

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP I MEETING HELD ON**  
**JANUARY 21<sup>st</sup>, 2010**

The Group I Committee convened their committee meeting in the Lumsden Centennial Hall, on the afternoon of Thursday, January 21<sup>st</sup>, 2010 at 4:00 p.m. with Chairman Jayne Leibel presiding.

**Present:** Chairman: Jayne Leibel  
Councillor: Doug Mader, Dan Kirby

**Absent:** Mayor: Ron Hart  
Parks & Rec. Coordinator: Chris Exner

**Recreation**

1. Doug presented an advertisement that Chris has produced for Lumsden and Regina Beach. Ad will be placed in an upcoming magazine.
2. Doug and Chris have put together a DRAFT job description for the Community Coordinator position. Upon review, we'd also like to make sure the description reflects the following:
  - the person should have more involvement with the user groups of the rink (figure skating, hockey, curling) and act as a resource for them
  - need to build a matching evaluation form for performance measurement. Wayne should be used as a resource for this.
  - remuneration for this position should be revisited to ensure it is comparable to other jurisdictions. Would like Wayne to look into.
3. The cross-country ski club has been resurrected. Chris to co-ordinate. There is also grant money available for this club.

**General Governance**

1. as motion was passed at Joint admin to increase the amounts for computer backup. This needs to be reflected in our upcoming budget.
2. We need to start looking at how we want to structure the Administrator position once Wayne retires. There are 2 options currently:
  - a) an experienced Administrator with 1 assistant
  - b) a less experienced Administrator with 2 assistants
3. Joint Administration supper went well. 1 Lumsden councillor and 4 RM councillors toured the fire station. The RM was impressed with our new fire truck.

**Fire**

1. A second set of Jaws of Life will be needed in the near future to outfit the new truck.
2. in 2011 the fire dept would like to sell the International and put the proceeds towards a water tanker as they need additional water hauling capacity.


**Town Beautification**

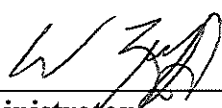
1. Would like to resurrect a version of the Communities in Bloom program. Jayne will meet with the Chamber to have them as the lead with the Town's backing. The program should encompass both a business district and general community component.
2. Trees on James Street. We need to look at ways to add more trees to the South end of James Street N. After the bridge, the town turns to a concrete jungle.

**Protective Services**

1. Would like Sgt Craig Cleary to come and update council on what the RCMP have been doing. We would like council to put together a list of our concerns and have him address them when he comes.
2. Jayne will get a copy of the Emergency Preparedness Plan for the Town and review it.

Regular meetings for Group 1 will be the 1<sup>st</sup> Tuesday of each month at 4:00pm starting in March.

  
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Chairman

  
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Administrator