



Town of Lumsden

Meeting Minutes

Special Budget Meeting April 11, 2024 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Municipal Office and via Zoom on Thursday, April 11, 2024 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Jim Rawlings, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (attended via Zoom)

Absent:

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore
Assistant Chief Administrative Officer: Krystal Strong

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Resolution No.
2024-168

Approval of Agenda

Moved by: Councillor Rawlings
Seconded by: Councillor Phillips

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Resolution No.
2024-169

2024 Reinspection Assessment Analysis

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That having reviewed preliminary budget documents, we commit to reducing the municipal mill rate by a minimum of 4% for 2024."

CARRIED

Resolution No.
2024-170

2024 Budget

Moved by: Councillor Rawlings
Seconded by: Councillor Phillips

"That we meet again, closer to the conclusion of the assessment appeal period, to set the 2024 mill rate."

CARRIED

Resolution No. **Landfill Reserve Contribution**
2024-171 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach


"That we contribute the 2023 operating surplus of \$71,723 to the Landfill Reserve effective December 31, 2023." **CARRIED**

Resolution No. **Adjournment**
2024-172 **Moved by:** Councillor Rawlings

"That we adjourn the meeting at 8:03 pm." **CARRIED**



Mayor



Chief Administrative Officer