



Town of Lumsden

Meeting Minutes

Group II Committee Meeting via Zoom and in Council Chambers July 6, 2022 - 4:00 PM

Call To Order

The Town of Lumsden Group II Committee convened their meeting in Council Chambers, and via electronic means (Zoom), on Wednesday, July 6, 2022 at 4:00 p.m.

Present:

Chairperson: Verne Barber (Zoom)
Mayor: Bryan Matheson (Zoom)
Councillors: Rhonda Phillips (in Chambers), Ashlee Longmoore (Zoom)
Chief Administrative Officer: Monica M. Merkosky (in Chambers)
Finance Officer: Ryan Haresign (in Chambers)
Public Works Superintendent: Jeff Carey (in Chambers)
Utilities Manager: Gerry Beurivage (in Chambers)

Absent:

None

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Delegations

4:00 p.m. - 4:29 p.m. Dodd's Subdivision Water Users Group

Grant Hesje, President and Tom Hakl, Treasurer (both in Chambers)

Grant Shaver, Secretary (Zoom)

George Koutsoulis, Public Health Inspector (Zoom)

The executive of the 'Dodd's Subdivision Water Users Association' informed the Committee that they intend to upgrade their water system and asked if the Town of Lumsden would commit to supplying potable water to them, as per the 2002 Agreement between the Town of Lumsden and 607205 Saskatchewan Ltd. The Committee informed that the Association should submit a formal written request. The request is to include details of the proposed upgrades.

4:30 p.m. - 5:05 p.m. - Wyatt Engineering - Potable Water Supply

Ashley Wyatt and Quinton MacDougall - representing Wyatt Engineering (both in Chambers)

CAO Karen Herman and Councillor Dayna Anderson - representing the Village of Craven (Zoom)

The Village of Craven requires upgrades to their drinking water distribution system. Regulations have created challenges related to manganese parameters. A discussion was had surrounding the possibility of installing a potable water line from Lumsden to Craven's reservoir. This was a timely conversation as the Town of Lumsden recently completed preliminary design of a drinking water treatment plant expansion. Administration was tasked to determine the financial requirements for such a pipeline to Craven, including the details pertinent to the cost of the pipeline and drinking water treatment plant expansion. If Craven shares in the capital costs, how will that impact the water consumption rate?

Reports of the Public Works & Utilities Departments

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we accept the Public Works and Utilities Department Reports as presented by Superintendent Jeff Carey and Utilities Manager Gerry Beurivage."

CARRIED

Handwritten signature

Financial Reports

2021 Annual Waterworks Report

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend Council approve the 2021 Annual Waterworks Report as per Schedule "A"."

CARRIED

Utility Department Financial Statement - May 31, 2022

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we approve the Utility Department Financial Statement for the period ending May 31, 2022."

CARRIED

Previous Meeting Minutes for Review

April 29, 2022 - Group II Committee Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That the minutes of the April 29, 2022 Group II Committee Meeting be approved, as circulated."

CARRIED

Reports of Administration

WWTP - Upstream Testing

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Council that we forward to the Water Security Agency (WSA), our data summary table that compares twelve months of water test results, taken at James Street Bridge, by both the Town of Lumsden and the City of Regina; and further, that we request the WSA remove the requirement for the Town of Lumsden to perform testing at this location as the testing is redundant because the City of Regina already tests at the James Street Bridge location."

CARRIED

New Business

Wastewater Treatment Plant - Cell Phone

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we recommend to Council that we reimburse the cost of the monthly personal cell phone of Tylor Wood, Wastewater Treatment Plant Lead, at an increased cost of approximately \$480 annually."

CARRIED

Rhiendel - Streetlight Request on Qu'Appelle Drive West

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend to Council to deny a request for street lighting to be installed along the most westerly end of Qu'Appelle Drive West."

CARRIED

Stilborn - Qu'Appelle Drive West - Safety Issue

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we recommend to Council that in the event that our 2nd speed sign continues to be inoperable, we rent a speed sign for 3 months."

CARRIED

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 5:57 p.m."

CARRIED



Chairperson



Chief Administrative Officer