



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

**Finance Committee Meeting Minutes**  
**May 12, 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 Friday, May 12, 2017 at 7:34a.m. with Chairperson Ian White presiding.

**Present:**

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

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Reports of the Finance Officer**

Finance Officer, Sheena Carrick presented her report on Commercial Assessment Comparison and Mill Rate scenarios for the 2017 budget.

**Commercial Tax Incentive Policy**

**Moved by:** Reeve Farago

That we authorize administration to prepare a policy regarding tax incentives for commercial development within the municipality."

**CARRIED**

**2017 Budget Implications from PST changes**

**Moved by:** Reeve Farago

"That we request administration to calculate the anticipated increase in expenses due to the change in Provincial Sales Tax calculations imposed by the Provincial Government in the recent budget and incorporate those costs into the draft 2017 budget."

**CARRIED**

**2017 Draft Budget**

**Moved by:** Councillor Langford

"That we recommend approval of the 2017 budget without the additional \$100,000 equipment reserve transfer increase; and

That we request deferral of the establishment of the mill rate until such time as public works has done an analysis and evaluation of the FAE mulcher; and

That if the mulcher proves to be cost effective for the municipality, public works can present the recommendation to council and the \$100,000 increase to the equipment reserve, to go towards the purchase of this equipment, can be considered by council and the mill rate can be established."

**CARRIED**

**Approval of Minutes**

**Moved by:** Reeve Farago

"That the minutes of the April 24, 2017 Finance Committee meeting be approved, as circulated." **CARRIED**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 8:54am."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer