

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
JANUARY 6TH, 2010

The Group I Committee convened their monthly meeting in the Council Chambers in Lumsden, on the evening of Thursday, January 6th, 2010 at 5:15 p.m. with Chairperson Doug Mader presiding.

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

Previous Minutes

- December Group 1 minutes were reviewed and approved. Matheson/Kirby

General Government (Kirby)

- Need to review our wage structure for staff - Matheson
- Need to be competitive with salary to attract and retain staff - Kirby
- Important for the upcoming opening with the water treatment – Matheson
- Dan will talk to Darcie to get some comparable wage rates - Kirby

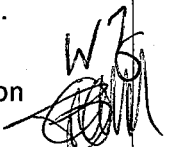
Recreation and Culture (Mader)

- Chris read his Community Coordinator's Report

Community Coordinator's Report

Group 1 Meeting, Thursday, January-06-11

- Draft of the 5 Year Parks, Recreation and Culture Plan was reviewed on Wednesday, December 8th. Doug and Chris identified numerous items in various parks and facilities that could use maintenance and/or upgrades. Items will be prioritized and quotes will be requested for all work and capital. Should be well prepared for the upcoming 2011 municipal budget.
- New Nordic tracksetter arrived January 7th. The new tracksetter and the existing groomer are now cable locked just east of the RiverPark Centre. Public works helped prepare the equipment and cut some old grader blades for weight. R.M. of Lumsden provided numerous used blades. Groomed trails will be promoted in RiverPark. If all goes well we will also groom a loop in Lion's Park. I have put in a request to government salvage to acquire an old Alpine machine. Government uses the units to groom Nordic and walking trails in provincial parks.
- Town website has been updated with the recent TransCanada trail map and photos. Update includes necessary information regarding the in-town trail and the connected trail to Sawhet and Deer Valley. A thank-you from the Town of Lumsden was included toward the Trail Committee. Chris will nominate Garry Howland for a provincial volunteer award from Saskatchewan Parks and Recreation. Garry has put in numerous hours over the past few years with our local trail.
- Received approval from CIF in the amount of \$20 000 for the Curling Rink Roof Project. By January 15th we have to return a signed agreement that we will proceed with the project. Chris will meet with Curling Rink contacts and pursue the project if everyone is in agreement with the project requirements. We are expecting to get some updated quotes for a new metal roof.
- Doug and I have both agreed that a new Town Sign should be a priority. I gathered a number of photos of various town signs to start the discussion.
- Centennial Hall: Lights are currently being upgraded in the basement, rotunda areas and serving kitchens. The work is being done by Voltz Electric. I have requested a quote for the upgrading/replacement of the main hall globe lights, I will get quotes from Voltz and Rankins. Basement kitchen locksets are being upgraded to Medeco Security System, installation by Somerville Locksmith. There will be 8 coded keys that will need to be signed out at the office. Preschool is very close to a move in the basement of the hall, floor upgrades will not be done until summer 2011. Furnaces will be inspected the week of January 10th, we will get an idea on

WJ


Somerville Locksmith. There will be 8 coded keys that will need to be signed out at the office. Preschool is very close to a move in the basement of the hall, floor upgrades will not be done until summer 2011. Furnaces will be inspected the week of January 10th, we will get an idea on

the efficiency or lack of at the hall. Received a letter from hall caretaker regarding damage and extra cleaning needed after a Boxing Day cabaret.

- Esso land / Park; there are several ideas being passed around, minimal on paper. I can combine the ideas into a draft sketch. We cannot proceed until there is an agreed upon plan. A detailed process of approval will follow from Esso. We need a direction to proceed.
- SaskPower Rink Initiative; as a pilot project SaskPower is installing two windturbines in the province, each location will be near an indoor rink. They expect the generated power will cover at least 65% of the power demand from the rink. I have contacted Lumsden SportsCentre Board regarding the initiative. The deadline is January 14th 2011.
- Feedback regarding agenda and minutes templates.
- We just received written termination of the cleaning contract from the Ulmers. They have attached a new proposal for cleaning, campground collection and canteen services. I have made copies for review.

Chris Exner

Discussion arising from Community Coordinator's Report

- Preschool moving into the previous Lion's Den on January 8th – Matheson
- Chris will contact Curling Rink committee regarding accepting the CIF project.
- Chris will consult with Ken Kelln regarding hanging globe lights in hall.
- Chris will arrange furnace inspection at Centennial Hall.
- Chris will schedule a brainstorming session for council members with a landscape architect.
- Chris will submit letter of interest to SaskPower for Wind Turbine Rink Initiative
- Chris will get office to get spreadsheet comparing current campground revenue vs the proposed Ulmer 2011 contract proposal.

Protective Services

- No Report

Planning and Economic Development

- No Report

Lumsden Fire District (Kirby)

- 2010 was a busy year for the volunteer fire fighters
- Numerous calls for vehicle accidents on highway and grass fires in the R.M.
- Dan explained Department revenue and distribution of funds
- Rec'd an offer of \$1500.00 for the old fire truck
- Near future volunteer appreciation for fire fighters - Matheson

New Business

- PVSD Correspondence; "Potential Facility Renewal", reply with a letter of interest and Exner and Matheson will attend meeting tba - Matheson
- Southeast Tourism Membership Application; pay membership (\$236.25) and pursue similar advertising as in 2010 – Matheson/Kirby

The meeting was adjourned at 6:30 p.m.

WB
