



THE TOWN OF  
L U M S D E N

**Town of Lumsden  
Meeting Minutes**

**Group I Committee Meeting May 30, 2018 - 4:00 pm**

**Call To Order**

The Group I Committee convened their regular meeting in the Town Office on the afternoon of Wednesday, May 30 at 4:00 p.m., with Councillor Byron Tumbach presiding.

**Present:**

Chairperson: Councillor Byron Tumbach  
Mayor: Bryan Matheson  
Councillors: Dave Cameron, Wes Holobetz  
Community Coordinator: Chris Exner

**Approval of Agenda**

**Moved by:** Councillor Holobetz

**Seconded by:** Mayor Matheson

"That we adopt the agenda as presented."

**CARRIED**

**Reports of the Community Coordinator**

**Community Coordinator Report**

1. Library is moving into the Legion Building on June 1 and 2
2. RiverPark Concession is opening on June 2nd at 11 am... Brisket Special
3. Hosting National Indigenous Peoples Day June 21 at the Museum
4. Lumsden Swim Program; hired all the instructors and confirmed the private pools
5. Swim Program Session 1 – July 2 to 13 and Session 2 – August 7 to 17, registration is now open
6. Have 4 qualified junior assistants for the swim program, all local program graduates
7. TCT wants to put an Eco-Counter on the trail in Lumsden, installation July for 3 years
8. TCT funding for "put-in/take-out" blueway signage
9. Centennial Hall before and after-school program, finalizing contract details
10. Part-time gardener hired for front of the hall and the Town Sign
11. Campground host (Randy) doing a great job at the campground
12. Campground is busy, variety of seasonal and weekly users
13. SprayPad is operating and busy with the warm weather
14. QVN purchased a shipping container to store grooming equipment etc.
15. QVN trails are busy with hikers and bikers
16. QVN member purchased a memorial bench to be installed on the trail
17. QVN is hosting a summer camp in August
18. QVN is hosting a fun 5k run in conjunction with the Duck Derby
19. Four summer students hired, working in the parks and around town
20. Flower pots at the office are planted and being cared for by staff
21. Contractor is booked to replace the office roof starting June 11
22. Plans to start office renovations on June 18
23. Social Media - great reviews "what's on in Lumsden" and "town of Lumsden" FB pages
24. Skateboard ramps were set up at the outdoor rink, busy venue again
25. Repairs completed at RiverPark ball diamonds

Bmt

Chris then gave a tour of the Legion Building, home of the new library.

After the Library moves in to their new location, Chris will provide a final report to council. Chris will also forward a report on the health inspector report for the RiverPark Centre and Campground.

**Accept Community Coordinators Report**

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Holobetz

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

**CARRIED**

**New Business**

**Bylaw Enforcement**

Bylaw Enforcement (discussion):

- How much time does it currently take, how much time is needed
- Currently we are reactive
- Planning and development watch and follow-up
- 6 or 12 month trial basis to a maximum amount.

**Trial Period - Bylaw Enforcement Contract**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Cameron

"That we recommend Council contract a Bylaw Enforcement Officer for a trial period of six months, with administration to provide a bylaw enforcement plan to follow; including hours of service, function of operation and budget."

**CARRIED**

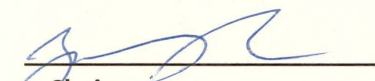
**Adjournment**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Cameron

"That we adjourn the meeting at 5:15 pm."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer