

# TOWN OF LUMSDEN

## MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 8<sup>th</sup>, 2006

The Lumsden Town Council convened their special meeting in the Council Chambers of the Town Office, on the evening of Wednesday, November 9<sup>th</sup>, 2006 at 8:00 p.m. with Mayor Verne Barber presiding.

**Present:** Mayor: Verne Barber  
Councillor: Dan Kirby, Al Sulma, Sid Sikorski  
Wayne MacKay, Ron Hart, Gerry Tomkins

Administrator: Wayne Zerff  
Public Works Supervisor: Bob Schulz

**Delegation:** Associated Engineering: Tom Williams, Bill Heywood, Andy Dutton

### **Declaration of Elected Officials:**

The following council members declared their Oath of Office before Administrator Wayne Zerff and the remainder of Council and the delegation prior to commencing their official duties:

Mayor Verne Barber  
Councillors Dan Kirby, Al Sulma, Sid Sikorski, Wayne MacKay,  
Ron Hart, Gerry Tomkins

### **Delegation:**

Representatives Bill Heywood, Andy Dutton and Tom Williams with Associated Engineering provided a verbal report to council on the Wastewater Management Study that has been ongoing.

### **Committees:**

The Administrator provided an overview of the Group and Committee structure for council and the duties that are involved with each one. Council had a discussion on who would like to sit on each committee.

### **Adjournment:**

339-06 Hart/Tomkins: "That we adjourn this meeting at 10:21 p.m."

***CARRIED***

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**Mayor**

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**Administrator**