



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group I Committee Meeting June 6, 2019 - 04:00 PM

Call to Order

The Group I Committee convened their regular meeting in the Council Chambers of the Town Office on Thursday June 6, 2019 at 4:02 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach
Mayor: Bryan Matheson
Acting Assistant Administrator: Chris Lamontagne
Councillors: Dave Cameron (arrived at 4:16 pm), Jane Cogger
Community Coordinator: Chris Exner

Absent:

Chief Administrative Officer: Monica M. Merkosky

Approval of Agenda

Moved by: Councillor Cogger

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Centennial Hall Financial Reports

The Committee reviewed the Centennial Hall 2018 Financial report.

Riverpark Campground and Centre 2018 Financial Report

The Committee reviewed the Riverpark Campground and Centre 2018 Financial report. Chairperson Tumbach noted that amortization should not be included when determining surplus.

Previous Meeting Minutes for Review

April 15, 2019 - Group I Committee Meeting Minutes

Report of Community Coordinator

The Community Coordinator provided a report on the following:

Campground

- campground is officially open;
- campground host started on April 15;
- April - 8 to 10 non-serviced sites in use; May averaging 18 to 20 sites in use per week.

Riverpark Centre

- waterline was frozen for 9 weeks;
- canteen kitchen project is almost complete;
- canteen expected to be open June 1;
- spray pad is officially open;
- permanent project plaque to be installed this summer near the trees east of the spray pad.

Centennial Hall

- fall and winter programs (fitness in motion, pickleball, art, karate, dance and preschool) will be ending soon;
- 2018 - 42 weekends booked for events; 2019 - 39 current bookings; 2020 - 36 current bookings;

Byron Tumbach
BNT

- installation for new doors will begin during the week in the summer;
- basement washroom/water closet upgrade scheduled for Nov/Dec 2019;
- several rectangular tables require replacement.

Library

- hub of activity and all programs are well-attended;
- still some repairs to be completed (concrete floor in basement near the mechanical room - cost of patching/preparing floor and finishing with vinyl composite tile is \$1771.56).

Special Events

- Medieval Feast was a success; groups considering another Feast in 2020;
- Senior Bus Trip;
- Grant for Indigenous Peoples' Day, Canada Day;
- Fun in the Sun event in Riverpark;
- Duck Derby;
- ScareCrow Festival;
- Community Christmas.

Ball Diamonds

- minor repairs completed on fencing at Riverpark and 7th Avenue;
- new player benches installed on 7th Avenue West diamond;
- diamonds very dry;
- some progress with getting irrigation at Riverpark via water from the oxbow;
- diamonds busy with minor ball, senior league and cubs senior ball.

Trails

- applied for spring trail clean-up grant and funding for new signage;
- students completed clean-up;
- ordering new signage - install planned during the summer.

Trees

- with extreme dry conditions, no spring tree planting - possibly in the fall.

Parks

- adding pea rock to Riverpark in the landing areas;
- parking bollards will be installed along west side of Lions Park;
- Lions Park is very dry;
- dead tree in Elgin Park has been removed;
- Broad Street Park is the busiest; hard to establish grass - looking at permanent solutions for hill and walkway;
- Skateboard/bike ramps in outdoor rink are in place for the summer/fall season;
- Provide site plan for BMX bike track and Off-leash dog park next meeting.

Town Beautification

- Office signage and lights to be upgraded in the fall;
- Application submitted to remove highway signs for Retreat - add: Duck Derby, ScareCrow Festival and QVN as replacement options.

Summer Swim Program:

- Will be using 3 pools;
- Session 1 - July 2 to 12; Session 2 - August 6 - 16;
- Will provide a financial report for next meeting.

Accept Community Coordinator's Report

Moved by: Councillor Cogger

Seconded by: Mayor Matheson

"That we accept the Community Coordinator's report as presented."

CARRIED

*BMT
mmp*

Reports of Administration

Proposed Bylaw 05-2019 - Various Fees Related to Recreation Facilities and Programs

Committee reviewed the various fees related to Recreation Facilities and Programs. Discussion regarding fee structure and increases. Administration to provide more details for next meeting including rates being charged in neighboring municipalities.

Cemetery Bylaw 06-2018

Committee reviewed the current rates and charges for the cemetery. Administration to provide more information regarding perpetual care fees.

Removal of Cemetery Foundation Fees

Moved by: Mayor Matheson

Seconded by: Councillor Cogger

"That we recommend to Council to remove the fees for Triple Monument Foundation and Child's Monument Foundation."

CARRIED

New Business

Bylaw 12-2005 - Nuisance Abatement Bylaw

Committee members reviewed the Nuisance Abatement Bylaw and discussed the process of these specific bylaw complaints and the enforcement process.

Security Cameras vs. Security Systems

Committee has requested administration prepare a proposal for next meeting.

Long-Term Planning - Irrigation in Various Parks

Committee discussed the following regarding irrigation:

- Spray pad - holding tank for run-off water to be recycled and used for watering grass, trees, etc.
- Additional use of pea rock in parks to eliminate water and maintenance
- Portable cannons for Riverpark, 7th Avenue, Lions Park, School
- Use of water from river rather than treated water

Administration to provide written proposal for implementation strategy for next meeting.

Interim Irrigation Solution PVSD

Moved by: Mayor Matheson

Seconded by: Councillor Cogger

"That we recommend Council contribute funding towards irrigation of the green spaces (football/soccer fields) at Lumsden High School and Ecole Lumsden Elementary School for the 2019 year due to drought."

CARRIED

Fire Ban Criteria

Committee members discussed the drought conditions and fire implications. Administration to ensure bylaw is in place for Fire Chief or alternate in his/her absence can implement a fire ban for the Town of Lumsden when required.

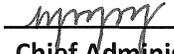
Adjournment

Moved by: Councillor Cogger

"That we adjourn the meeting at 6:17 pm."

CARRIED


Chairperson


Chief Administrative Officer