



Town of Lumsden

Meeting Minutes

Planning and Economic Development Committee December 4, 2023 - 12:00 PM

Call To Order

The Planning and Economic Development Committee of the Lumsden Town Council convened their Regular Meeting in Council Chambers and via Zoom on Monday, December 4, 2023 at 12:00 pm.

Present:

Chairperson: Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Ashlee Longmoore (via Zoom), Byron Tumbach (via Zoom, arrived at 12:01 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Planner: Denise Donahue

"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."

Approval of Agenda

Moved by: Councillor Longmoore

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.

Councillor Byron Tumbach joined the meeting at 12:01 pm.

Adoption of Minutes

September 5, 2023 - Planning & Economic Development Committee

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the minutes of the September 5, 2023, Planning & Economic Development Committee, be approved, as circulated."

CARRIED

Reports of Administration

The Committee reviewed the Project Action List and discussed priorities.

Transportation Master Plan - Lumsden South

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That, during their 2024 budget deliberations, we recommend Council consider funding a Transportation Master Plan for the southern portion of Lumsden."

CARRIED

Unfinished Business

GMF Potential Projects

The Committee reviewed the potential Green Municipal Fund projects.

Development Levy and Servicing Fees Update

Administration will find an appropriate date in the new year for the Committee to discuss an amendment to the Development Levy Bylaw.

Pleasant Street Update

The Planning and Development Department will continue working with the owners of TM'Z Vet Clinic to relocate their driveway from Pleasant Street (off the dike).

New Business

Signs

The Committee requested that the regulations regarding signage in Town be presented at the next Council meeting for information.

Adjournment

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"That we adjourn the meeting at 1:49 pm."

CARRIED



Chairperson



Chief Administrative Officer