

TOWN OF LUMSDEN

MINUTES OF THE GROUP I MEETING HELD ON FEBRUARY 2nd, 2012

The Group I Committee convened their monthly meeting in the Municipal Office in Lumsden, on the afternoon of Thursday, February 2nd, 2012 at 5:15 p.m. with Chairperson Doug Mader presiding.

Present: Chairperson:	Doug Mader
Mayor:	Bryan Matheson
Councillors:	Dan Kirby, Jayne Leibel
Community Coordinator:	Chris Exner

Open Discussion:

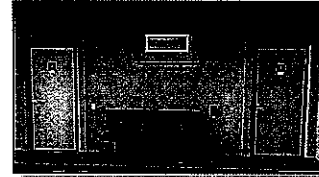
- a) General Government - check into Office signage/lights/Saskpower LED lights
- b) Recreation and Culture (Doug Mader)

Community Coordinator's Report:

Community Coordinator's Report – February/2012

• **RiverPark Centre**

- Permanent bench was recently installed between the washrooms.
- Contacted Lisa at Prairie signs, she made the black/white historical prints for the BigWay at Regina Beach. Prints are done on panels that absorb sound. Company will send a quote for six large prints. I will talk with Historical Society to get some ideas for possible photo options.
- **Maintenance:** shower bench (men's washroom), tiles (women's washroom), upgrade washroom mirrors, lock on maintenance door, shelving in the maintenance room, washroom door signage, remove excess used office equipment.
- **Capital:** serving window \$750 (canteen), Lumsden historical prints, sound and video equipment.



• **Campground**

- Requested a quote to get a professional campground map done, from Prairie Mapping Services.
- Ordering campsite signage for spring installation.
- Designing the second campground recycling station.
- **Maintenance:** service to 7 sites \$7240.00, site numbers/posts, recycling/garbage station, aggregate in west parking lot, locking gate to the campground area, remove all single garbage cans, install campsite posts with numbers (35 electrical, 5 non-service and a group camping area)
- **Capital:** picnic tables, fire pits

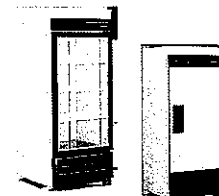
• **RiverPark**

- Playground equipment ordered, spring installation.
- Considering a trial in-ground waste management container in RiverPark
- **Maintenance:** playground aggregate, install Genesis rope climber
- **Capital:** equipment shed, benches and picnic tables, in-ground waste container ??



• **Centennial Hall**

- Hall basement, future home of the library? Pro's and Cons.
Prospective Consulting will do conceptual plans and 3d renderings for aprox. \$350.
- **Maintenance:** kitchen supplies, basement vent covers, venting for preschool room, phone system, landscaping in front of the building, parking signage, replace cooler, replace freezer, front exterior light cover, remove debris from basement fire exit, kitchen kickplate, install utility kitchen cover, install basement kitchen soap and towel dispenser
- **Capital:** 200 basement chairs, upstairs sound system, build town backup server room (5 x 5).



B.M.

BA

- **Trail**

- National Trail Day is Saturday, June 2nd
- Trail project for summer 2012 - re-establish the trail in RiverPark. Rebuilding a few sections up and away from the Oxbow. R.M. of Lumsden will lend us a trail mulcher, an implement that attaches to the Bobcat. The unit leaves a clean 8 ft path, cuts up all debris. New aggregate is then dropped and leveled. Oxbow ramps will be shaped and prepared for Nordic trails in the winter.
- Maintenance: prepare trail in RiverPark, upgrade the ramps into the Oxbow, lower the gradient of the trail ramp to the dyke on the southside of RiverPark, extend trail on dyke (southwest Lumsden).
- Capital: 72" Trail Leveler

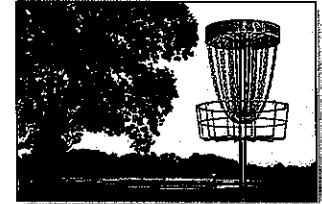


- **Ball Diamonds**

- Maintenance: repair existing bleachers and player benches at 7th ave, backstop mesh on 7th east and the Jet's diamond, replace backstop on Cub's diamond, rebuild the dugouts on the Jet's diamond
- Capital: construct 3 new sets of bleachers for the 2012 season

