



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Finance Committee Meeting May 14, 2020 - 01:00 PM**

**Call to Order**

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Thursday, May 14, 2020 at 1:04 p.m. with Chairperson Jeremy Andrew presiding.

**Present:**

Chairperson: Councillor Jeremy Andrew  
Reeve: Kent Farago  
Councillors: John Langford  
Public Works Manager: Leighton Watts

Present in the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Financial Reports**

**Financial Reserve Projections 2020**

**Moved by:** Councillor Langford

"That the Financial Reserve Projections 2020 report be accepted as presented."

**CARRIED**

**Minutes for Reference**

**March 3, 2020 - Finance Committee Meeting**

**Moved by:** Councillor Langford

"That the minutes of the March 3, 2020 Finance Committee Meeting minutes be approved, as circulated."

**CARRIED**

**New Business**

**Discussion**

- That \$25,000 be moved to the Bridge Reserve
- That \$10,000 be moved to the Culvert Maintenance account
- That \$15,000 remain in the Leased Equipment/Vehicles account

**2020 Budget Adoption**

**Moved by:** Councillor Langford

"That we recommend Council adopt the 2020 Budget attached as "Schedule A" and forming a part of these minutes."

**CARRIED**


JA  
mymy

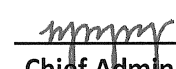
**Adjournment**

**Moved by:** Councillor Langford

"That we adjourn the meeting at 1:37 pm."

**CARRIED**

  
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**Chairperson**

  
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**Chief Administrative Officer**