their committee meeting in the Council Chambers of the Town Office, on the afternoon of Monday, June 16<sup>th</sup>, 2008 at 4:05 p.m. with Chairman Al Sulma presiding.

<b>Present:</b> Chairman:	Al Sulma
Mayor:	Verne Barber
Administator:	Wayne Zerff
PW Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

**Absent:** Councillors: Dan Kirby, Sid Sikorski

**General Discussion:**

- Dave presented the recent Water & Sewer works compliance report; both systems passed the inspection by our Environment Protection Officer.
- Wayne talked about Schandre Estates and discussions with Associated Engineering and Jim Campbell. Recommend a 3 or 5 year warranty to provide Council assurance with the design standard proposed by Epec (Jim Campbell)
- Jeff provided a report that included:
  - Canker worms in trees and various ways of dealing with them (not lots yet)
  - Commercial quote of \$50/first 3 trees and additional \$10/tree
  - Spring and Fall Banding program
  - Landfill and Recycle Inspection – Compliance report
- Reviewed Duane's email regarding a Water Operator in Regina Beach. Town operators are not interested in providing this service.
- Dave reviewed the option of lagoon aeration by Solar Bee
  - Permit to construct to SK Environment; engineer stamp required on permit
  - Solar powered and battery backup
  - Eliminate odor events to 2-3 days
  - The members present agreed to recommend the rental of Solar Bee System and Technology for the lagoon subject to:
    - construction approval from SK Environment
    - Planned construction date of Sept. 1<sup>st</sup>, 2008
- Dredging of lagoon
  - Over budget for project
  - Schedule after the Duck Derby
- Dave provided a general report:
  - Falling behind in other projects
  - Well #5 is presently at a stand still due to welding required on the project
  - Well driller to drop pump in place within the next two weeks
  - Outside building final job next two weeks
  - Submit as built to SK Environment
  - Generator set – 2 weeks away from operation
  - Data logging and flow meter for Lift Station on back burner
- Discussed Fred Williams trailer court - water line system
- The beaver is back by River Park

**Next Meeting:**

The next meeting is scheduled for Thursday, July 3rd.

**Adjournment:**

The meeting was adjourned at 5:13 p.m.

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**Chairman**

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**Administrator**