



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting - August 3, 2021 - 1:30 PM

Call To Order

The Group II Committee convened their Regular Meeting via electronic means (Zoom) on Tuesday, August 3, 2021 at 1:38 pm, with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Ashlee Longmoore
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrators: Krystal Strong, Matthew Grandel
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beaurivage

Absent:

None

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we adopt the agenda as presented."

CARRIED

Financial Reports

2020 Annual Utility Information

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend the 2020 Annual Utility Information report for approval by Town Council."

CARRIED

Previous Meeting Minutes for Review

June 1, 2021 - Group II Committee Meeting

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the minutes of the June 1, 2021 Group II Committee meeting be approved, as circulated."

CARRIED

Reports of the Public Works & Utilities Departments

Public Works Superintendent, Jeff Carey, arrived at the meeting at 1:48 pm

Water Treatment Plant Expansion - Draft Report

Utilities Manager, Gerry Beaurivage reviewed the draft report and provided the following comments:

- Agree with contents of the report
- Filters 1 & 2 media should be analyzed when the 3rd filter is installed and operational. A 3rd filter is necessary
- Wells 4 & 5 are both in good shape
- Third well is recommended as a back-up for when the time comes that Well 4 begins to deteriorate
- Wells 4 & 5 are currently working well. When demand for water increases, a 3rd well will be required
- Next year, a geological report should be obtained to consider locations and timelines for a 3rd well
- The additional filter should be added at the time when additional storage is added
- Stockdales should be consulted to ensure we can expand our current equipment as some may not be replaceable

The Committee commented:

- Need to consider what we can fiscally manage
- Requested Ryan to start formulating a 5-10 year plan for the wells and WTP expansion
- Geological report will assist with decision making
- Consider applying for grants
- Associated Engineering would be contracted for the Preliminary Design
- Be mindful that PST has not been included in the draft estimates
- Consider Step 1 as adding a 3rd filter, expanding the building and additional reservoir space being 994 m3. Step 2 to construct the 3rd well

Utilities Manager, Gerry Beaurivage left at 3:08 pm

Landfill Inspection

Contact Associated Engineering to discuss an appropriate response to the EPO's July 15, 2021 report.

Adjournment

Moved by: Councillor Phillips

"That we adjourn the meeting at 3:29 p.m."

CARRIED



Chairperson



Chief Administrative Officer