

## **Rural Municipality of Lumsden No.189**

### **Meeting Minutes**

**Finance Committee June 26, 2025 - 7:00 PM**

#### **Call to Order**

The Finance Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers of the Lumsden Municipal Office, and via Zoom, on Thursday, June 26, 2025 at 7:00 pm.

#### **Present:**

Councillors: Marlise Nordstrom, Glenda Schlosser

Non-Committee Members: Curtis Skolney (via Zoom), Trent Catley, Hayden Forster, Cody Jordison (via Zoom, arrived at 7:07 pm)

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (via Zoom)

Assistant Chief Administrative Officer: Krystal Strong (via Zoom)

#### **Absent:**

Reeve: Cody Garbutt

Public Works Manager: (vacant)

#### **Appoint a Chairperson**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we appoint Councillor Nordstrom as Chairperson of the Finance Committee until further notice."

**CARRIED**

#### **Approval of Agenda**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we approve the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

#### **Adoption of Minutes**

**July 17, 2024 - Finance Committee Meeting**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That the minutes of the July 17, 2024, Finance Committee meeting be approved, as circulated."

**CARRIED**

#### **Unfinished Business**

##### **Capital Schedules**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we recommend Council approve the following capital purchases and projects for 2025:

- Snowblower (U132)
- Grader (U122)
- Regina Beach Lagoon Haul Road Upgrade

- 'Fish Farm' Low Level Crossing
- 'Shirley Andrew' Low Level Crossing
- Grid 734 Concrete Bridge - Replace with Culverts
- Bridge 221-19-30 - Pile Repair
- Bridge 222-19-19E - Replace Pile Caps."

**CARRIED**

**New Business**

**2025 Budget Options**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we request Administration prepare a property tax scenario report depicting the impact of various taxation policies, to be considered at our next meeting."

**CARRIED**

**Adjournment**


**Moved by:** Councillor, Division No. 2 Schlosser

"That we adjourn the meeting at 9:14 pm."

**CARRIED**



Chairperson

  
Chief Administrative Officer