

TOWN OF LUMSDEN
MINUTES OF THE GROUP II MEETING HELD ON
NOVEMBER 3, 2011

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, November 3th, 2011 at 4:50pm with Chairperson Rhonda Phillips presiding.

Present: Chairperson:	Rhonda Phillips
Mayor:	Bryan Matheson
Councilor:	Al Sulma
Utilities Foreman:	Dave Cherney
Public Works Foreman:	Jeff Carey

Transportation:

- Staff have been pumping oxbow at River Park and replacing culverts
- Discussed preparation of a document outlining specifications used in the Town of Lumsden, what we expect to see in subdivision and in proposals prepared by engineers or other consultants. The document would set out the minimum standards in the community.
- Approval for funds for tracks for Polaris Ranger UTV to be discussed at council as a cost share with community recreation.
- The bill from Blade Construction will be less than the budgeted amount. There is a need to add \$3800 for raising hydrants and manholes and \$3800 for storm sewer manhole at the corner of Broad Street and 5th Avenue. We recommend the extra expenditure of \$7600 come out of the tender budget. Motion needed from council.

Environment:

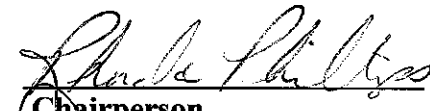
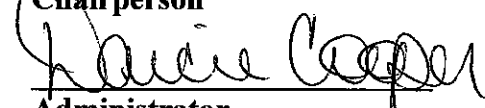
- Landfill report has gone in now
- Cenotaph is ready for Remembrance Day

Sewer and Water

- Will need to replace or repair one of the aerators at the sewage lagoons.
- Tests when pumping lagoon last week met all the values wanted for the new wastewater treatment plant except phosphorus and E. coli.

Adjournment:

The meeting adjourned at 5:50 p.m.


 Chairperson

 Administrator