



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Finance Committee via Zoom April 27, 2022 - 9:00 a.m.**

**Call to Order**

The Finance Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Wednesday, April 27, 2022 at 9:04 a.m.

**Present:**

Chairperson: Councillor Jeremy Andrew  
Reeve: Kent Farago (Arrived at 9:14 a.m.)  
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**

**Declaration of Conflict of Interest**

No conflicts of interest were declared.

**Financial Reports**

**Financial Reserve Policy**

It was noted that the Reserve Policy does not make mention of the following reserves: Walking Trail Bridge Reserve (NW-7-21-21-W2) and Emergency Reserve. Administration will investigate the origin/purpose of these reserves and report back to the Committee.

**Adoption of Minutes**

**Finance Committee Minutes - March 28, 2022**

**Moved by:** Councillor Schlosser

"That we approve the March 28, 2022 Finance Committee Minutes as presented."

**CARRIED**

**New Business**

**2022 Budget**

**Moved by:** Councillor Schlosser

"That we recommend to Council that the Public Works Committee be directed to review the RM Shop Relocation Reserve as well as the Gravel Pit Reserve."

**CARRIED**

**2021 Surplus**

The Committee discussed the possibility of using the 2021 surplus of \$187,883 to prepay 2022 reserve commitments.

**Next Meeting**

**Moved by:** Reeve Farago

"That we meet next on May 3, 2022 at 1:00 p.m. via Zoom."

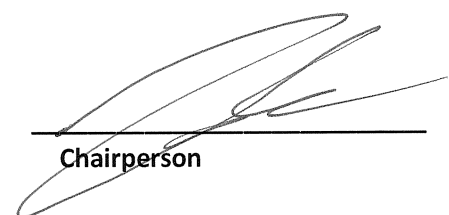
**CARRIED**

**Adjournment**

**Moved by:** Councillor Schlosser

"That we adjourn the meeting at 10:55 a.m."

**CARRIED**



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Chairperson



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Chief Administrative Officer