

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON**  
**July 7<sup>TH</sup>, 2010**

The Group II Committee convened their monthly meeting in River Park Centre in Lumsden, on the afternoon of Wednesday, July 7<sup>th</sup>, 2010 at 3:30 p.m. with Chairperson Rhonda Phillips presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Chairperson:	Rhonda Phillips
	Councillors:	Al Sulma, Sid Sikorski
	Public Works Foreman:	Jeff Carey
	Utilities Foreman:	Dave Cherney

**Transportation:**

**ROADS:**

- There will be no more crack filling this year, completed approx. 1/3 of work needed

**SIDEWALKS:**

- A notice should be placed in the next water bill to residents to cut bushes back from the sidewalk

**PARKING:**

- 2 handicapped parking stall symbols for pavement ordered @ \$300 for 5, arriving week of July 19<sup>th</sup>, 2010
- Signs need mounting brackets, also coming week of July 19<sup>th</sup>, 2010
- Parking stall lines come in strips with glass and will be used instead of paint because they are affordable and will last longer

**Public Works:**

- Coffee breaks are to be kept to 15 minutes for staff
- Grass cutting at school, can be done once a week, currently a verbal agreement, stay until football is over in July
- There are currently no complaints regarding the lack of spraying for weeds
- Brownfield grant: use to apply for Esso Park clean up. Environmental Engineering on site testing today, unable to find the 2 other piezometers.
- Discuss the issue of the Town Sign at the next council meeting
- Garbage: 50% organic, grass, branches etc...need to investigate
- Pick up was on Wednesday when Thursday was a holiday (July 1)

**Water & Sewer Utility:**

- Lift station is pumping more than 700m<sup>3</sup> per day at lagoon because of water from rain getting into the system. People's sump pumps are pumping into the sanitary sewer system
- Water treatment plant used the least water in June for the whole year. In the period from January to June, 98,000 m<sup>3</sup> was used as opposed to 150,000 m<sup>3</sup> in previous years. The reasons are probably pricing and rain
- Contractor at Perkins place is taking up a lot of time
- Emergency pump is slow because of other issues, need to pour foundation
- The oxbow River may need to be lowered to install gate but still not sure of the status of the project with SWA

**OHS-Notice of Contravention:**

WTP, OFFICE, LIBRARY, CENTENNIAL HALL, DEW DROP IN, and RIVER PARK :

- labels are now on all decanted products,  
Program for operators of powered vehicles needs to be completed by July 30, 2010 and will be done with a power point style presentation for equipment used the most

**FIRE HALL, SHOP & RECYCLE FACILITY:**

- Harassment policy must be posted by July 9<sup>th</sup> and was addressed by putting up the human resources policy and flagging harassment section
- Update MSDS sheets
- First Aid Register has now been completed
- Confirmed that flashback arrester was on the Gophenator

*WJ*

- Aisles and doorways are now clear of parts and equipment

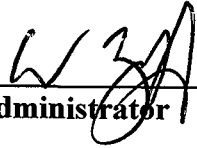
**Use of Town website to sell retired Town equipment:**

Sikorski/Sulma: "That we recommend that public works be authorized to post retired equipment on the Town website for sale."

**Adjournment:**

The meeting adjourned at 4:26 p.m.

  
Chairperson

  
Administrator