



Town of Lumsden
Meeting Minutes
Planning & Economic Development Committee September 5, 2023 - 12:00 PM

Call To Order

The Planning and Economic Development Committee of the Town of Lumsden convened their meeting at the Lumsden Municipal Office, and via Zoom, on Tuesday, September 5, 2023, at 12:00 pm.

Present:

Chairperson: Rhonda Phillips
Mayor: Bryan Matheson
Councillors: Ashlee Longmoore (via Zoom), Byron Tumbach (via Zoom)
Chief Administrative Officer: Monica M. Merkosky (via Zoom)
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck
Planner: Denise Donahue

Absent:

None

Observers:

Mike Lawford (The Country development)

"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 Nation."

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the minutes of the July 17, 2023, Planning and Economic Development Committee be approved, as circulated."

CARRIED

RP
Matheson

Reports of Administration

Project Tracking List

The Committee reviewed the Project Tracking List provided by Administration.

New Business

Proposed MR1 Servicing Agreement for The Country Development

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"The Committee discussed the Opinion of Probable Cost and the breakdown of Developer and Municipal contributions for the development of MR1, and authorized administration to negotiate the MR1 Subsidiary Servicing Agreement with Big Sky Development Corp. as per the discussion."

CARRIED

Mike Lawford left the meeting at 12:45 pm.

Pleasant Street

The Committee discussed concerns with traffic on Pleasant Street, as the dike infrastructure is located on it. They discussed the 2 properties that use Pleasant Street to access their properties and asked administration to bring back information about the history and recommendations for options for closing and/or relocating the road to protect the dike.

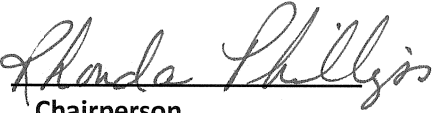
Adjournment

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"That we adjourn the meeting at 12:58 pm."

CARRIED



Chairperson



Chief Administrative Officer