



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Special Council Meeting April 23, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting via electronic means (Zoom) on Thursday, April 23, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present via Electronic Means:

Mayor: Bryan Matheson

Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach

Assistant Administrator: Krystal Strong

Community Coordinator: Chris Exner

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

Resolution No. Approval of Agenda

2020-133

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

Resolution No. April 14, 2020 - Regular Meeting Minutes

2020-134

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That the minutes of the April 14, 2020 Regular Meeting be approved, as circulated." **CARRIED**

New and Other Business

Resolution No. 2020 Budget Adoption

2020-135

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we adopt the 2020 budget, as per Schedule "A", with a uniform mill rate of 6.88 mills, (a 1.8% increase) and;

That we agree the surplus of \$65,955 may be accessed to address any further financial impact resulting from the Coronavirus (COVID-19) global pandemic." **CARRIED**


Resolution No. Adjournment

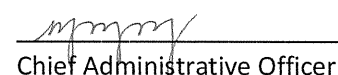
2020-136

Moved by: Councillor Cogger

"That we adjourn the meeting at 7:51 pm."

CARRIED


Mayor


Chief Administrative Officer