

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON MARCH 19<sup>th</sup>, 2009**

The Lumsden Rural Municipal Finance Committee convened their budget meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, March 19<sup>th</sup>, 2009 at 1:09 p.m. with Chairman Jim Atcheson presiding.

**Present:** Chairman: Jim Atcheson  
Reeve: Jim Hipkin  
Councillor: Kent Farago

Administrator: Wayne Zerff  
Mgr of Public Works: Don Barnett

**Absent:** Councillor: Al Szeles

**2009 Budget Discussions:**

The Committee reviewed the Divisional budgets submitted by all Councillors.

The Administrator went through the proposed budget increases for 2009.

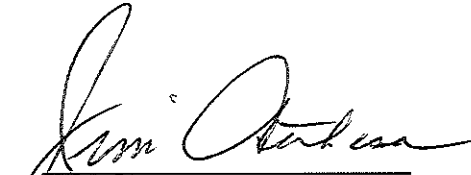
Fire Chief, Jeff Carey, presented on the Lumsden Fire District and provided an overview of items to consider when purchasing a replacement fire truck.

**Next Finance Committee Meeting:**

The next finance committee budget meeting is scheduled for Thursday, March 26<sup>th</sup> at 1:00 p.m

**Adjournment:**

The meeting was adjourned at 5:10 p.m.

  
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Chairman

  
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Administrator