

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
MAY 5th, 2011

The Group I Committee convened their monthly meeting in the Municipal Office in Lumsden, on the afternoon of Thursday, May 5th, 2011 at 5:10 p.m. with Chairperson Doug Mader presiding.

Present: Chairperson: Doug Mader
 Mayor: Bryan Matheson
 Councillor: Dan Kirby
 Community Coordinator: Chris Exner

Absent: Councillor: Jayne Leibel

I. Previous Minutes were not discussed – there was no meeting in April

II. Open discussion

- a) General Government – Dan reported that the budget will be revisited because of the unexpected expenditures with flood prevention. Bryan reported that Group II is revisiting their proposed capital expenditures and prioritizing and possibly some elimination.
- b) Recreation and Culture
 Community Coordinator Report:
 - RiverPark Centre
 - Renovations to the concession are 90% complete
 - Concession contractor is getting everything in place and planning to open soon
 - RiverPark Centre cleaning contract has started
 - Updated work list is completed
 - Rec'd quote for custom window sliders for two concession windows (1638.86 installed)
 - Concession is getting re-keyed on Monday, May 9th (extra key to fire department)

Installation Purchase Concession Windows – River Park Centre

Matheson/Kirby: “That we recommend approval of the installation of 2 Custom Window Sliders for the Concession area of River Park Centre by Glacier Glass at an estimated cost of \$1,638.86 installed and including taxes.”

CARRIED

- Campground
 - 12+ trees are down in the campground, large clean-up needed
 - Updated work list is completed
 - We are getting several calls regarding camping
 - Met with campground/cleaning contractors
 - Will put contractors camper behind the RiverPark Centre and they will occupy on busy weekends
- Esso Land / Park
 - Rec'd correspondence from Esso, new lease will not be issued until a professional park plan is submitted
 - Have contact info on 4 landscape architects to help finalize park design
- Swim Program
 - 2011 swim dates: Session 1 (July 4 to 15) Session 2 (August 8 to 19)
 - On-line form available, handouts go to school June 1st
 - Slow response with pools and instructors
- Grants
 - CIF Project; Lyle Stewart mtg with Curling Project committee Friday, May 6th
 - Sask Lotto community grant completed
 - SaskPower Wind Turbine project has not announced 4 chosen communities

WB
 WJ
 JM

- Sask Culture Grant completed – no response yet
- Prairie Central Grant completed – denied

- Summer Students
 - Low numbers on student applications / low wages compared to other student jobs
 - No students hired to date

- Centennial Hall

- 2011 Budget
 - Need review after the unexpected flood expenditures


- Lumsden Optimist Club
 - Optimist Club is disbanding, town will receive funds that are to go towards a future spray park (aprox. \$22000 – to be confirmed)

- Minor Sports
 - New soccer rep appointed in Lumsden
 - Minor Ball has some new people on executive; some requests from minor ballAdvertising signage in park
Minor ball pays town employee to do diamond maintenance during week
Backstop repair
Electrical repair on 7th
Group I supports advertising and partnership with paying an employee – Chris will discuss with Jeff and Wayne/Darcie

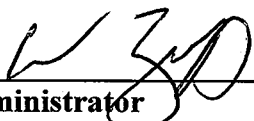
- c) Protective Services (Jayne Leibel) – N/A
- d) Planning and Economic Development (Jayne Leibel) – N/A
- e) Lumsden Fire District (Dan Kirby) – maintaining regular budget, no new capital items

Adjournment:

The meeting was adjourned at 6:15 p.m.



Chairperson



Administrator

