

TOWN OF LUMSDEN
MINUTES OF THE GROUP II COMMITTEE MEETING HELD ON
OCTOBER 7th, 2010

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, October 7th, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillors:	Sid Sikorski, Al Sulma
	Public Works Foreman:	Jeff Carey

TRANSPORTATION

Report from Jeff:

- Mobile Grain cleared out trestle debris.
- Will check debris along banks to make sure it is clear through town.
- 1 pump at lagoon pumping out adjacent pond.
- 1 pump at oxbow.
- Required to draw it down.
- Group II will develop a detailed plan for the oxbow over the next two years. This will include numbers to determine what the bank full level would be and how much runoff water it can accept from valley above.

James Street South:

- The ditches were a concern for citizens, they are fixed now. The job was not completed when they raised their concerns.
- Fawn Ridge didn't do a pressure test or put stakes yet-supposed to be done Oct. 1st.
- Need to email to find out what's up.
- LIP: need to go ahead because of road condition. Need to hear from AE about approach at the bottom of the hill.

Sidewalks:

- Contractors will install new sidewalk between 6th Avenue and 7th Avenue on Tuesday
- West office step will be replaced at the same time.

8th Street:

- Sign is tilted and needs to be fixed.

ENVIRONMENT

Landfill-packer status:

- Dave and Jeff chose: 1990 \$120,000 unit with lower hours and ordered it.
- Expecting a rental agreement any day.
- Machine will be here in a few weeks.
- Using back hoe and bobcat to dig out and move dirt to cover household waste at the landfill.
- Need a chipper/shredder to deal with wood waste, \$30,000 for a 10 inch, but size material.

Steel Hauling:

- Scrap metal, pile down now.
- Need to bleed fridge lines and have a sticker other certification that shows Freon is out before the hauler can take the fridges to the metal recycler.

Recycling Depot:

- Need to consider moving to landfill.

Traps:

- \$2.00 skunk and racoon traps, person using is responsible for getting rid of the animal.

WJ

Cemetery:

- Haven't heard from Mr. Ramsey or Mr. Peppin.

WATER & SEWER UTILITY**Fire Pump:**

- Emergency fire pump not on line yet but is able to run.

Lagoon:


- Pumping 2^o cell, might be done by end of week.

Waste Water Treatment Plant:

- Suggestion to advertise across Canada, sending out packages of information about the towns situation and asking for design ideas
- Sask Water needs to be contacted since it is considered the best option for developing and dealing with this request
- Roger McDonald, a consulting Engineer, was suggested by Al.
- Group II wonders if we could do this ourselves, as a Town with employees and Councillors
- There is \$20,000 in the budget this year to cover costs related to a new WWTP.

Adjournment:

The meeting adjourned at 5:30 p.m.


Chairperson


Administrator