

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting July 17, 2024 - 1:00 PM

Call to Order

The Finance Committee of the R.M. of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Offices on July 17, 2024 at 1:09 pm.

Present:

Chairperson: Glenda Schlosser
Reeve: Kent Farago
Councillor: Marlise Nordstrom
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong
Director of Finance: Ryan Haresign

Absent:

Public Works Manager: (position is vacant)

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Financial Reserve Policy Amendment Recommendation

Moved by: Councillor Division No. 4 Nordstrom

"That we recommend Council eliminate the Lumsden Library/Legion Reserve, as improvements to that facility can be funded by the Cash-in-Lieu account."

CARRIED

Adoption of Minutes

July 3, 2024 - Finance Committee Meeting

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the July 3, 2024 - Finance Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

2023 Surplus

The Committee agreed to send the recommended 2023 Surplus resolution back to council as is; it was tabled at their July 4, 2024, Regular Council meeting.

2024 Budget Recommendation

Moved by: Councillor Division No. 4 Nordstrom

"That we offer the following options to Council for completion of the 2024 Budget:

1. 0% increase to the 2023 mill rate, being 9.4155
2. 0.98% increase to the 2023 mill rate, resulting in a mill rate of 9.5078
3. 1.96% increase to the 2023 mill rate, resulting in a mill rate of 9.6000."

CARRIED


A handwritten signature in black ink, appearing to be "Marlise Nordstrom", is written in the bottom right corner of the page.

Adjournment

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 2:01 pm."

CARRIED



Chairperson



Chief Administrative Officer