



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

**Finance Committee Budget Meeting Minutes
April 6, 2017**

Call to Order

The Finance Committee of the Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, April 6, 2017 at 2:05 p.m.

Present:

Reeve: Kent Farago
Councillors: Ian White, John Langford
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick
Manager of Public Works: Leighton Watts

Additions to Agenda

Moved by: Councillor Langford

"That we agree to add the following item to the agenda:

- Appoint Chairperson for the Finance Committee." **CARRIED**

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended." **CARRIED**

Appoint Chairperson

Moved by: Reeve Farago

"That we agree to appoint Councillor White as the Chairperson for the Finance Committee." **CARRIED**

Reports of the Finance Officer

Finance Officer Sheena Carrick went through her written report on 2017 budget items and reserve funds.

General Discussion

The Committee discussed the following items:

- Inclusion of a budget of \$2,500 for Range Road signs to commence that program;
- Wascana Rechannel project, continue to fund it at the current rate in order to fully fund this project if grant application is unsuccessful;
- Emergency Reserve, look at \$10,000 annual contribution and a cap of around \$200,000. The contribution amount can be reviewed once budget figures are determined;
- Dust Control - council to determine what, if any, dust control program is offered this year;
- Emmanuel Heritage Church - council to determine the future of this church, committee discussed potential sale of the property;
- Committee discussed the purchase of RM jackets, council to decide on whether or not this proceeds;
- Discussion about buying bigger screened IPads for council members, estimated cost increase \$300-\$400;
- Discussed future land purchase for gravel supply security, administration to add in \$20,000 into a reserve to go towards securing a gravel supply.

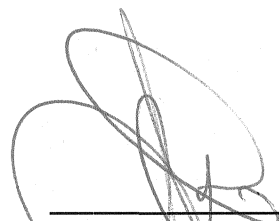
Next Meeting

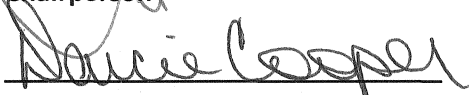
Next Finance Committee meeting will be Monday, April 24, 2017 at 1:00 p.m. in the Council Chambers.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 4:53 p.m.." **CARRIED**



Chairperson


Chief Administrative Officer