



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Finance Committee Meeting June 22, 2018 - 1:00 pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 22, 2018 at 1: 07 p.m. with Chairperson Jeremy Andrew presiding.

Present:

Chairperson: Councillor Jeremy Andrew
Reeve: Kent Farago
Councillors: John Langford
Chief Administrative
Officer: Monica M. Merkosky
Finance Officer: Amanda Abs
Manager of Public Works: Leighton Watts (arrived at 3:15pm)

Financial Reports

The Finance Committee discussed the following:

- Decrease the 2018 Grader Reserve transfer to \$100,000 (\$25,000 decrease)
- Separate bridges from the Infrastructure Reserve, create separate reserve
- Administration was requested to bring back information regarding the Kennell Cemetery Trust Account Policy
- The Committee reviewed the proposed 2018 Budget
- Discussed a 5-year plan to reduce the mill rate to 8 mills and to review other scenarios to reduce commercial mill rate to 8 mills
- Next Finance Committee meeting scheduled for Jul 6, 2018 at 1:00 pm

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 4:44 pm."

CARRIED



Chairperson



Chief Administrative Officer