

TOWN OF LUMSDEN
MINUTES OF THE GROUP I BUDGET MEETING HELD ON
MARCH 16th, 2010

The Group I Committee convened their budget meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, March 16th, 2010 at 5:30 p.m. with Chairperson Dan Kirby presiding.

Present:	Chairperson:	Dan Kirby
	Councillor:	Jayne Leibel, Doug Mader
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Community Co-ordinator:	Chris Exner (5:30pm – 6:12pm)
Absent:	Mayor:	Ron Hart

General Discussion:

The Community Coordinator went through his list of projects and items for the recreation budget with the committee.

Group I committee capital list remained the same as previously determined with the exception of the following additions:


- upright freezer for Riverpark Centre - \$450
- accessible concrete ramp into the small washroom/shower building - \$1,000

The committee determined that all maintenance items presented by Chris Exner could be accommodated through the current maintenance budget without any increases.


Reserve Fund Increase:

Kirby/Mader: "That we recommend increasing the annual Transfer to the Recreation reserve from \$10,000 to \$15,000 for the 2010 year to accommodate the completion of Riverpark Centre and the Centennial Hall Renovation project."
CARRIED

The meeting was adjourned at 6:30 p.m.



Chairperson



Administrator