

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II BUDGET MEETING HELD ON**  
**MARCH 2<sup>nd</sup>, 2009**

The Group II Committee convened their budget meeting in the Council Chambers of the Town Office, on the evening of Monday, March 2<sup>nd</sup>, 2009 at 8:00 p.m. with Chairman Al Sulma presiding.

<b>Present:</b> Chairman:	Al Sulma
Mayor:	Verne Barber
Councillor:	Dan Kirby, Sid Sikorski
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

**General Discussion:**

The committee reviewed the Group II departmental budgets as revised by administration and Public Works Foreman and the Utilities Foreman.

Public Works Foreman, Jeff Carey requested that the 1 tonne flat deck from the 2009 capital budget be moved to 2010 and that the money allocated for the Truck be allocated to the Tractor with attachments for an estimated cost of \$50,000. Also, added to the 2009 capital budget in transportation services would be the Bobcat upgrade at a cost of \$1,800.

Administrator Wayne Zerff went through the Infrastructure Investment Plan from the New Deal Gas Tax.

Utilities Foreman, Dave Cherney went through the Water and Sewer Utility departmental budget with the committee. He recommended the committee amend the Capital Budget and move up the Fire Pump Distribution, currently budgeted for 2011 to the 2009 year and said that the JD Pump & Motor and Lift Station Renovation capital items budgeted for 2009 could be moved back to 2011.

New capital items discussed for 2009 for Water and Sewer would be Water Treatment Plant fencing, Well house re-siding and re-roofing at an estimated cost of \$7,500 and a portable generator at a cost of \$20,000.

The committee discussed replacing the Red truck used for water and sewer with a new truck, given the age of the truck and the lower costs of new trucks.

Next budget meeting scheduled for Tuesday, March 17<sup>th</sup> at 4:00 p.m.

The meeting was adjourned at 10:12 p.m.

\_\_\_\_\_  
**Chairman**

\_\_\_\_\_  
**Administrator**