



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Finance Committee (Via Zoom) October 27, 2021 - 7:00 PM**

**Call to Order**

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom), on October 27, 2021, at 7:07 pm with Chairperson Jeremy Andrew presiding.

**Present:**

Chairperson: Councillor Jeremy Andrew  
Reeve: Kent Farago  
Councillor: Glenda Schlosser  
Chief Administrative Officer: Monica M. Merkosky  
Director of Planning and Development: Aimee Bryck

Representing Deer Valley Organized Hamlet Board:

Chairperson: Dave Frey  
Secretary: Kristen Abel

**Approval of Agenda**

**Moved by:** Reeve Farago

"That we approve the agenda as presented."

**CARRIED**

**Adoption of Minutes**

**September 9, 2021 - Finance Committee Minutes**

**Moved by:** Councillor Schlosser

"That the minutes of the September 9, 2021, Finance Committee meeting be approved, as circulated."

**CARRIED**

**Closed Session**

**Moved by:** Reeve Farago

"That we enter into Closed Session at 7:10 p.m. for the purpose of discussing Strategic Planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff and the Deer Valley Organized Hamlet Board to be included in the session."

**CARRIED**

**At 7:58 p.m. the Committee left the Closed Session and returned to the open meeting. Aimee Bryck, Dave Frey and Kristen Abel left at 7:58 p.m. for the remainder of the meeting.**

**Disposal of Tax Title Property**

The Committee discussed options available to offer tax title properties for sale, either by tender or auction.

**Tregarva Grid / 734 Wood Culvert Replacements - Updated Financial Information**

The Committee discussed alternative funding opportunities for the Tregarva Grid and Grid 734 Wood Culvert replacements. The funding required to complete these projects has decreased since the tender was awarded on October 21, 2021 and it may be possible to finance these projects internally.

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 8:17 p.m."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer