

R.M. OF LUMSDEN No. 189

FINANCE COMMITTEE MINUTES OF BUDGET MEETING MARCH 30TH, 2007

The Finance Committee for the R.M. of Lumsden No. 189 convened their committee meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, March 30th, 2007 at 1:06 p.m. with Chairman Mike Brodziak presiding.

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| Present: | Chairman: | Mike Brodziak |
| | Reeve: | Jim Hipkin |
| | Councillors: | Ed Thorpe, Bill Marquardt |
| | Administrator: | Wayne Zerff |
| | Foreman: | Adri Vandeven |
| | Asst. Administrator: | Darcie Cooper |

2007 Division Budgets

The Administrator reviewed in detail 2006 actuals and the summary of the divisional budgets submitted by each Division Councillor. The committee reviewed the divisional budgets and prioritized projects.

2006 Census

The committee discussed the results of the 2006 census and the impact it will have on the municipality.

New Deal Grant (Infrastructure Investment Plan)

The committee discussed the possibility of temporary repairs to the Old #11 highway since the resurfacing is scheduled for 2008.

Municipality Bridge Report:

As per the recommendation from UMA Engineering, the committee agreed to proceed with a bridge replacement instead of a culvert design for the bridge located in the NE ¼ 11-20-21-W2 in Division 5.

Public Works - Utility Truck:

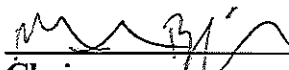
The committee discussed the leasing and purchasing options for a utility truck for public works and decided to get a price on a used truck for the next council meeting.

Skid Steer

The committee agreed to send a letter to the Town of Lumsden, expressing their interest in renting the skid steer on a trial basis.

Adjournment:

The meeting was adjourned at 4:30 p.m.



Chairman



Administrator