



**Town of Lumsden**  
**Meeting Minutes**  
**Special Meeting - Preliminary Budget April 3, 2023 - 6:30 PM**

**Call To Order**

The Lumsden Town Council convened their Special Meeting in Council Chambers, as well as via Zoom, on Monday, April 3, 2023 at 6:30 pm.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber (arrived at 6:40 pm), Jenelle Brennan, Ashlee Longmoore (via Zoom), Rhonda Phillips (via Zoom), Jim Rawlings (via Zoom), Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong (via Zoom)  
Director of Finance: Ryan Haresign

**Absent:**

None

**Resolution No.**  
2023-130

**Approval of Agenda**

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Tumbach

"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.**  
2023-131

**2023 Budget**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Brennan

"That we apply a 1.5% increase to the 2022 uniform mill rate resulting in a mill rate of 7.8811 for the 2023 taxation year."

**CARRIED**

**Resolution No.**  
2023-132

**2023 Surplus**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Tumbach

"That we allocate 2023 funding in the amount of \$107,352.67 to a reserve fund in anticipation of a significant increase to our contractual obligation to the RCMP; and further, that adopt the 2023 budget as Schedule 'A'."

**CARRIED**

**Resolution No.**  
2023-133

**2022 Financial Analysis**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Brennan

"That the 2022 operating surplus in the amount of \$131,309.96 be allocated to the Recreation Facilities Reserve, effective December 31, 2022."

**CARRIED**

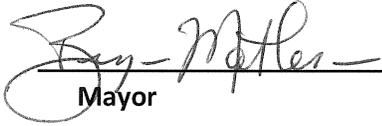
**Resolution No.**  
2023-134

**Adjournment**

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach

"That we adjourn at 8:54 pm."

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer