

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
JULY 6, 2010

The Group I Committee convened their monthly meeting in Council Chambers in the Town of Lumsden on the afternoon of July 6th, 2010 at 4:30 pm with Chairperson Dan Kirby presiding.

Present: Mayor: Bryan Matheson
 Chairperson: Dan Kirby
 Councillors: Doug Mader, Jayne Leibel

Absent: Community Coordinator: Chris Exner

1. Centennial Hall

CLEANING:

- a) Complaint regarding cleanliness to Council
- b) Chris to talk to Whitney regarding what needs to be cleaned
- c) Recommend a motion to allow up to \$250 for additional cleaning to bring it up to date
- d) There was too much left untidy when previous custodian's contract ended

KITCHEN:

- a) Almost complete, baseboards are still needed as well as additional cleaning

2. Protective Services:

- a) Sgt Cleary to report at July 13th council meeting
- b) Some issues in town being caused by F division traffic patrol coming to Lumsden
- c) Ensure that the July 13th meeting minutes reflect the hot button topics for policing

3. Public Works:

MISC.:

- a) Complaint Letter RE: Brickhouse Bistro not being allowed to have a sidewalk cafe – noted and will be reviewed as needed
- b) Swimming program underway. We still need one more pool for the second session

ESSO PARK:

- c) Administration will look at our options for getting the site cleaned up and able to be a useable space for the community. Options at next council meeting.

4. Canoe Site:

- a) Canoe launch site meeting this evening – Doug & Bryan to attend
 - a. likely will move the location to RiverPark
 - b. need to amend motion for this at the next council meeting

5. Dew Drop In:

- a) Materials for new roof have been ordered
- b) Work has not begun yet due to the contractors backlog from summer storms
- c) Need to emphasize to contractors that they were chosen to complete the work based on ability to get the job done quickly.

Adjournment:

The meeting adjourned at 5:05 p.m.



 Chairperson



 Administrator