

TOWN OF LUMSDEN
MINUTES OF THE GROUP I BUDGET MEETING HELD ON
MARCH 2nd, 2010

The Group I Committee convened their budget meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, March 2nd, 2010 at 4:00 p.m. with Chairperson Dan Kirby presiding.

Present: Chairperson:	Dan Kirby
Councillor:	Jayne Leibel, Doug Mader
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Fire Chief/PW Foreman:	Jeff Carey (4 p.m. – 5 p.m.)

Absent: Mayor: Ron Hart

General Discussion:

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

The committee reviewed the Community Coordinator, Chris Exner list of recommendations for the 2010 budget items as attached.

The committee suggested adding the following to the budget:

- a \$500 grant to the Community Youth Group to support the great efforts that the representatives of the Rock of the Valley Church do with the youth of the community
- Energy Audit for Centennial Hall
- Reviewed Recreation Coordinator's salary comparisons and found that our current salary scale is below average and needs to be reviewed with representatives from the Town of Regina Beach. The committee recommended salary for Step 5 of our current salary grid to \$45,000.
- The committee indicated a need for review of recreation grant bylaws that we have with other municipalities.

The committee suggested including the following requests from the Community Coordinator pending price quotations:


2010

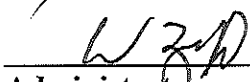
- Wedrick Rock plaque
- Grant to the Lumsden Sports Centre in the amount of \$1,000 to go towards the replacement of boards for the outdoor rink
- BBQ for the Riverpark Centre (\$700)
- Aggregate and Border
- Campground Map
- Landscape Plan for Esso Park (price quotations to be received)
- Get price quotations for Rock work for the bridge in Lion's park
- Hall – tile replacement in kitchen and bathrooms and a commercial stove for the kitchen
- Regional Tourism pamphlet

Monkey bar replacement was suggested to be included in the 2012 budget. The proposed Dinosaur Bone play structure, the committee proposed perhaps this could be done through fundraising.

The committee reviewed the list of Fees and Charges and agreed to recommend a 5% increase for each year for the 2010 – 2012 years, with the exception of the Cemetery charges that will remain the same.

The meeting was adjourned at 7:20 p.m.



Chairperson


Administrator