

AGENDA
7:00 @ Community Hall
June 14, 2022

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Tyson Almasi - Redbird Fibre

Adoption of minutes

- a) May 10, 2022 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation May 2022

Unfinished Business

AtIheritance was here to map cemetery. Report Councillor Taylor.

New Business

- a) Public Works Water Consumption Monthly Review (will be presented at the meeting) 493,427 gallons used in May. On June 7th Richard remarked that the daily consumption is up significantly.
- b) Water conservation. Should we be asking residents to water on alternating days?
- c) Motion to hire summer student.
- d) Bylaw 02-2022 Cemetery Bylaw 2nd & 3rd Reading.
- e) Drainage issue between Park and Gillman. Possible solution?
- f) Building permit application
- g) Should we be approaching Jerry Kerr regarding EMO coordinator position? Vern Barber has not gotten back to me regarding the Town of Lumsden's hire.
- h) Are we proceeding with a July 1st BBQ? What do we need to do?
- i) Had a request for a treatment plant key. I denied it but promised I would approach you for your input.

- j) For the landfill. It was closed on the 14th yet Fred let someone in as well as on the 16th he opened for someone. He didn't charge but there should be some reimbursement for him responding when it is closed. Need motion.
- k) Need to address piping out of secondary lift station. Needs check valves.
- l) Possible sewer line leak by Esso.
- m)

Correspondence

1. Lumsden & District Heritage Home Annual meeting June 20th
2. Lumsden & District Heritage Home Minutes April meeting.
3. Municipal Utilities quote for services
4. Charles Belhumeur
5. Steve Foster.
6. Sask Parks and Rec
7. Sama Certificate of Confirmation of Assessment Roll
8. Aileen Martin Partner Opportunity on Culture Days
9. Hudson Energy
10. Crystal Lowenberg Pop Up Library
11. Paige McKenzie Dive Clinic
12. Jeff Taylor concerns over CP engine idling noise.
13. Justin Erhardt dog complaint
14. RCMP Report
15. Certificate of appointment PBI
16. Rocky increase in mileage request

Portfolio Reports

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire Quotes for lights/sirens for rapid response vehicle.

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn