



Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting January 11, 2023 - 2:00 PM

Call to Order

The Finance Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Offices on January 11, 2023 and was called to order by Reeve Kent Farago at 2:22 pm.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew and Glenda Schlosser
Non-Committee Member: Councillor Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts
Assistant Administrator: Krystal Strong

Additions to Agenda

Moved by: Councillor Andrew

"That we add the following item to the agenda:
- Appoint a Chairperson."

CARRIED

Approval of Agenda

Moved by: Councillor Andrew

"That we approve the agenda as amended."

CARRIED

Appointment of Chairperson

Moved by: Councillor Schlosser

"That we appoint Jeremy Andrew as Chairperson of the Finance Committee."

CARRIED

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest.

Recess

The committee took a brief recess from 2:30 pm to 2:35 pm.

Declaration of Conflict of Interest

Councillor Schlosser declared a conflict of interest with respect to potential discussions that may arise, with respect to road gravelling, as a result of the Mulching Report. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 2:36 pm.

Mulching Report

The Committee requested the following action items:

- Administration to have the mulching equipment appraised
- Administration to obtain a contractor quote for the cost of mulching the two remaining miles of the Piapot Grid
- Administration to bring back a cost comparison adding cash cost vs depreciation cost for the mulching report.

Conflict - Return to Meeting

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council chambers at 4:17 pm

Adoption of Minutes

November 9, 2022 - Finance Committee Meeting

Moved by: Reeve Farago

"That the minutes of the November 9, 2022 - Finance Committee Meeting be approved, as circulated."

CARRIED

Truck Trade and Purchase

Moved by: Councillor Schlosser

"That we recommend Council proceed with a tender for the trade-in of a 2018 ½ ton truck and purchase of a new ½ ton truck."

CARRIED

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 4:34 pm 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

Public Works Manager, Leighton Watts, left the meeting at 4:51 pm.

Rise from Closed Session

At 4:52 p.m., Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 4:52 pm."

CARRIED



Chairperson



Chief Administrative Officer