

TOWN OF LUMSDEN
MINUTES OF THE SPECIAL BUDGET MEETING HELD ON
MARCH 22nd, 2009

The Lumsden Town Council convened their special budget meeting in the Council Chambers of the Town Office, on the evening of Sunday, March 22nd, 2009 at 7:16 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Dan Kirby, Sid Sikorski, Al Sulma Gerry Tomkins, Wayne MacKay
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney

Absent: Councillor: Ron Hart

NEW BUSINESS:

Building Canada Fund Application:

83-09 Tomkins/Sikorski: "That we grant Group II committee the authority to plan and approve an application under the Building Canada Fund, to allow administration time to meet the April 17th application deadline for shovel ready projects and that the committee consider the James Street South road improvement and paving project as an eligible project."

CARRIED

Recreation & Culture budget increase:

84-09 MacKay/Tomkins: "That we agree to increase the Recreation and Culture budget by \$3,000 to allow for the Town share of planned sports field improvement at the school."

CARRIED

Capital Trust Fund Increase:

85-09 Kirby/Sulma: "That the Capital Trust Fund be increased by \$5,000 from \$147,000 to \$150,000 with a transfer from surplus in consideration of planned use of the fund during 2009."

CARRIED

2009 Budget and Mill Rate:

86-09 Tomkins/Sulma: "That we agree to adopt the budget attached hereto and forming a part of these minutes and set the 2009 mill rate at 8.8437 mills, which represents revenue neutral mill rate and which reflects a decrease of 1.7335 mills from the 2008 mill rate."

CARRIED

Adjournment:

87-09 Kirby/MacKay: "That we adjourn this meeting at 8:34 p.m."

CARRIED

Mayor

Administrator