

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON**  
**APRIL 7<sup>TH</sup>, 2009**

The Group II Committee convened their meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, April 7<sup>th</sup>, 2009 at 4:25 p.m. with Chairman Dan Kirby presiding.

<b>Present:</b> Chairman:	Dan Kirby
Mayor:	Verne Barber
Councillor:	Sid Sikorski
Administrator:	Wayne Zerff
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney
Absent:	Al Sulma

**General Discussion:**

- The committee reviewed the projects eligible for the BCF grant including:
  - Roads
  - Bridge deck
  - Slurry seal on James St. - \$2.50/m<sup>2</sup>
- The grant deadlines were discussed

**Building Canada Grant Application:**

Kirby/Sikorski: “That we authorize the Administrator to apply to the Building Canada Fund April 17<sup>th</sup> deadline, for either the Water Distribution Pump or solar aerator for the Lagoon based on which project application information is able to be ready for the BCF grant deadline of April 17<sup>th</sup>.” ***CARRIED***

**Adjournment:**

Sikorski/Kirby: “That this committee meeting be adjourned at 4:55 p.m.

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**Chairman**

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**Administrator**