



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting May 28, 2021 - 9:00 AM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom), on Friday, May 28, 2021 at 9:04 a.m. with Chairperson Jeremy Andrew presiding.

Present:

Chairperson: Councillor Jeremy Andrew
Reeve: Kent Farago
Councillor: Glenda Schlosser
Non-Committee Member: Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts

Approval of Agenda

Moved by: Councillor Schlosser

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

December 16, 2020 Minutes

Moved by: Councillor Schlosser

"That we approve the December 16, 2020 Finance Committee minutes as presented."

CARRIED

New Business

2021 Proposed Operating Budget

The Committee debated increasing transfers to certain reserves such as the gravel pit reserve, shop relocation reserve and emergency reserve. Council had a previous resolution to include \$100,000 for the establishment of a Municipal Office Relocation Reserve; however, the proposed budget only includes \$25,000. The Committee discussed funding required for a road project on Piapot Grid. The Committee requested that Administration prepare further scenarios using differing mill rates, portraying how rate payers would be affected.

Lumsden Sports Association - Financial Support Request

The Committee directed that the financial support request be forwarded back to Council.

Next Meeting

Moved by: Councillor Schlosser

"That the Finance Committee meet next on June 10, 2021 at 9:00 a.m."

CARRIED

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 10:13 p.m."

CARRIED



Chairperson



Chief Administrative Officer