



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Finance Committee Meeting December 10, 2020 - 9:00 AM**

**Call to Order**

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom), on December 10, 2020 at 9:22 a.m.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew, Glenda Schlosser  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Public Works Manager: Leighton Watts

**Appointment of Chair**

**Moved by:** Reeve Farago

"That we appoint Jeremy Andrew as the Chairperson of the Finance Committee"

**CARRIED**

**Additions to Agenda**

**Moved by:** Reeve Farago

"That we agree to add the following item to the agenda under New Business:  
- Municipal Office Property."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Schlosser

"That we approve the agenda as amended."

**CARRIED**

**Financial Reserve Policy**

**Moved by:** Councillor Schlosser

"That we recommend that Administration add a Municipal Office Reserve and an RM Public Works Shop Reserve to the Financial Reserve Policy."

**CARRIED**

**Financial Reports**

**Grader Replacement Schedule**

**Moved by:** Reeve Farago

That we recommend Council adopt the Grader Replacement Schedule, as attached to these minutes as Schedule 'A'."

**CARRIED**

**Equipment Replacement Schedule**

**Seconded by:** Councillor Schlosser

"That we recommend Council approve 2021 Capital Equipment purchases, funded by the Equipment Reserve, as attached to these minutes as Schedule 'B'."

**CARRIED**

**Proposed Road Work**

**Moved by:** Reeve Farago

"That we refer the Infrastructure Schedule related to Road Work to the Public Works Committee for review."

**CARRIED**

**Proposed Bridge Projects**

**Moved by:** Reeve Farago

"That we table the discussion regarding 2021 Capital Bridge Projects until the next Finance Committee meeting." **CARRIED**

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**Adoption of Minutes**

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

**Moved by:** Reeve Farago

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

**CARRIED**

**Adjournment**

**Moved by:** Councillor Schlosser

"That we adjourn the meeting at 11:19 am."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer