



**Town of Lumsden  
Meeting Minutes**

**Wastewater Treatment Committee Meeting November 30, 2021 - 4:00 PM**

**Call to Order**

The Wastewater Treatment Committee of the Town of Lumsden met in Council Chambers on Tuesday, November 30, 2021 with Chairperson Rhonda Phillips calling the meeting to order at 4:00 p.m.

**Present:**

Chairperson: Councillor Rhonda Phillips  
Mayor: Bryan Matheson  
Councillor: Verne Barber  
Chief Administrative Officer: Monica Merkosky  
Director of Finance: Ryan Haresign  
Superintendent: Jeff Carey  
Utilities Manager: Gerry Beurivage

**Approval of Agenda**

**Moved by:** Councillor Barber  
**Seconded by:** Mayor Matheson

"That we adopt the agenda as presented."

**CARRIED**

**Delegations**

**Stantec - 4:17 p.m. - 4:37 p.m.**

Curtis Wiebe, P. Eng, a Senior Associate, Water, with Stantec attended the meeting to explain Professional Services Agreement Change Order 07.

**Professional Services Agreement - Legal Advice**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Barber

"That Administration seek legal advice to present to Council with regard to Stantec's Professional Services Agreement - Change Order 07."

**CARRIED**

**Reports of the Public Works Department**

**Wastewater Treatment Plant Solids (Sludge/Cake) Disposal**

**Moved by:** Councillor Barber  
**Seconded by:** Mayor Matheson

"That we recommend to Council that we make arrangements with GFL to dispose of wastewater treatment plant solids (sludge dried to 'cake') at their Moose Jaw facility for the next 6 months and then evaluate."

**CARRIED**

**Reports of the Finance Officer**

**Solar Systems - Capital Statement**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Barber

"That we recommend to Council to fund the outstanding 2021 Solar Project capital expenditure balance, being \$25,787.81, from 2021 electrical savings at the Wastewater Treatment Plant."

**CARRIED**

*R.P.*  
*Matheson*

**New Business**

**Wastewater Treatment Plant Lead Operator**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Barber

"That we refer the Wastewater Treatment Plant Lead Operator proposal to the Employee Committee for review."

**CARRIED**

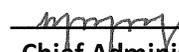
**Adjournment**

**Moved by:** Mayor Matheson

"That we adjourn the meeting at 6:10 p.m."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Chief Administrative Officer