



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 November 9, 2022 - 2:00 PM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their meeting in Council Chambers and via Zoom, on November 9, 2022 at 2:04 p.m.

Present:

Chairperson: Councillor Jeremy Andrew (via Zoom)
Reeve: Kent Farago (via Zoom)
Councillor: Glenda Schlosser
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts (left at 3:12 p.m.)

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

October 12, 2022 - Finance Committee Meeting

Moved by: Councillor Schlosser

"That the minutes of the October 12, 2022 - Finance Committee Meeting be approved, as circulated."

CARRIED

New Business

2022 Mulching / Stabilizing Program

Moved by: Councillor Schlosser

"That the mulching/stabilizing financial report be expanded and brought back to the next Finance Committee meeting."

CARRIED

Public Works Manager Leighton Watts left for the remainder of the meeting at 3:12 p.m.

Closed Session

Moved by: Councillor Schlosser

"That we move into Closed Session at 3:12 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

At 3:25 p.m., Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 3:28 p.m."

CARRIED



Chairperson



Chief Administrative Officer