- **SprayPark**

- Next committee meeting is February 21st.
- Committee presented fundraising campaign and technical details of the proposed Spray Pad at the January Town Council meeting. Council has approved proceeding with the project. The committee wants to raise all the funds needed for the Spray Pad, no capital from the Town.
- Current fundraising: Toonie Frog Campaign and Magic Show in May 17th, 2012.
- Currently... close to \$25 000 raised to date



- **Parks**

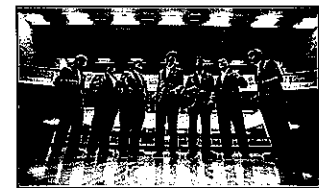
- 9 hole disc golf course would cost \$7 240, includes materials/labour.
- Disc course would be a great addition to Lion's park. The design would match our long-term plan with the greenspace.
- Maintenance: remove power poles in Lion's Park / install power cabinet \$3270, water fountains
- Capital: Lion's/Town 2012 Park Upgrade (equipment ordered in 2012 – install 2013), Establish Disc Golf in Lion's Park.

- **Trees**

- Tree planting program in 2012. We will remove all the existing trees from the old tree nursery and plant at various green spaces in town.
- Get the Lion's and the Scouts involved in the new initiative, planting seedlings in the nursery/maintenance.
- Maintenance: upgrade fencing at tree nursery
- Capital: purchase large coniferous and deciduous trees for the parks and new Town Sign location.

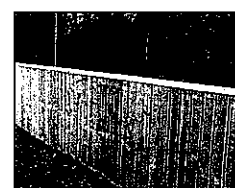
- **Special Events**

- Lumsden Senior's Night in March 21st at the Centennial Hall. The Lion's are making all the arrangements for the meal. I look after the entertainment, registration and some of the promotion. Lottery funds cover the cost of the entertainment. Entertainment this year is "Harmony to Go", similar to a barbershop quartet. Seniors look forward to this annual event, we usually get between 100 and 140 residents attending.
- National Trails Day in June 2nd.



- **Sports Centre**

- Outdoor rink is in operation, mild weather has made some challenges this winter.
- Quote for upgrading the outdoor rink boards, \$4600.
- Includes vertical 2 x 6 treated lumber, 2 x 10 treated top rail. This is the price at the current non-discounted lumber rate. (\$10/ft).
- Maintenance: regular ice maintenance
- Capital: upgrade the rink boards / seek grant



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- **Promotion**

- Town participated in a "time capsule" promotion with CTV. Bryan gladly volunteered to do an on-air appearance and present some valuable Lumsden memorabilia to be included in the capsule.
- Walking Tour pamphlet in draft stages. Bill King and Ken Goldie are the hard working volunteers behind this project. I have approached Prairie mapping to give us a quote to give our map a professional look. They will send a quote before we proceed further.
- Finished the ad for the Southeast tourism book.
- Completed the database update for Sask Tourism and the print ad in their booklet.
- Started a parks/trails email group, testing to see what kind of response I would get and what medium people are using.
- Started posting on the Lumsden Facebook site, "what's on in Lumsden".

- **Sask Lotto**

- **Expected Grant total for 2012/13**
Town of Lumsden 1523 x 8.54 = 13 006
R.M of Pense 100 x 5.77 = 577
R.M of Lumsden 1043 x 5.77 = 6 018
Total – \$ 19 601
- **Review of the Grant Allocations for 2011/12:**
Cubs and Scout's Program \$3000
Preschool Program \$2000
Dew Drop In \$1500
Lumsden Historical Society \$1500
Lumsden Heritage Home \$1000
Karate Program \$1000
Lumsden and District Arts Council \$1000
Lumsden Youth Group \$1000
- Remaining grant funds cover the cost of the swim program, library drop in programs and special events
ie. Senior Appreciation Night, Duck Derby and Street Market.

Chris Exner

- c) Protective Services – (Jayne Leibel) There was information in the Waterfront regarding a recent Lumsden Break-in.
- d) Planning and Economic Development – no report
- e) Lumsden Fire District (Dan Kirby) – Dan reported that the fire chief Carey is looking into long-service awards for those serving 10+ years.

New Business:

- a) Pamphlet from Equinox Environmental Products was passed around and discussed.
- b) Explore Regina promotion, ad in the annual publication, we will participate again.
- c) 2012 Canada Summer Jobs application was received.

Adjournment:

The meeting was adjourned at 6:10 p.m.



[Signature]
Chairperson

[Signature]
Chief Administrative Officer