



**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee Meeting (via Zoom) March 3, 2022 - 04:00 PM**

**Call To Order**

The Group I Committee of the Lumsden Town Council convened their meeting via electronic means (Zoom), on Thursday, March 3, 2022 at 4:03 p.m.

**Present:**

Chairperson: Byron Tumbach  
Mayor: Bryan Matheson  
Councillors: Jenelle Brennan, Jim Rawlings  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Community Coordinator: Chris Exner

**Absent:**

None

**Additions to Agenda**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Brennan

"That we add the following item to the agenda:  
New Business - Asset Management."

**CARRIED**

**Approval of Agenda**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Brennan

"That we adopt the agenda as amended."

**CARRIED**

**Delegation - Gerry Kerr - Emergency Measures Organization - 4:04 p.m. - 4:19 p.m.**

**Reports of Administration**

**Community Coordinator's Report – March/2022**

**RiverPark Campground**

- Bookings for the 2022 season are coming in. Requests sites as early as mid-April
- Weather pending we will have limited electric sites available in April as we have in the past couple of years
- The front loop wifi equipment is in, just to be installed when there is access to the area, currently lots of snow
- Campground host will start back in April - Discussion
- Campground health inspection in April
- Water should be on by mid-May weather permitting

**RiverPark Centre**

- Slight increase info requests regarding the mtg room
- Some inquires regarding the canteen – more promotion on social media
- Looking for a chest freezer for the canteen

*myrry*  
**BMT**

- Small repairs being completed in spring throughout building before May
- Winter 2021/22 has been the best snow conditions in RiverPark for outdoor pursuits. The Nordic ski trails have been groomed since December for both skate and classic. The oxbow loop walking trail has been packed and dragged.
- LES has had regular ski sessions in the park
- LES outdoor ed group has had Quincey building and outdoor activities
- LES online students have used the park for outdoor pursuits
- Fat tire bike club has met in the park and explored the valley

#### **Summer Students**

- Advertising for summer student applications both post secondary and high school
- Applied for Federal Summer Student Grant – results yet to be posted

#### **Lumsden AED**

- AED's are installed at both the Lumsden Centennial Hall and the Lumsden Dew Drop In. The equipment is registered with the PAD program. Training will be done in the near future at the Dew Drop In for members and then soon public course.

#### **Centennial Hall**

- Received a quote for the hall roof (standing seam metal)
- Installation of a new electrical subpanel
- Repair of the east eavestrough over the basement doors
- Removal of the dance floor in the basement
- Hall weekend dates quickly filling for the next 2 years
- Regular drop in programs returning during the weekdays

#### **Library**

- New librarian is settling in, a few new programs
- Receiving some funding to purchase 4 sewing machines

#### **Summer Swim Program**

- 2022 is the last year for Red Cross being associated with swim lessons
- Red Cross Certifications are being accepted by Royal Lifesaving Society, Lumsden Red Cross Swim Program will transfer and go under the Lumsden Royal Lifesaving Summer Swim Program
- Session 1 is planned for July 4 to 15
- Session 2 is planned for August 2 to 12
- Dates have to be confirmed by pool owners and instructors/assistants

#### **QVN**

- Best snow conditions in the history of QVN
- Hosting provincial championships
- Purchased some new grooming equipment
- SaskPower service was installed

#### **Special Events**

- Senior Appreciation
- Parks Month
- National Indigenous Day
- Canada Day
- Duck Derby
- ScareCrow Festival
- Santa Visit

*BmJ*

## **Parks**

- Installation of two benches Dog Park
- Installation of two ducks at Elgin
- Installation of the remaining bollards at Lion's park
- Completion of the Lion's park washroom
- Pea Rock added to various landing areas around playground equipment
- Two requests for memorial benches

## **Flag Pole**

- Agreement for partnership with the Grade 5 LES class, RCMP, Lion's and Town of Lumsden. Working towards at least one more flag pole by the RCMP detachment. Flying the Treaty 4 Flag.

## **Trails**

- Trail extension in 2022 will focus on trail surface on south side of the river west of James Street going west on the trail.
- Applied for funding of aggregate for the trail.
- RM TCT Bridge project is approximately 75% complete

## **10 Year Plan – Crystal Ball**

- Discussion... SouthHill Park greenspace priority project

## **Community Coordinator Report**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

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

**CARRIED**

## **Financial Reports**

### **RiverPark Campground Host**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That Group I Committee recommends to Council that the Campground Host's contract be increased from \$2,036 to \$2,400 for four months of the 2022 season due to market conditions."

**CARRIED**

### **Centennial Hall Roof Replacement**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That Group I Committee recommends to Council that an RFP be issued for replacement of the Centennial Hall Roof; and that the period to bid, be open for 45 days."

**CARRIED**

### **South Park Playground**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That Group I Committee recommends to Council that we contract a playground rendering for the green space proposed in the area south of Canning Road, currently being annexed into the Town of Lumsden; suggested rendering will aid with pursuing corporate sponsorship of the green space."

**CARRIED**

### **RiverPark - 2022 Budget**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That Group I Committee recommends to Council approval of the RiverPark 2022 Budget as per Schedule "A"."

**CARRIED**

### **Centennial Hall - 2022 Budget**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That Group I Committee recommends to Council approval of the Centennial Hall 2022 Budget as per Schedule "B"."

**CARRIED**

*mymy*  
**BMT**

**Scarecrow Festival - 2022 Budget**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That Group I Committee recommends to Council approval of the Scarecrow Festival 2022 Budget as per Schedule "C"."

**CARRIED**

**Swimming Lessons - 2022 Budget**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That Group I Committee recommends to Council approval of the Swimming Lesson Program 2022 Budget as per Schedule "D"."

**CARRIED**

**10-Year Capital Plan - Recreation**

**Unfinished Business**

**Bylaw 2022-01 Correction**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Brennan

"That Administration prepare a bylaw to correct swim lesson rates incorrectly stated in Bylaw 2022-01."

**CARRIED**

**Previous Meeting Minutes for Review**

**February 15, 2022 - Group I Committee Meeting**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That the minutes of the February 15, 2022 - Group I Committee Meeting be approved, as circulated."

**CARRIED**

**Reports of Committees**

**Emergency Measures Organization**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That Group I recommends to Council that Gerry Kerr be appointed as the Town of Lumsden's Emergency Measures Coordinator and that Administration be tasked to recommend remuneration for this position."

**CARRIED**

**New Business**

**Policy Amendment - Overdue Utility Accounts**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That Group I recommends to Council that the Policy "Disconnection of Water Service & Adding Arrears to Tax Roll" be amended as per Schedule "E"."

**CARRIED**

***Asset*  
~~Assessment~~ Management - 2021**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That Group I recommends to Council that unspent 2021 Asset Management funding in the amount of \$7,846.31 be transferred into Reserve for use in 2022."

**CARRIED**

**Adjournment**

**Moved by:** Councillor Brennan

"That we adjourn the meeting at 6:13 p.m."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer