

# TOWN OF LUMSDEN

## MINUTES OF GROUP II COMMITTEE MEETING MARCH 13<sup>th</sup>, 2006

The Lumsden Town Council Group II Committee convened a meeting in the Municipal Office, on the afternoon of Monday, March 13<sup>th</sup>, 2006 at 5:00 p.m. with Chairman Al Sulma presiding.

**Present:**

Chairman:	Al Sulma
Mayor:	Verne Barber
Alderman:	Bryan Matheson, Gordon Bonokoski
Administrator:	Wayne Zerff
Public Works Supervisor:	Bob Schulz
Water & Wastewater Operator:	Dave Cherney
Assistant Administrator:	Darcie Cooper

The committee discussed the Regional Water Operator's agreement with Deer Valley Developments and the arrears to date to be collected from Deer Valley.

### **Delegations:**

5:30 p.m. Shane Melson & Travis Callaghan appeared before the committee to discuss the cost of water being supplied from the Town of Lumsden. The committee recommended that Deer Valley inform their residents on the costs involved in supplying water. There has been a huge increase in costs to supply water in the past couple of years.

Deer Valley is looking for options on how they can make their water management system work.

The committee asked the representatives from Deer Valley when payment might be expected for water arrears and the hydrology study from 5 years ago. The representatives indicated that they would get back to the Committee on a repayment plan once they have checked with management.

### **General Discussions:**

- The Administrator provided an overview of the 2005 actuals and expected expenses for 2006. Energy is expected to increase 15% and Power is expected to increase 6%. The Administrator also provided the committee with the expected grants to the municipality this year and the criteria involved for obtaining the grants.
- The Administrator went through the budget and the 2005 actuals line by line. The committee identified some areas that need to be increased.
- The committee reviewed items identified from the Feb. 1<sup>st</sup> committee meeting and asked the Administrator to include the items for the next budget meeting.
- The committee discussed the opportunity of renting a grader from the R.M. of Lumsden No. 189 and obtaining a skid steer that may be rented by the R.M. Public Works Supervisor, Bob Schulz is to obtain definite numbers for the Skid Steer for the next committee meeting and wait on the approved repairs of the Grader until a decision has been made regarding the skid steer and grader rental.
- Next budget meeting scheduled for Tuesday, March 21, 2006

### **Adjournment:**

Barber/Matheson: "That we adjourn this committee meeting at 8:45 p.m."

***CARRIED***

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**Chairman**

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**Administrator**