



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 3, 2020 - Finance Committee Meeting - 01:30 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **APPOINTMENT OF CHAIRPERSON**

5. **FINANCIAL RESERVE POLICY**

6. **FINANCIAL REPORTS**
 - 6.1 Reserve Projections
 - 6.2 Grader Replacement
 - 6.2.1 Grader Replacement Schedule
 - 6.3 Proposed Equipment Replacement
 - 6.4 Proposed Road Work
 - 6.5 Proposed Bridge Projects
 - 6.6 Range Road 2211 at Exit C
 - 6.7 2020 Capital Equipment Purchases
 - 6.8 2020 Capital Road Projects
 - 6.9 2020 Capital Bridge Projects

7. **ADOPTION OF MINUTES**
 - 7.1 April 18, 2019 - Finance Committee Meeting

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**
 - 9.1 Seasonal vs. Permanent Staffing Report

10. **REEVE AND COUNCILLORS FORUM**

11. **CLOSED SESSION**

12. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

13. **ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS