



THE TOWN OF
L U M S D E N

**Town of Lumsden
Meeting Minutes**

Group II Committee Meeting June 1, 2021 - 4:00 PM

Call to Order

The Group II Committee convened their Regular Meeting via electronic means (Zoom) on Tuesday, June 1, 2021 at 4:11 p.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Ashlee Longmoore
Non-Committee Councillor: Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beurivage

Absent:

Director of Finance: Ryan Haresign

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works & Utilities Departments

Update - Watermain Looping Project

Jeff and Monica will meet with kgs tomorrow morning to finalize the project. Hydrant specs, fault alarm and addition of a generator connection were noted.

Water Treatment Plant Expansion - Draft Report

Historical water demands lead one to understand that the expansion is not time-sensitive. Simple water restrictions can help limit any water availability problem in the meantime. The order of components was discussed ie. water well, reservoir expansion, add 3rd filter and building expansion, add 4th filter.

A business plan needs to be developed in order to determine if Deer Valley's needs can be incorporated into the expansion.

Action Plan:

Ryan - Business plans to compare the 2 scenarios proposed by AE

Monica - Inform AE to remove GUDI from the draft report

Monica - In order to apply for regional granting, do the municipalities need to be co-owners OR can Lumsden be the sole-owner and other municipalities be Lumsden's customers?

Gerry - Review draft report and provide comment.

Accept Public Works Report

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the Utilities and Public Works report be accepted as presented."

CARRIED

Financial Reports

2022 Utility Department Budget Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we hold a meeting in October 2021 to begin budgeting for the 2022 Utility Department."

CARRIED

B
Phillips

Utility Department Financial Statement - 2021 04 30

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the Utility Department Financial Statement for the period ending April 2021 be accepted as presented."

CARRIED

Utility Department - 5 Year Capital Plan

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend Council approve the Utility Department - 5 Year Capital Plan as per Schedule 'A', noting that the paving of the Wastewater Treatment Plant be moved to 2022 and also removing the words 'non-repayable' from the 'Contribution to Solar Project'."

CARRIED

Paving and Sidewalk - 5 Year Capital Plan

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend to Council to contract engineering to study a potential walkway to be constructed on James Street South."

CARRIED

Previous Meeting Minutes for Review

March 8, 2021 - Group II Committee Meeting

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the minutes of the March 8, 2021 Group II Committee meeting be approved, as circulated."

CARRIED

Reports of Administration

Schandre Estates - Force Main

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we recommend Council agree to commence negotiations with Schandre Estates Inc. to secure ownership of land to the west and south of Rosewood Drive where a sewer force main has been installed."

CARRIED

Reports of Committees

Environment/Public Health and Welfare Committee - Councillor Longmoore

Councillor Longmoore offered to reach out to the commercial sector regarding a bylaw to ban plastic bags.

Water & Sewer Utility - Councillor Phillips

Landscaping at the lift station was discussed. Bio-Solids will be taken to the landfill beginning in ~ 60 days. A procedure has been written and will be uploaded on the MoE portal.

New Business

K. Duguid - Sidewalk Request on Broad Street (near schools)

The Town can not determine a viable way to install a sidewalk near the school. It is an option for people to move off the street and use the sidewalks on the high school and elementary school property.

Adjournment

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we adjourn the meeting at 6:41 p.m."

CARRIED



Chairperson



Chief Administrative Officer