

TOWN OF LUMSDEN
MINUTES OF THE GROUP I COMMITTEE MEETING
HELD ON DECEMBER 6th, 2016

The Group I Committee convened their quarterly meeting in the Council Chambers, on Tuesday, December 6th, 2016 at 4:00 p.m. with Chairperson Dave Cameron presiding.

Present: Chairperson: Dave Cameron
 Mayor: Bryan Matheson
 Councillors: Wes Holobetz, Byron Tumbach
 Chief Administrative Officer: Darcie Cooper
 Community Coordinator: Chris Exner

Chief Administrative Officer called the meeting to Order at 4:00 p.m.

Appoint Chairman:

Holobetz/Tumbach: "That we agree to appoint Dave Cameron as chairperson for the Group 1 Committee meetings." **CARRIED**

Approval of Agenda:

Holobetz/Tumbach: "That we adopt the agenda as presented." **CARRIED**

Community Coordinator Report:

Community Coordinator Chris Exner provided a written report to the committee regarding various Parks and Recreation Activities/projects, including the following:

• **Drive-in Theatre**

- The old drive-in theatre in Manitou is closing down and the company, Moonlight Movies, are looking at moving to another location and is considering Lumsden. This would not be a "new release" type of theatre but would play older movies.

• **Nugent Studio**

- This is a historical site in Lumsden and Chris has been in contact with the family (owners) about potentially using this space as a tourist attraction, art studio that would attract artists and involve user/rental fees. The Committee felt that this was a great way to recognize this historical property for the community and encouraged Chris to pursue this.

Centennial Hall Rental Rates:

Matheson/Tumbach: "That we recommend the rental rates for the Centennial Hall be increased from \$500.00 to \$550.00 for the entire hall and from \$750.00 to \$850.00 for Weddings, etc. (Friday noon to Sunday noon)." **CARRIED**

Riverpark Campground Rates:

Matheson/Tumbach: "That we recommend the weekly and monthly campground rates be increased from \$210.00 to \$225.00 and \$625.00 to \$700.00 respectively." **CARRIED**

Chris reported on discussions with the Lumsden Legion regarding relocation of the Library and they have requested that a proposal be submitted to them for consideration.

Community Coordinator, Chris Exner left the meeting at 4:45 p.m.

Minutes:

Matheson/Holobetz: "That we approve the Group 1 Committee Meeting Minutes from September 15th, 2016." **CARRIED**

Chief Administrative Officer Report:

Chief Administrative Officer (CAO), Darcie Cooper reviewed the powers and duties of the Committee, provided a report on available water usage data for public buildings and development levy charge cost estimates for future capital projects as prepared by Associated Engineering.

Tumbach/Matheson: "That we accept the Chief Administrative Officer's report as presented." **CARRIED**

Councillor Holobetz left the meeting at 5:19 p.m.

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Committee Reports:

Finance Committee Chairperson, Councillor Tumbach discussed the timing of budget and audits for the municipality and expressed his concern over the timeliness of completion of those documents. Councillor Tumbach also discussed the financing of the Wastewater Treatment Plant and going out to a request for proposals to other financial institutions.

Recreation and Culture Chairperson, Councillor Cameron provided a report on the Lumsden and District Arts Council.

2017 Budget Item – West Sign Corridor:


Matheson/Tumbach: “That we agree to include the costs of developing the West Sign Corridor along No. 11 highway in the 2017 proposed budget, at an estimated cost of \$37,000.00.”

2017-2019 List of Fees and Charges:

Matheson/Tumbach: “That we recommend acceptance of the 2017-2019 list of fees and charges, with a recommendation to amend Bylaw No. 08-2002 increasing the assessment, tax information and water certificate fees from \$10.00 to \$15.00 and the deposit for the wildlife trap increase from \$50.00 to \$100.00.” **CARRIED**

Adjournment:

Matheson/Tumbach: “That we adjourn the meeting at 5:35 p.m.” **CARRIED**


Chairperson


Chief Administrative Officer