



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group I Committee Meeting March 7, 2019 - 01:30 PM

Call To Order

The Lumsden Group I Committee convened their meeting in the Council Chambers of the Town Office on Thursday, March 7, 2019 at 1:31 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach
Mayor: Bryan Matheson
Councillors: Dave Cameron, Jane Cogger
Acting Assistant Administrator: Chris Lamontagne
Finance Officer: Greg Brkich
Community Coordinator: Chris Exner (left at 3:10 pm)

Additions to Agenda

Approval of Agenda

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we adopt the agenda as presented."

CARRIED

Review of Minutes

Group I Committee - December 6, 2018

Moved by: Mayor Matheson
Seconded by: Councillor Cogger

"That the minutes of the Group I Committee - December 6, 2018 be approved, as circulated."

CARRIED

Report of Community Coordinator

Report of Community Coordinator March 7, 2019

The Community Coordinator provided a report on the following:

Centennial Hall

- Provided update on rental activity at the hall including: fitness, art, preschool, weddings, community events, etc.
- Reported on the furnace freeze up due to cold weather - drain hoses freezing and air intake.
- All exterior doors are in need of replacement. Estimated cost of replacing the doors is \$30,728.00.

Centennial Hall Capital Items

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"Recommend to Council to authorize administration to review tangible capital asset policies and include Centennial Hall Capital items in the budget."

CARRIED

Rental Rates - 2020

Moved by: Mayor Matheson
Seconded by: Councillor Cogger

Byron Tumbach

"That we recommend to Council to increase the weekend rental rate from \$850 plus applicable taxes to \$1,000 plus applicable taxes." **CARRIED**

Library

- Increase in operating hours effective March 12, 2019.
- Received a grant to create a wall mural on the basement wall.
- Small maintenance items to be completed - kick plate on door, bulletin board, shelving in closet, etc.

Campground

- Will be reopening in April for non-serviced camping; serviced camping to begin mid-May.
- Reservations already coming in.
- Host Contract continues for 2019.
- Spring maintenance prior to opening - will coordinate with public works (road grading, deadfall removal, etc.).
- Lost more trees in 2018 in the park than planted; due to age, root rot and beavers.

Riverpark Centre

- Discussed rental activity and current rates.
- Canteen will have new commercial kitchen upgrades in 2019.
- Possibility of multi-year contract for the canteen space.

Trails

- Applied for spring trail clean up grant and funding for new signage.
- Winter nordic trails are in excellent condition and have been used extensively.
- QVN site is in excellent condition. Will be hosting the provincial championships March 9 and 10.

Trail along Dyke

Moved by: Mayor Matheson

Seconded by: Councillor Cogger

"That we recommend Council to direct the Public Works Superintendent and Community Coordinator to create and implement a year-round maintenance plan for the trails along the dyke." **CARRIED**

Town Beautification

- Seasonal lights added to the tree in front of the office.
- Exterior pot lights on municipal office need replacing.
- Possibility of highway special event signage.
- Adding solar powered lights to the Town Welcoming sign.
- Possibility of new signage on municipal building.

Benches and Picnic Tables

- Sponsored benches and picnic tables can be purchased for \$1000. Both products have solid metal frames with cedar planking and a bronze plaque is attached to acknowledge the sponsorship.

Accept Community Coordinator's Report

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That we accept the Community Coordinator's report as presented." **CARRIED**

Reports of Administration

Financial Reports - Riverpark and Centennial Hall

Moved by: Councillor Cameron

Seconded by: Councillor Cogger

"That the Riverpark and Centennial Hall financial report be accepted as presented." **CARRIED**

Handwritten signature

Handheld Radios - Fire Department & EMO Kit

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That we recommend Council have administration work with the Lumsden Fire Chief to research cost for additional radios in order to have two units available for an EMO kit."

CARRIED

Hard-Wired Telephone Lines at Centennial Hall

Moved by: Councillor Cogger

Seconded by: Mayor Matheson

"That we recommend Council to authorize administration to proceed with the installation of two (2) hard-wired telephone lines and WiFi at Centennial Hall."

CARRIED

Reports of Committees

Recreation & Culture Committee - Councillor Cameron

Councillor Cameron provided a verbal report on the Lumsden Sports Association, Lumsden & District Arts Council and the Library.

Protective Services - Councillor Cogger

Councillor Cogger reported she will be attending the annual meeting for the Lumsden RCMP on March 27, 2019.

New Business

Lumsden Library - New Hours Effective March 12, 2019

Moved by: Councillor Cameron

Seconded by: Councillor Cogger

"The we recommend Council to authorize administration to send a letter to the RM of Lumsden No. 189 to acknowledge their 50% contribution of \$3,078.00 for additional hours at the library."

CARRIED

Adjournment

Moved by: Councillor Cameron

"That we adjourn the meeting at 3:18 pm."

CARRIED


Chairperson


Chief Administrative Officer