

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
OCTOBER 5TH, 2010

The Group I Committee convened their monthly meeting in the Council Chambers in Lumsden, on the evening of Tuesday, October 5th, 2010 at 7:15 p.m. with Chairperson Doug Mader presiding.

Present:	Chairperson:	Doug Mader
	Councillors:	Dan Kirby, Jayne Leibel
	Mayor:	Bryan Matheson
	Community Coordinator:	Chris Exner

River Park Centre

- Final Inspection: Chris toured the facility with contractors Ken and Dianne Ulmer, final clean-up was complete, facility in great condition.
- 1 year warranty repairs: Chris will get warranty repairs done, a few small items.
- Vandalism: window pane was fixed, some painting yet to be completed – Jeff has contacted a contractor to complete the work.
- Canteen: Minor ball will remove their items asap. Jeff will winterize the room. Chris will get prices for a cooler. We received two donated commercial microwaves in great condition.
- Indoor Furnishings: chairs should be a priority for the meeting area, as a group we will complete a list of items for the future.
- Landscaping: landscaping is about 50% complete, hoping for a better spring in 2011 so we can complete the work before ball season.

Ball Diamonds

- Diamond Signs: we will remove old signage from diamonds and replace with new metal signs compatible with the rest of the park.
- Upgrading Jets diamond: minor ball has acquired fencing from the Diamonds taken down in east Regina. If weather cooperates some work will be completed in the fall.



Campground

- Fall clean-up: sites are being cleaned up for the fall, Jeff will winterize the water lines. If the weather stays mild we will still have some campers in the park.
- Concrete access pad: Jeff is getting forms prepared for the concrete pad in front of the single washroom, pouring the cement within a week.
- Paystation relocation: relocation to the area of the dump station and single washroom.
- Barrier posts at single washroom/dump station: barrier posts will provide protection for the dump station and single washroom.
- Expansion: we discussed the benefits of expanding camping services on the east side of the campground. We will have costs for trenching utilities to the area in the spring.

Canoe Shed

- Site is now staked out for the 14' X 20' building
- Construction date set for October 16
- We must prep site with compacted base and cover with coarse aggregate, we will have the prep work complete before October 16.
- Negotiating siding and roof material, recommending strong, maintenance free exterior materials.
- Materials will be delivered either to building site or north side of the public works building.
- Site will require some additional aggregate in the muddy area just east of the building site, this will also be the parking area during larger canoe events.
- Chris is in contact with Merv Woods throughout the entire building project.

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Centennial Hall

- Kitchen update: work table is put together and in the kitchen, stainless microwave from RiverPark canteen is now in the kitchen, couple small things yet to complete, otherwise, kitchen is very functional and improved.
- Coat Racks: Lion's have offered to build coat racks in the basement of the hall, will be finished before the fall supper.
- Storage/stairs: Lion's will close in the area underneath of the basement stairs.
- Lion's /Playschool: Lion's will move out of the den and switch rooms with the playschool. The move could take place as early as December. Playschool teacher very excited.
- Cleaning/custodian: Whitney has been doing a wonderful job cleaning the hall. She did struggle after one function because the scrubber was out of service (being fixed). She is aware that the facility has to be in top shape every day.
- Programming: Chris invited the karate program into the hall, hoping to attract groups to utilize the facility and bring some more income for the facility.

Monument Rock

- Receiving quotes for engraving on rock or a plaque: Chris has contacted numerous monument companies in regard to putting text on the "Wedrick Rock" in Lion's park. I would like the work complete in October. Working with the Wedrick family in regard to the wording.



Special Events

- Museum Wind-up: Sept. 19th was the annual Museum Wind-up at the Lumsden Historic Site. As every year, we provided the children's program, weather was excellent and a good crowd.
- Scarecrow Festival: the annual festival was held on October 2nd and 3rd. Great weather for the event, we partnered with the children's program. Our upgraded electrical service in Lion's Park worked well for the event. The committee provided \$1,000 to the trail project in Spring 2010, will get details of what they are fundraising for in the future.

Grants

- Completed a CIF capital project grant for curling rink roof funding (Oct. 1st deadline); should hear back from CIF within 8 weeks regarding the status of our application. CIF distributes funds throughout the province from casino revenue. There will be another deadline in the spring, Group I will discuss possible projects that we can seek funds for.

5 Year Plan

- Construct worksheet for each facility and park; Chris will prepare budget worksheets for Group I members, we will get a better picture of all the facilities, parks, etc... identify our needs and prioritize.
- Worksheets will be distributed at the November Group I meeting.

Job Description

- Community Coordinator's job description was distributed with some changes made by Wayne and Darcie. Group I took copies to review, Doug will present at the next council meeting.

The meeting was adjourned at 8:05 p.m.



 Chairperson



 Administrator