



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Finance Committee Meeting June 10, 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 Thursday, June 10, 2021 at 9:04 a.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

**Approval of Agenda**

**Moved by:** Councillor Schlosser

"That we approve the agenda as presented."

**CARRIED**

**Adoption of Minutes**

**May 28, 2021 Minutes**

**Moved by:** Reeve Farago

"That we approve the May 28, 2021 Finance Committee minutes as presented."

**CARRIED**

**New Business**

**2021 Proposed Operating Budget**

**Moved by:** Reeve Farago

"That we recommend to Council that 2021 taxation rates (excluding Deer Valley) be set as follows, with a Bylaw to follow at a future meeting:

Uniform Mill Rate 9.01

Residential Minimum Tax \$1,588.00

Commercial Minimum Tax \$1,702.00

Commercial Mill Rate Factor 0.8437."

**CARRIED**

**2020 Operating Surplus**

**Moved by:** Reeve Farago

"That we recommend that Council allocate the 2020 surplus as follows:

\$100,000 - Road Reserve - Piapot Grid Project

\$167,112 - Bridge Reserve - Replacement of damaged Little Church Bridge."

**CARRIED**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 10:20 a.m."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer