

**TOWN OF LUMSDEN**  
**MINUTES OF THE SPECIAL MEETING HELD ON**  
**MAY 18<sup>th</sup>, 2010**

The Lumsden Town Council convened a special meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 18th, 2010 at 6:30 p.m. with Deputy Mayor Al Sulma presiding.

**Present:** Deputy Mayor: Al Sulma  
 Councillor: Sid Sikorski, Dan Kirby, Doug Mader,  
 Rhonda Phillips, Jayne Leibel

Asst. Administrator: Darcie Cooper

**DELEGATION:**

6:30 pm Tom Williams with Associated Engineering appeared before council to discuss the 5<sup>th</sup> Avenue Extension project

**5<sup>th</sup> Avenue Extension Discussion:**

Mr. Williams indicated that the size of the Bay is not large enough to include sidewalks.

Council discussed lighting alternatives for the development and indicated that street lighting may not be required if council puts an architectural control requiring each individual owner to install a LED light at the end of their Driveway.

Council discussed pricing options for the development and Tom Williams recommended that council wait until after the tenders come in for the installation of underground services before setting the price.

Council discussed waiting to pave the development until they can tie in to a larger paving project, such as James Street South.

**Tender Authorization – 5<sup>th</sup> Avenue Extension Project:**

214-10 Phillips/Leibel: "That we authorize Associated Engineering to tender out the underground services and a gravel road surface to service the Town Lots legally described as Lots 6-15, Block EE, Plan 01RA26552, as an extension of 5<sup>th</sup> Avenue." **CARRIED**

**Off Site Servicing Fees and Water and Sewer Connection Fees:**

215-10 Leibel/Kirby: "That we agree to set the following fees, based on the Tangible Capital Assets Net Book Value:

- Off Site Servicing Fee increase from \$3,800 to \$7,000
- Water Connection Fee increase from \$1,500 to \$2,000
- Sewer Connection Fee increase from \$1,500 to \$2,000." **CARRIED**

**Additional Agenda Item – Riverpark Caretaker:**

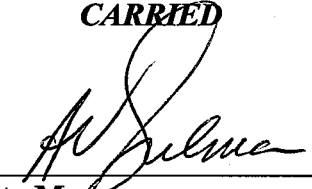
216-10 Leibel/Sikorski: "That we agree to add the Riverpark Caretaker and Custodial Services Contract to this meeting's Agenda." **CARRIED UNANIMOUSLY**

**Riverpark Caretaker and Custodial Services Contract:**

217-10 Leibel/Sikorski: "That, in consideration of the withdrawal of Morgan Lawford's tender, we reject all other tenders; and  
 That we agree to re-tender the Riverpark Caretaker and Custodial Services Contract." **CARRIED**

**Adjournment:**

218-10 Kirby/Mader: "That we adjourn this meeting at 9:05 p.m." **CARRIED**

**CARRIED**  
  
 Deputy Mayor

  
 Administrator