



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Finance Committee Meeting - in Council Chambers and via Zoom October 12, 2022 - 4:00 PM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers and via Zoom, on October 12, 2022 at 4:05 p.m.

Present:

Chairperson: Councillor Jeremy Andrew (via Zoom)
Reeve: Kent Farago (via Zoom)
Councillor: Glenda Schlosser (in Chambers)
Chief Administrative Officer: Monica M. Merkosky (in Chambers)
Director of Finance: Ryan Haresign (in Chambers)
Public Works Manager: Leighton Watts (in Chambers)

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Adoption of Minutes

May 3, 2022 - Finance Committee Meeting

Moved by: Councillor Schlosser

"That the minutes of the May 3, 2022 - Finance Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

Reserve Policy Amendments

Moved by: Councillor Schlosser

"That we recommend to Council that the Financial Reserve Policy be adopted, as amended, as Schedule 'A'."

CARRIED

Grader Replacement Schedule

Moved by: Reeve Farago

"That we recommend to Council that the RM of Lumsden maintain a 5-year grader replacement schedule and include the purchase of extended warranty for each unit."

CARRIED

New Business

Allowance for Doubtful Accounts

Moved by: Reeve Farago

"That we recommend to Council that we increase the allowance for doubtful accounts by \$15,000."

CARRIED

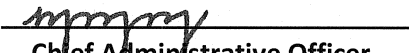
Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 5:03 p.m."

CARRIED


Chairperson


Chief Administrative Officer