

R.M. OF LUMSDEN NO. 189
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON MARCH 26th, 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 26th, 2009 at 1:15 p.m. with Chairman Jim Atcheson presiding.

Present:	Chairman:	Jim Atcheson
	Reeve:	Jim Hipkin
	Councillor:	Kent Farago
	Administrator:	Wayne Zerff (arrived at 2:20pm)
	Mgr of Public Works:	Don Barnett
	Asst. Administrator:	Darcie Cooper (left at 3:00pm)
Absent:	Councillor:	Al Szeles

2009 Budget Discussions:

Manager of Public Works, Don Barnett went through the Gravel Quotes he received from AMK Construction, Big Rock and W.F. Botkin.

Gravel Quotations:

Farago: "That we recommend council accept the gravel hauling tender received from Big Rock as the gravel hauler for Divisions 2, 3 and 6 at a cost of .50/yd for loading and .33/yd mile Hauling; and

That in consideration of gravel being hauled from a gravel pit owned by W.F. Botkin, we agree to retain them as the gravel hauler for Divisions 1, 4 & 5 at a cost of .55/yd for Loading and .40/yd mile for hauling and \$5.80/cubic yard for crushing."

CARRIED

The Committee discussed Dust Control for the Municipality. They discussed various cost-share options, only offering it to residents along roads with high traffic and/or identified areas. They also discussed different applications for dust control and its effects on the road surface.

The Committee continued their review of the Divisional budgets and road/bridge work projects for 2009. Discussion regarding prioritization of road projects was held.

The Committee discussed the brush removal requests and discussed that perhaps an additional staff member for a couple of months would be beneficial to aid in brush removal and mowing, etc.


The Committee discussed the hiring of an additional staff member and contracting a buggy from Randy Walters to ensure that work in RM189 gets done in a timely manner during 2009, due to anticipated significant increase in the work load of existing contractors around the province.

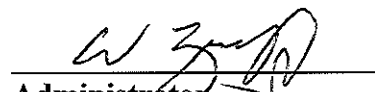
Next Finance Committee Meeting:

The next finance committee budget meeting is scheduled for Tuesday, April 7 at 1:00 p.m

Adjournment:

The meeting was adjourned at 5:20 p.m.


Chairman


Administrator