

TOWN OF LUMSDEN
MINUTES OF THE GROUP II - COMMITTEE MEETING
HELD ON TUESDAY, MARCH 4TH, 2008

The Group II Committee convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 4th, 2008 at 7:05 p.m. with Chairman Dan Kirby presiding.

Present: Chairman:	Dan Kirby
Mayor:	Verne Barber
Councillors:	Al Sulma, Sid Sikorski
Administator:	Wayne Zerff
PW Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

General Discussion:

- Reviewed 2008 Operating & Capital Budgets and the committee recommended changes to reflect the increased operation costs for 2008.
- Discussed annual Waterworks information – and the need for another 3 yr rate plan under our water rate strategy.

Public Works Position:

Kirby/Sulma: “That we authorize the Administrator to advertise the position of Public Works employee in the Regina Leader Post and the New Waterfront Press.”

CARRIED

Seasonal Public Works Position:

Kirby/Sikorski: “That we authorize the Administrator to advertise for seasonal summer students in the New Waterfront Press.”

CARRIED

Next Meeting:

The next meeting is tentatively scheduled for the 27th of April 2008 at 7:00 p.m.

Adjournment:

The meeting was adjourned at 8:46 p.m.

Chairman

Administrator