



**Town of Lumsden
Meeting Minutes**

Group II Committee Meeting at Lumsden Council Chambers and via Zoom April 29, 2022 - 01:00 PM

Call To Order

The Town of Lumsden Group II Committee convened their meeting in the Council Chambers, and via Zoom, on Friday, April 29, 2022 at 1:12 p.m.

Present:

Chairperson: Verne Barber (via Zoom)
Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Ashlee Longmoore (both via Zoom)
Chief Administrative Officer: Monica M. Merkosky (left at 2:25 p.m.)
Assistant Administrator: Jacqueline Chouinard (arrived at 2:25 p.m.)
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beurivage

Absent:

None

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we add the following item to the agenda:
Reports of the Public Works & Utilities Department
- Gerry Beurivage Memo."

CARRIED

Approval of Agenda

Moved by: Councillor Longmoore
Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works & Utilities Departments

Water Treatment Plant Report

The Committee reviewed a report detailing maintenance requirements at the Water Treatment Plant.

Wastewater Treatment Plant Report

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we recommend to Council that Administration be authorized to enter into agreement with Westside Mechanical to provide scheduled maintenance to the roof top units at the Wastewater Treatment Plant."

CARRIED

Previous Meeting Minutes for Review

March 8, 2022 - Group II Minutes

Moved by: Councillor Longmoore
Seconded by: Councillor Phillips

"That we approve the minutes of the March 8, 2022 Group II meeting."

CARRIED

New Business

SaskPower - Herbicide

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we recommend to Council that we instruct SaskPower to direct their request to apply herbicide under their transmission line in Canyon Creek, to the impacted residents of Canyon Creek, for their approval." **CARRIED**

Groundwater Monitoring

Administration is working with Associated Engineering to address landfill piezometer monitoring concerns identified by the Ministry of Environment.

Dodd's Subdivision

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend to Council that we respond to 607205 Saskatchewan Ltd.'s (Dodd's Subdivision Water Users Association) request for access to potable water by informing that their current Treatment Building and Reservoir are in a condition that will not support potable water; when they improve both facilities to a standard that can sustain potable water, the Town of Lumsden can either:

- install a treated water line from the Town's Water Treatment Plant to the subdivision, at 607205 Saskatchewan Ltd.'s expense; or
- continue to supply raw water that can be treated in the upgraded facility and stored in a proper reservoir."

CARRIED

Adjournment

Moved by: Councillor Longmoore

"That we adjourn the meeting at 2:35 p.m."

CARRIED



Chairperson



Chief Administrative Officer