



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting March 3, 2020 - 01:30 PM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their Capital Budget Meeting in the Municipal Council Chambers on March 3, 2020 at 1:30 p.m. with Chairperson Jeremy Andrew presiding.

Present:

Chairperson: Councillor Jeremy Andrew
Reeve: Kent Farago
Councillors: John Langford
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts

Additions to Agenda

Moved by: Reeve Farago

"That we agree to add the following item to the agenda under Section 4:
- Appointment of Chairperson."

CARRIED

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Appointment of Chairperson

Moved by: Councillor Langford

"That we agree to appoint Councillor Jeremy Andrew as Chairperson of the Finance Committee for the 2020 year."

CARRIED

Financial Reports

Grader Replacement

Discussion:

- The Committee agreed that, after reviewing 5-year grader replacement data vs. 7-year, it is not financially viable to convert to a 7-year replacement schedule, as the savings do not justify the acceptance of potential liabilities.

Grader Replacement Schedule

Moved by: Councillor Langford

"That we recommend Council retain our grader fleet on a 5-year rotation schedule, as per Schedule "A", attached hereto and forming a part of these minutes."

CARRIED

Range Road 2211 at Exit C

Moved by: Councillor Langford

"That we authorize administration to prepare a report on Range Road 2211 at Exit C to present road upgrade options."

CARRIED

SA
Andrew

2020 Capital Equipment Purchases

Moved by: Councillor Langford

"That we recommend Council approve the 2020 Capital Equipment purchases, funded by the Equipment Reserve, as follows:

Skid Steer (U120) (Net Trade In)	\$70,000	
Majestic Trailer (U118) (Net Trade In)	\$15,000	
1 Ton Truck (U117) (Net of Sale)	\$60,000	
Handy Hitch Packer	\$40,000	
Snow Plow Blade	\$11,500	
Sander	\$8,000"	CARRIED

2020 Capital Road Projects

Moved by: Reeve Farago

"That we recommend Council approve the 2020 Capital Road projects, funded by the Infrastructure Reserve, as follows:

Pense Grid (net of grant)	\$412,376	
Russell Hill Road (clay/stabilizer on West 3 miles)	\$147,713	
Regina Beach Lagoon Haul Road (net of grant)	\$144,664"	CARRIED

2020 Capital Bridge Projects

Moved by: Reeve Farago

"That we recommend Council approve the 2020 Capital Bridge Projects, funded by the Bridge Reserve, as follows:

No. 221-19-11 (Exit B West)	\$36,331	
No. 221-19-03 (#1)	\$54,211	
Replace Wood Culvert on 734 (just of #11)	\$82,000"	CARRIED

Adoption of Minutes

April 18, 2019 - Finance Committee Meeting

Moved by: Reeve Farago

"That the minutes of the April 18, 2019 Finance Committee Meeting be approved, as circulated."**CARRIED**

New Business

Seasonal vs. Permanent Staffing Report

Moved by: Councillor Langford

"That we agree to present the report of personnel costs, which analyzes seasonal staff vs permanent, full-time staff to Council, as attached hereto and forming a part of these minutes as Schedule "B"." **CARRIED**

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 2:54 pm." **CARRIED**



Chairperson



Chief Administrative Officer