



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Special Budget Meeting April 13, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting via electronic means (Zoom) on Tuesday, April 13, 2021 at 6:31 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

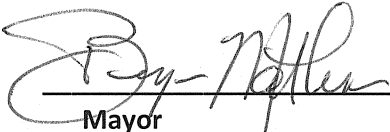
Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Absent:

None

- Resolution No. 2021-135** **Approval of Agenda**
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
"That we adopt the agenda as presented." **CARRIED**
- Resolution No. 2021-136** **Closed Session**
Moved by: Councillor Rawlings
Seconded by: Councillor Phillips
"That we go into a Closed Session at 6:35 pm." **CARRIED**
- Resolution No. 2021-137** **Rise from Closed Session**
Moved by: Councillor Phillips
Seconded by: Councillor Rawlings
"That we reconvene the Open Session at 9:36 pm." **CARRIED**
- New and Other Business**
- Resolution No. 2021-138** **Budget Meeting**
Moved by: Councillor Longmoore
Seconded by: Councillor Brennan
"That we hold a Budget Meeting on April 21, 2021." **CARRIED**
- Resolution No. 2021-139** **Adjournment**
Moved by: Councillor Barber
"That we adjourn the meeting at 9.38." **CARRIED**



Mayor



Chief Administrative Officer