

TOWN OF LUMSDEN
NOTES OF THE GROUP II MEETING HELD ON
MARCH 4TH, 2010

The Group II Committee convened their monthly meeting in the Town Shop in Lumsden, on the afternoon of Thursday, March 4th, 2010 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present: Chairperson:	Rhonda Phillips
Councillors:	Al Sulma, Sid Sikorski
Public Works Foreman:	Jeff Carey
Absent: Mayor:	Ron Hart
Utilities Foreman:	Dave Cherney

Transportation:

- Garbage truck back in to have rear end looked at again

5th Avenue Development:

- Plan for presentation for AE as soon as possible at regular council meeting. Objectives of the meeting:
 - Confirm costs of sewer/water, streets, power as presented at the Group II budget meeting,
 - Selling price
 - Discuss criteria for development such as low flow toilets, south facing roofs to accommodate solar panels, geothermal, LED/solar street lights (need to look nice) and architectural standards. Sid will bring information to council.
 - Can get SIGI funding to subsidize (?) interest on loan
 - Can pre-sell lots

Sidewalks:

- \$44,000 in to repair and replace some sections this year.
- Jeff wants to develop a comprehensive sidewalk and street replacement plan. Someone should work with Jeff on this (who best?)
- Sidewalk on 5th Avenue extension - north side, as a model development
- Recycled tires are an environmental friendly alternative to cement. \$56/sidewalk – Town; \$150/sidewalk – Contractor. Need to find the cost for recycled tires option

James Street South:

- Drawings – consider buying more land on the NE corner to re-route to angle uphill with less grade
- Council to determine percentage cost for Town and property owners
- Inform/consult with property owners
- Need clarification on how many times this improvement has gone to people on that street already.
- Planning for 2011, \$500,000 for Phases 1 & 2. Tendering in January 2011

Solid Waste:

- New contract for landfill – assurance needed that the money goes to the Town; therefore, need receipts
- Light at Recycling Depot needs to be fixed
- Consider moving Recycling Depot to the landfill.
 - Develop a plan, making a route that puts recycling first
 - A town employee to operate versus a contract.
 - Lot downtown would become available for sale.
 - Sid will determine the price of the building.

Water & Sewer:

- Al will be off for 2 months, dates to be determined

RP.
WJ

Public Works Staffing:

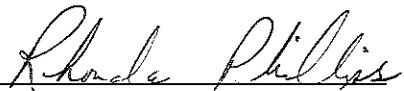
- Summer staff need to be accounted for in budget. 3 for grass cutting alone
- Consider hiring more summer staff?

Capital Planning:

- \$20,000/year into fund for walking bridge or similar large project
- Increase business tax
 - Funds dedicated to initiatives that will benefit the whole community and have business spin off benefits (eg walking bridge would bring people into town in addition to being used by locals).

Adjournment:

The meeting adjourned at 5:40 p.m.



Chairperson



Administrator