

TOWN OF LUMSDEN

MINUTES OF GROUP I COMMITTEE MEETING APRIL 2nd, 2007

The Lumsden Town Council Group I Committee convened a meeting in the Council Chambers, on the evening of Monday, April 2nd, 2007 at 8:00 p.m. with Chairman Ron Hart presiding.

Present:	Chairman:	Ron Hart
	Mayor:	Verne Barber
	Councillor:	Gerry Tomkins, Wayne MacKay
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Community Co-ordinator:	Chris Exner
	Public Works Supervisor:	Bob Schulz

General Discussions:

- The Administrator went through the 2006 actuals and 2007 budget figures of the various departments as well as the proposed budget changes.
- The committee discussed implementing a Green Day project with each household receiving an energy efficient light bulb and a seedling tree. Chris will contact Sask Power about providing the seedlings.
- The committee discussed a Joint Admin initiative to provide a scholarship for a graduate of Lumsden high school.

The Community Coordinator went through the following items he would like to implement in the Parks & Recreation budget.

- Campsite Upgrades
 - electric \$200/site
 - picnic tables \$350/site
 - aggregate \$50/site
- Park Fencing
 - 7th Avenue Park at \$20/ft
 - 2 yrs to complete
- Special Event Electrical Upgrades
 - Lion's Park and River Park of \$1,500/park
- Playstructure aggregate
 - 7th Avenue, Lion's, River & Broad St. Park - \$40/yd pea rock
 - \$4/ft border
- Ball Diamond Maintenance
 - bleachers
 - fencing
 - aggregate for 7th Avenue Park
- Ball Diamond building
 - \$10,000
 - Donations / grants
 - Minor ball / adult teams
- remove tennis court service in Lion's Park

Adjournment:

The meeting was adjourned at 9:45 p.m.

Chairman

Administrator