

TOWN OF LUMSDEN
MINUTES OF THE GROUP II BUDGET MEETING HELD ON
MARCH 1st, 2010

The Group II Committee convened their budget meeting in the Council Chambers of the Town Office, on the afternoon of Monday, March 1st, 2010 at 7:00 p.m. with Chairperson Al Sulma presiding.

Present: Chairperson:	Al Sulma
Councillor:	Rhonda Phillips, Sid Sikorski
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
PW Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney
Absent: Mayor:	Ron Hart

General Discussion:

The committee reviewed the Group II departmental budgets as revised by administration, the Public Works Foreman and the Utilities Foreman.

Capital Items for 2010

Drilling & Milling Machine - \$3,000 – did not purchase in 2009, carry forward to 2010

Pressure Washer - \$11,000 – is already in the budget

Utility Vehicle - \$13,500 - New

Lap Top - \$1,000 – New

Lots 6-15 Parcel EE Servicing - \$303,900 – Revenue Budget \$400,000 pre-sell lots was suggested

Lift Station Renovation – Budget amount was \$25,000 increase to \$30,000

Mainline Looping - Budget amount was \$25,000 increase to \$30,000

James Street South Road – Engineering – Road Design - \$44,000

Road South of Lumsden Upgrade - \$15,000

Lagoon Aeration - \$45,000 New

Fire Pump Upper Distribution – budgeted 45,000 in 2009, spent 16,000 – recommended budget for 2010 is \$65,000

Wastewater Treatment Plant Design - \$20,000

Crawler or Compactor - \$110,000 – moved from 2011 (\$70,000)

Capital Items for 2011

One Ton Flat Deck - \$30,000 New

Sweeprite Sweeper - \$90,000 already in budget

6” JD Pump and Motor – 21,000 already in budget

James Street South Road – Phase 1 & 2 \$456,000

Portable Generator – was budgeted in 2009 but not purchased – move to 2011

Sewer Main Line Lining – \$25,000

Wastewater Treatment Plant Design - \$50,000

Capital Items for 2012

Footbridge - \$300,000 already in budget

Gravel Box - \$5,000 already in budget

Waste Collection Truck - \$50,000 already in budget

Wastewater Treatment Plant Design - \$30,000

Mainline Looping - \$125,000 – Boring under the River

Sewer Main Line Lining – \$25,000

Capital Items for 2013

Backhoe Loader - \$105,000 already in budget at 90,000

Mainline Looping - \$25,000

Wastewater Treatment Plant Design - \$50,000

Sewer Main Line Lining – \$25,000

Capital Items for 2014

Mainline Looping - \$25,000

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Sewer Main Line Lining – \$25,000

Wastewater Treatment Plant - \$8,400,000

Maintenance items discussed:

Bridge resurfacing \$112,000

Screwgate in the Dyke - \$7,000 in 2010 to close off gate 60,000 in 2011 to repair

Culvert/Screwgate at Riverpark Bridge \$24,000

The committee discussed adding sidewalks to James Street South design, at an estimated cost of \$50,000 at \$160/lineal meter. The committee discussed starting the process this year with road designs, open houses and Local Improvement assessments.

The committee reviewed the fees and charges and agreed with a 5% annual increase, rounded up to the next dollar over the next few years on equipment rates. The committee wanted some price comparison on landfill fees from neighbouring municipalities prior to making a decision.

The meeting was adjourned at 10:50 p.m.


Chairperson


Administrator