

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
OCTOBER 28th, 2008

The Group I Recreation & Culture Committee convened their regular meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, October 28th, 2008 at 4:00 p.m. with Chairman Verne Barber presiding.

Present: Mayor: Verne Barber
Councillors: Gerry Tomkins, Wayne MacKay, Sid Sikorski,
Al Sulma

Administrator: Wayne Zerff
Community Coordinator: Chris Exner

Absent: Councillor: Ron Hart

Delegations

Warren Pletz and Bob Croft attended the meeting to review plan changes for RiverPark Centre and discuss tender scheduling for 2009 and building demolition timing.

River Park Centre:

- Building Design (same footprint as original design, only smaller)
 - Steel roof – some local labour may be possible, then keep outside tender as donation
 - Breaker panel kept out of tender as donation
 - Tendering discussions – tender in phases
 - January/February for tendering timeline
 - L-shaped with 2 stages of tender
 - Final design - construction standard and tender plan needs to go to federal/provincial committee for review prior to tendering
- Tender – January
 - Design Plans – to management committee & ACM by the end of November, early December
 - Multi-room – phased construction is an option
- Timeline for Old Building
 - Wait to hear back from management committee may be prudent
 - Burn in winter is realistic if not moved
 - Tender in January and we will know the new building status by early February
- Sask Research Council
 - Once plans are completed Chris will send to Sask Research Council to see what eligible green funding would be available.

River Park Campground Contract:

River Park Campground Contract

- 2009 Contract should be ready for March – with more detailed duties (Chris will work on the duty list)
- Campground/Washrooms - pay method needs some research or discussion
- Compare campground operation to other municipalities
- Option of 4 or 5 seasonal spots with an annual fee
- Advance booking recommendation for sites is needed before 2009 operation & advertising
- Chris will present some options and recommendations to a future Council meeting

Centennial Hall:

- Kitchen (meeting with Lion Leroy Starkes)
 - Schedule a meeting with Russell Foods before Christmas & representatives from the Lions
 - Use above group to review current kitchen equipment and layout plan
 - Allow group to have final input prior to work commencing and delivery of kitchen equipment
 - upgrades to start in January 2009
 - Lions will have their 2009 money in late winter
 - Budget of \$35,000 for upgrades with \$10,000 from Lions and Balance from Town budget

The meeting was adjourned at 5:12 p.m.

Chairman

Administrator