

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
DECEMBER 7TH, 2010

The Group I Committee convened their monthly meeting in the Council Chambers in Lumsden, on the evening of Tuesday, December 7th, 2010 at 4 p.m. with Chairperson Doug Mader presiding.

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

Previous Minutes

- No discussion

Full-time Community Coordinator Position effective Jan. 2011

- Chris submitted his resignation to the Town of Regina Beach on Tues., Nov. 30th.
- Mayor Schofield responded with a very generous letter.
- Chris will be meeting with Mayor Schofield within the next week to 10 days to discuss the transition and possible solutions to some of the programming challenges South Shore will be facing in January.

Wedrick Rock

- Rock is now complete in Lion's Park. Wedrick's seemed very pleased with the work. Meeting with Yvonne before Christmas about the rock and a follow-up to the work.
- Some items that we will discuss include; Waterfront doing a story, a public or private ceremony and/or re-establishing Webster and a new edition of Webster's coloring book/online book.

Centennial Hall

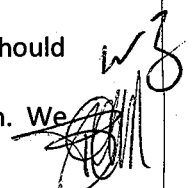
- Lion's are close to moving out of the den.
- Preschool is almost ready to move in. Flooring needs work in the old "den". There is also issues with the "over" heating and venting. Assisting with some of the renovations prior to the move could be a good investment.
- Meeting JP regarding Cubs and Scouts / storage and facility use of both the hall and RiverPark Centre. In our first communication I informed JP that their storage could be at the hall – not at the RiverPark Centre. However, the RiverPark Centre could be used for all of their outdoor pursuits.
- Winter cover for upstairs fan needs to be reinstalled asap.
- There were some concerns about the basement kitchen fridge and the dishwasher. I have gone and checked everything out – it wouldn't hurt for us to provide a little operational overview for all users of the facility, should keep users happy.
- Upgrading the lighting at the hall; after a review of the quotes, Voltz Electric was the lower quote – need to prioritize and start a portion of the upgrades or move entire project to 2011 budget. Chris to check into remaining 2010 budget and when possible proceed with Voltz Electric to do the work quoted on for the hall (\$5288.00)

5 Year Plan / Outline for Parks and Recreation

- Chris is meeting with Doug on Dec. 8th at 9 am to outline all parks, facilities etc.. Start to get necessary quotes and prepare for discussion at the next Group 1 meeting.

Outdoor Rink

- Public works has begun preparing the ice over the past few days. If all goes well there should be good ice for skating by December 11th weekend.
- Rink boards are in need of some repair. Recently did an outdoor rink upgrade at the beach. We used vertical 2X6's, no plastic. Chris will get a quote for a similar upgrade in Lumsden.

WJ


Campground

- Replacement glass has been ordered from suppliers, should be in soon, and then contractors can get the work complete. No bookings are being taken for RiverPark Centre until the work is complete.
- Went out to Deer Valley looking for the old Nordic tracksetter, could not find the unit. Ordered a new tracksetter from Alberta, should be in before the end of December. Bob Aulie has offered to assist with grooming trails in RiverPark and Lion's Park. Dan Kirby and his son have also offered to assist with the grooming.

Grants

- CIF Grant for Lumsden Curling Rink Roof Repair is going to the December 10th CIF Board Grant Review Committee. We will find out the application status soon thereafter. We could re-apply in the spring if we are unsuccessful with this first application.

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

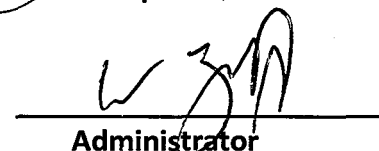
- Completed a CIF capital project grant for curling rink roof funding (Oct. 1st deadline); should hear back from CIF within 8 weeks regarding the status of our application. CIF distributes funds throughout the province from casino revenue. There will be another deadline in the spring, Group I will discuss possible projects that we can seek funds for.
- Canada Games Grant 2011; in discussions with LHS regarding a joint application for gymnasium upgrades. Reviewing application with Don Morrison.
- Outdoor rink boards (as mentioned previously), it would be worthwhile to start pursuing potential funds for upgrading the boards. I would suggest vertical 2X6 facing over the existing plywood, topped with a 2X8 cap. This is a similar application for all of the newer outdoor rinks in Regina. I will get a quote for materials, review some grants and then discuss with the Sports Center.

New Business

- Policy Z85001608-8 has a renewal date of December. 31st, 2010. Chris will review prior to Dec. 15th and forward any changes.
- Dimstore Fisherman show request is denied. Tourism budget will be utilized elsewhere.

The meeting was adjourned at 5:05 p.m.


Chairperson


Administrator