



THE TOWN OF
L U M S D E N

Group I Committee Meeting Minutes
June 1, 2017

Call to Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Town Office on the afternoon of Thursday, June 1, 2017 at 4:00 p.m., with Chairperson Dave Cameron presiding.

Present:

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

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes - March 2, 2017

Moved by: Councillor Holobetz

Seconded by: Councillor Tumbach

"That the minutes of the March 2, 2017 Group I Committee meeting be approved, as circulated." **CARRIED**

Reports of the Community Coordinator

Community Coordinator, Chris Exner provided a written report on various parks and recreation matters.

Grass maintenance, particularly in the campground, was raised as a concern with the lack of summer students. The Committee raised a concern about the amount of time that is spent driving to and from the shop for coffee, etc. CAO to discuss with Public Works Foreman to see how this may be addressed so that more time is spent mowing.

Unfinished Business

Imperial Esso land - Park Plans

Chris Exner reported that Warren Pletz is working on a revision to the park plan for the Imperial Esso property and will distribute to the Committee once it's ready.

New Business

Crime Stoppers Participation

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we recommend Council participate in the Crime Stoppers program with a voluntary payment of \$200.00 for the 2017 year." **CARRIED**

Sarcant Grant Funding - Beverage Containers

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we recommend council agree to make application for a SARCANT grant for beverage recycling container for the skateboard park area at a matching contribution rate of \$500.00." **CARRIED**

Garbage Receptacle - Between Ross St. & Broad St. at 3rd Avenue

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson

"That we recommend public works look at installing a garbage receptacle at the walkway located at Third Avenue between Ross Street and Broad Street." **CARRIED**

D. Cameron

RC

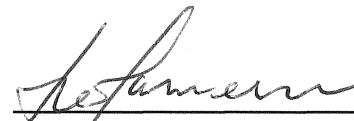
Adjournment

Moved by: Councillor Holobetz

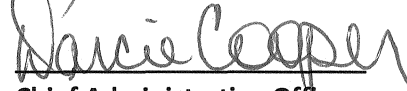
Seconded by: Mayor Matheson

"That we adjourn the meeting at 5:22 p.m.."

CARRIED



Chairperson



Chief Administrative Officer