

**Town of Lumsden**  
**Meeting Minutes**  
**Special Council Meeting (Budget) May 5, 2022 - 6:30 PM**

**Call To Order**

The Lumsden Town Council convened their Special Meeting in Council Chambers, as well as via Zoom, on Thursday, May 5, 2022 at 6:31 p.m.

**Present:**

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Rhonda Phillips (Zoom), Jim Rawlings (Zoom),  
Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (Zoom)

**Absent:**

Councillor: Ashlee Longmoore

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Financial Reports**

**Resolution No.**  
2022-197

**Closed Session**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

"That we move into Closed Session at 6:34 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**At 8:10 p.m. Council left the Closed Session and returned to the open meeting.**

**Resolution No.**  
2022-198

**2022 Budget Summary**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Barber

"That we increase 2021 tax rates by 3.5% which will generate approximately \$59,878."

**CARRIED**

**Resolution No.**  
2022-199

**Budget By Department**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Brennan

"That we allocate the 2021 surplus as follows:  
\$103,409 - subsidize 2022 budget shortfall; and  
\$290,009 - transfer to Hall Reserve for planned roof replacement;  
and adopt the 2022 budget as per Schedule "A.""

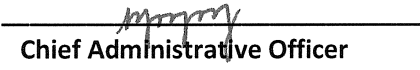
**CARRIED**

Resolution No.  
2022-200

**Adjournment**  
**Moved by:** Councillor Tumbach  
"That we adjourn at 8:15 p.m."

CARRIED

  
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Mayor

  
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Chief Administrative Officer