



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee via Zoom March 28, 2022 - 1:30 PM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Monday, March 28, 2022 at 1:30 p.m.

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: Councillor Schlosser

"That we add the following item to the agenda:
Appointment of Chairperson."

CARRIED

Approval of Agenda

Moved by: Councillor Schlosser

"That we approve the agenda as amended."

CARRIED

Appoint Chairperson

Moved by: Councillor Schlosser

"That we appoint Councillor Andrew as Chairperson of the Finance Committee until further notice."

CARRIED

Declaration of Conflict of Interest

No conflicts of interest were declared.

Adoption of Minutes

Finance Committee Minutes - October 27, 2021

Moved by: Councillor Schlosser

"That we approve the October 27, 2021 minutes as presented."

CARRIED

New Business

Exit B Road Project - Engineer's Estimate

The Committee reviewed the costs projected on the Road Project schedule as inflation is making these figures unrealistic. Administration was tasked with determined a funding model to complete:
3 miles of Exit B, 1.5 miles of Edenwold Grid, the most easterly 1 mile of Piapot Grid and our 50% share of Little Church Bridge."

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 2:36 p.m. 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

The Committee rose from Closed Session at 2:40 p.m.

SA
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Next Meeting

Moved by: Councillor Schlosser

"That we meet next on Wednesday, April 6, 2022 @ 1:30 p.m."

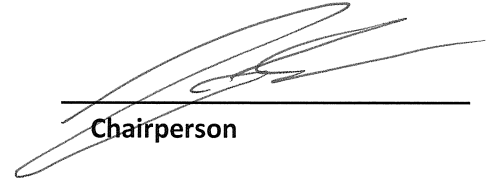
CARRIED

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 2:42 p.m."

CARRIED



Chairperson



Chief Administrative Officer