

TOWN OF LUMSDEN

MINUTES OF GROUP II COMMITTEE MEETING APRIL 4th, 2007

The Lumsden Town Council Group II Committee convened a meeting in the Centennial Hall, on the afternoon of Wednesday, April 4th, 2007 at 3:00 p.m. with Chairman Dan Kirby presiding.

Present:	Chairman:	Dan Kirby
	Mayor:	Verne Barber
	Councillor:	Sid Sikorski, Al Sulma
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Supervisor:	Bob Schulz
	Assistant Foreman:	Jeff Carey

Delegation:

3:15 p.m. Brian Williams appeared before the committee to discuss the property tax arrears and remediation work for his father Maurice Williams property legally described as Lot 1, Block Y, Plan 75R12775.

General Discussions:

The Public Works Supervisor went through 2007 budget figures of the various departments as well as the proposed budget changes.

The committee discussed an increase to cemetery plot preparation fees. Public Works Supervisor to provide council with his recommendation on price increase.

Planning and Development proposed budget increase of \$4,900 for 2007 for the lease of an electronic message sign and \$8,400 in the 2008 and 2009 budget.

Environmental Health proposed budget increase to recycling of \$16,000 to allow for salaries and benefits in that department. Also, Pests and Weeds increase of \$3,000 due to the purchase of vectobac for the control of mosquito larvae

Water and Sewer:

Significant Water and Sewer budget increases are as follows:

- Gudi Water Assessment Study increase of \$4,000
- small tools and equipment - purchase of a tapping tool increase \$3,000
- chemicals increased - \$5,500
- Well No. 5 increased \$45,000
- Power in 2008 and 2009 increases due to having another aerator in the lagoon
- Lift station increase by 20,000 due to new piping.

Public Works Supervisor indicated that Unit 12, Red Ford 1 Tonne, should be moved to water and sewer as it is predominantly used for that department.

Transportation:

Transportation budget increases are as follows:

- Shop materials & supplies typically over budget – increased \$2,000
- Small tools and equipment increase of 3,500
- Increase to equipment licenses
- Capital increases 3500 in 2007 and 2800 in 2008 for the purchase of a sliding saw and a loading chute for the skid steer

Adjournment:

The meeting was adjourned at 4:55 p.m.

Chairman

Administrator