

TOWN OF LUMSDEN

MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 8th, 2006

The Lumsden Town Council convened their special meeting in the Council Chambers of the Town Office, on the evening of Wednesday, November 9th, 2006 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Al Sulma, Sid Sikorski
Wayne MacKay, Ron Hart, Gerry Tomkins

Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz

Delegation: Associated Engineering: Tom Williams, Bill Heywood, Andy Dutton

Declaration of Elected Officials:

The following council members declared their Oath of Office before Administrator Wayne Zerff and the remainder of Council and the delegation prior to commencing their official duties:

Mayor Verne Barber
Councillors Dan Kirby, Al Sulma, Sid Sikorski, Wayne MacKay,
Ron Hart, Gerry Tomkins

Delegation:

Representatives Bill Heywood, Andy Dutton and Tom Williams with Associated Engineering provided a verbal report to council on the Wastewater Management Study that has been ongoing.

Committees:

The Administrator provided an overview of the Group and Committee structure for council and the duties that are involved with each one. Council had a discussion on who would like to sit on each committee.

Adjournment:

339-06 Hart/Tomkins: "That we adjourn this meeting at 10:21 p.m."

CARRIED

Mayor

Administrator