

TOWN OF LUMSDEN
MINUTES OF THE GROUP I MEETING HELD ON
JUNE 2nd, 2011

The Group I Committee convened their monthly meeting in the Municipal Office in Lumsden, on the afternoon of Thursday, June 2nd, 2011 at 5:15 p.m. with Chairperson Doug Mader presiding.

Present: Chairperson: Doug Mader
 Mayor: Bryan Matheson
 Councillor: Jayne Leibel
 Community Coordinator: Chris Exner

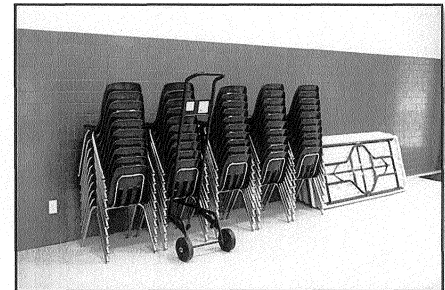
Absent: Councillor: Dan Kirby

I. Review of Previous Minutes (May 5th, 2011) – past at council mtg.

II. Open discussion

- a) General Government (Dan Kirby) – no report
- b) Recreation and Culture (Doug Mader)

Community Coordinator Report – see below



Community Coordinator's Report

- **River Park Centre**
 - Concession contractor is now operating, will increase hours weather permitting
 - Town received \$208.05 for May concession, 15% of revenue
 - 50 new chairs arrived on Wednesday in RiverPark Centre
 - Screen windows expected installation this week
 - Several inquiries and bookings for River Park Centre (wedding this weekend) – 9 bookings for May/June
 - Work and wish list for building and grounds is prioritized
- **River Park Oxbow**
 - Issue is being dealt with / water level monitoring / possible engineer report
 - **Jayne will schedule another Oxbow mtg and include Chris, Jeff and Dave**
- **Campground**
 - Water line repairs completed
 - Septic extension dump completed (vehicle barriers need to be installed)
 - Received quote to replace every vehicle barrier in River Park (\$4,284.50) – **Chris to discuss item with Darcie/Maintenance Budget ?**
 - 2011 May receipts \$1,300.00 (price does not include the last weekend in May, so the amount should be pretty close to last year. 2010 May receipts \$1,600.00 -- The amount is still higher than the 2009 total of \$349
 - A seasonal camper booked in on Thursday, he is talking with a two other couples that may camp for the season as well
 - Dave Cameron and friends have been in contact with Chris, the group has done clean-up in the campground
- **Esso Land / Park**
 - David Powell (landscape architect) has been hired to produce conceptual design for the Esso land
 - Met with David on-site, Wednesday, June 1 – approx. 10 days for concept plan
 - Conexus approval for \$1,000 towards the project
 - Phase 1 of plan design should cost approx. \$2,000
 - Rec'd verbal confirmation from Ian Tait's office (Esso), they are waiting for the conceptual plan for park
- **SPRA Awards Nomination**
 - Sent in nomination package that included: support letters from the Town of Lumsden, R.M. of Lumsden and Trail Committee member Gary Burling. I included all the background information, photos etc..
 - If nomination is accepted, the award will be given out at a provincial banquet in October
- **Karate Program**
 - Met with instructor Steve Franck from Lumsden, they held all of their May classes in Cent. Hall
 - I am expecting Steve to put together a request for regular hall use, October through to May

Chris Exner

- **Swim Program**

- 2011 swim dates: Session 1 (July 4 to 15) Session 2 (tba)
- On-line form available, handouts go to school on Monday, June 6th
- Have 3 instructors, still need more pools

- **Curling Rink Roof Project**

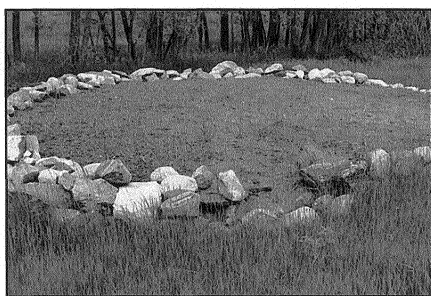
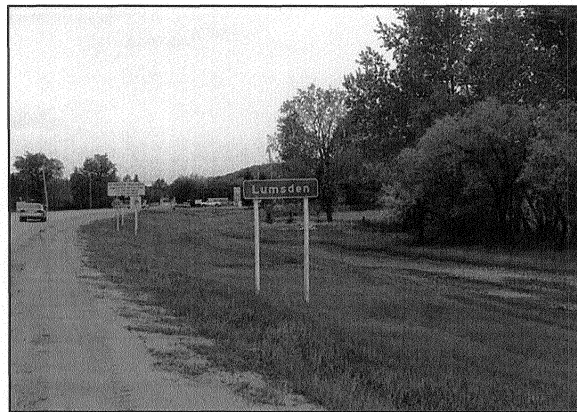
- Contract is signed by the SportsCenter, Curling Rink Rep and the roof contractor
- Metal has arrived
- There will be three payments to the contractor; 50% when material arrives, 25% after metal installation and 25% upon completion

- **Summer Students**

- 3 students hired so far: Danny Russel (University), Preston Scott (High School) and Brett Gyug (High School)
- A couple of other inquires, however, no new resumes

- **Town Sign**

- Several samples of signs, many are monument style
- Background info on foamcraft construction
- Some prices estimates from sign company
- Preparation of the sign site
- **Current rock bed will be removed / rocks used in new sign**
- **Chris will get quotes for two town sign options**



- **Grants**

- SaskPower Wind Turbine project has announced the 4 communities: Central Butte, Eatonia, Strasbourg and Shaunavon
- Canada Day Grant, approved for \$713.00. Met with Bill King – planning the July 1st activities in Lumsden
- Conexus Grant, verbal approval for \$1,000, phase 1 of the Esso Land – Greenspace Project
- **Jayne said there is a good chance of getting funding from Conexus in Phase 2 of the project**
- Sask Culture, did not receive funds through their grant program

- **Centennial Hall / Town Office**

- The grounds around the buildings are in need of up-keep
- The interlocking bricks outside of the town office are becoming a hazard
- Received some quotes for paving brick upgrades; \$7 to \$8/sq ft for materials/installation -- \$2 for just installation
- **Chris will pursue more detailed cost estimate, specific to each area.**



- **WaterPark Delegation**

- We have had some interest in the community, some residents may form a waterpark committee

- **Parks**

- The "rocking horse" playground equipment in Lion's Park was removed on May 27th. Equipment was no longer functional and was a big hazard for injuries.
- The large swing in Lion's park needs pea rock aggregate installed this summer, last piece of equipment to upgrade in that area.
- General clean-up in the parks is about 2 weeks behind from previous years

W3

- Good moisture conditions for transplanting trees from the nursery, I would like to see the trees put in at River Park. We have lost numerous deciduous trees over the past two years.
- Bryan added, "Lion's trip of the month proceeds may go to playground equipment. Possibly a certain amount of funds over a five year period. He will have more details at the next monthly meeting". Chris provided sample playground equipment and prices for the last Lion's meeting – June 1.

- c) Protective Services (Jayne Leibel) – no report
 - d) Planning and Economic Development (Jayne Leibel) – no report
 - e) Lumsden Fire District (Dan Kirby) – Bryan would like to see an Emergency Measures follow-up report, highlighting details of the 2011 flood prevention
- III. New business
- a) Check in to showing a movie on the town sign
 - b) Chris is getting a quote for screen and audio equipment for River Park Centre

Adjournment:

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



Chairperson



Administrator