

R.M. OF LUMSDEN No. 189

MINUTES OF THE SPECIAL BUDGET MEETING MAY 24TH, 2007

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, May 24th, 2007 at 1:07 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Tracy Preete, Bill Marquardt,
Ed Thorpe, Glen Samuelson

Administrator: Wayne Zerff
Foreman: Adri Vandeven
Asst. Administrator: Darcie Cooper

Absent: Councillor: Mike Brodziak

2007 Municipal Budget

The Administrator reviewed his written report as attached and forming a part of these minutes.

Councillor Bill Marquardt declared a pecuniary interest and left his council chair

Truck Purchase

143-07 Thorpe: "That we agree to purchase a 1 tonne Crewcab Diesel truck for a maximum amount of \$35,000.00 plus tax; and
That the funds be withdrawn from the Capital Trust Fund with a 5 year payback."

CARRIED

Recorded note requested by Reeve: Councillor Marquardt did not vote due to a pecuniary interest in the issue.

Councillor Bill Marquardt resumed his council chair.

2007 Mill Rate

144-07 Thorpe: "That the 2007 budget attached hereto and forming part of these minutes be adopted with a mill rate of 11.5 mills, which represents a 1 mill rate increase over 2006."

CARRIED

Public Works - Utility Truck:

145-07 Thorpe: "That we authorize the Public Works Committee to select the Crewcab Diesel truck for purchase."

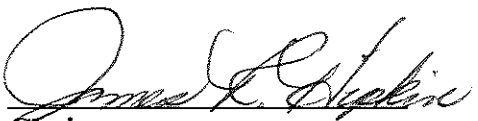
CARRIED

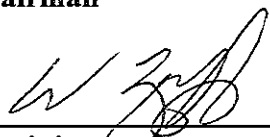
Councillor Ed Thorpe left the meeting at 2:20 p.m.

Adjournment:

146-07 Szeles: "That we adjourn this meeting at 2:53 p.m."

CARRIED


Chairman


Administrator