

TOWN OF LUMSDEN
MINUTES OF MEETING HELD ON
AUGUST 11th, 2008

The Lumsden Town Council convened a meeting in the Council Chambers of the Town Office, on the afternoon of Monday, August 11th, 2008 at 2:45 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillors:	Sid Sikorski, Al Sulma
Administrator:	Wayne Zerff


Delegations

Bill Haus, Bill Buchanan and Kelly Johnson of ICM attended the meeting to review the tender for the new RiverPark Centre.

General Discussion:

- Post tender addendum – something good to work with to draw the price down
- ICM thought the solar options were removed in the pre-tender addendum
- Construction schedule to commence as soon as possible; start in fall and finish in spring
- Winter heating cost is not included in tender (expect additional charge)
- Overhang cost for patio
- Single pitch roof – talk to Bob

The meeting was adjourned at 3:15 p.m.



Mayor



Administrator