



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting December 16, 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 Wednesday, December 16, 2020 at 1:04 p.m. with Chairperson Jeremy Andrew presiding.

Present:

Chairperson: Councillor Jeremy Andrew
Reeve: Kent Farago
Councillor: Glenda Schlosser
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 add the following item to the agenda under the Closed Session:
Municipal Office."

CARRIED

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

December 10, 2020 - Finance Committee

Moved by: Councillor Schlosser

"That we approve the minutes of the December 10, 2020 Finance Committee meeting."

CARRIED

New Business

Bridge Reserve

Moved by: Councillor Schlosser

"That we recommend Council approve the Bridge Project Schedule as per Schedule "A"."

CARRIED

Road Reserve

Moved by: Reeve Farago

"That we recommend Council approve the Road Project Schedule as per Schedule "B"."

CARRIED

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 1:19 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

Moved by: Reeve Farago

"That we rise from the Closed Session and return to the open meeting at 1:26 pm."

CARRIED

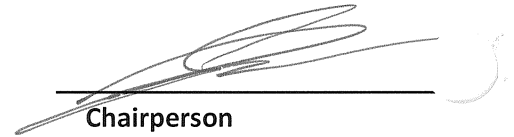
3A
Jeremy Andrew

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 1:28 pm."

CARRIED



Chairperson



Chief Administrative Officer