

**TOWN OF LUMSDEN
NOTES OF THE GROUP I MEETING HELD ON
JUNE 1ST, 2010**

The Group I Committee convened their monthly meeting in the Council Chambers in Lumsden, on the afternoon of Tuesday, June 1st, 2010 at 4:30 p.m. with Chairperson Jayne Leibel presiding.

Present:	Chairperson:	Jayne Leibel
	Councillors:	Dan Kirby
Absent:	Deputy Mayor:	Al Sulma
	Councillor:	Doug Mader
	Community Coordinator:	Chris Exner

Roofing Quotes:

- Five quotes have been submitted for the Dew Drop in Roof. Three quotes are for regular shingles and two are for metal roofs
- The fifth quote (metal roof) is currently only verbal, however; Tuff Exteriors will be sending a written quote this week
- Preference is metal roof since the Dew Drop In will contribute up to \$2500 for metal roof rather than asphalt shingles
- Tuff Exteriors verbal quote: \$6800 for 29 gauge roof with strapping
- DNA Construction quote: \$6300 for 29 gauge roof, no strapping. Strapping would be an additional \$.25 per sq ft plus materials. Total quote with strapping \$7075

“Esso” Park:

- Concerns have been raised from Chamber members and residents that there is a lack of planning and that those residents/groups are not being properly consulted.
- Council needs to have a discussion regarding the park to ensure a clear direction on the park and finishing work.

Parks and Recreation:

- There was no report from Chris, one will be required for the next council meeting.

Adjournment:

The meeting adjourned at 4:55 p.m.



Chairperson



Administrator