

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II COMMITTEE MEETING HELD ON**  
**DECEMBER 2<sup>nd</sup>, 2010**

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, December 2<sup>nd</sup>, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

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

**TRANSPORTATION**

**Current Issues:**

- Performance reviews for 3 staff members are complete, recommendations for salary increases will go to council as appropriate
- There is a need for another full time staff member in public works

**Sidewalks:**

- Next year is 2<sup>nd</sup> year for a two-year program
- Referring to sidewalk replacement map, the following have been completed: James Street North, James Street (downtown area), 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue (north side)
- 2<sup>nd</sup> Avenue – south side, need to address heaving from trees and a few trip hazards
- 5<sup>th</sup> Avenue - south side, continuing to new sidewalk, Lake to Broad
- Cost with new contractor is \$4.00 per square foot
- Jeff will put a plan together for the \$60,000 in time for the budget

**Snow Issues:**

- Send letter to Chamber of Commerce requesting businesses shovel the snow in front of their shops
- Piles of snow becoming a problem at James Street South and Qu'Appelle Drive West (James Street Villas), pass to Krystal

**James Street South:**

- Discussion: work on phase 1 and 2 in 2011, whole project @ 70/30 split
- Allow residents to payback over a longer period at no interest
- Need to move ahead and get it done in one year
- Start planning for public meeting in early 2011-January or February

**ENVIRONMENT**

**Landfill:**

- Landfill packer is being parked at recycling depot

**Cemetery:**

- Ramsay is sending a letter. Plan needs to be done for spring

**WATER & SEWER UTILITY**

**Water & Wastewater Operator Position:**

- Need someone hired by February
- Dave and Jeff will be away
- Travis Callighan from Deer Valley is level 1 Water Treatment. Need to hire him for that if necessary
- Sid will contact someone he knows
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Phillips/Sulma: "That we agree to advertise and recruit a person to fill the Water and Wastewater Operators position".

**CARRIED**

Matheson/Sikorski: "That we agree to contract Travis Callaghan to fill in for Public Utilities Foreman Dave Cherney, if the Water and Wastewater Operator position is not filled by February 2011."

**Hydrant Replacement:**

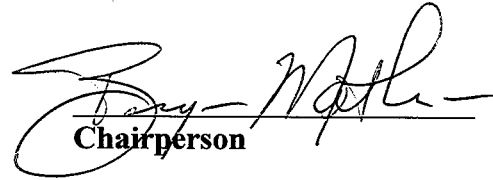
- Ross Street hydrant replaced.
- Drinking water advisory is in place
- May be rescinded by Saturday

**Waste Water Treatment Plant:**

- One of the filter pumps at WWTP is still being fixed

**Adjournment:**

The meeting adjourned at 5:20 p.m.

  
Chairperson

  
Administrator