



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Special Council Meeting May 1, 2019 - 04:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Town Office on Wednesday, May 1, 2019 at 4:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky

Absent:

Finance Officer: Greg Brkich

Resolution No.
2019-144

Approval of Agenda

Moved by: Councillor Holobetz
Seconded by: Councillor Cogger

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2019-145

2019 Mill Rate & Budget

Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That we agree to set the mill rate for 2019 at 6.76 mills, which represents a 4% increase over 2018, and place the surplus in the General Governmental Reserve; and that we agree to approve the 2019 Budget."

CARRIED

Resolution No.
2019-146

Adjournment

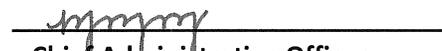
Moved by: Councillor Phillips

"That we adjourn the meeting at 6:16 pm."

CARRIED



Mayor



Chief Administrative Officer