



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Annexation Committee November 2, 2021 - 1:30 PM

Call To Order

The Annexation Committee of Lumsden Town Council convened their meeting, via electronic means (Zoom), on Tuesday, November 2, 2021 at 1:36 p.m.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Jim Rawlings
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Director of Finance: Ryan Haresign

Crosby Hanna: Jim Walters

Absent:

None

Approval of Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

September 20, 2021 Meeting Minutes

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That we adopt the September 20, 2021 meeting minutes as presented."

CARRIED

New Business

Annexation Compensation Package

The Committee reviewed the RM of Lumsden's Annexation Compensation Package. The Committee will reach out to the RM of Lumsden's Annexation Committee to discuss the possibility of reducing the initial annexation to 15-20 acres and once that is finalized, return to negotiating the remainder acres (214-219 acres).

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 3:17 p.m."

CARRIED

Chairperson

Chief Administrative Officer