



Town of Lumsden
Meeting Minutes
Annexation Committee November 8, 2021 - 2:00 PM

Call To Order

The Annexation Committee of the Town of Lumsden convened their meeting, via electronic means (Zoom), on Monday, November 8, 2021 at 2:06 p.m.

Present:

Chairperson: Councillor Verne Barber

Mayor: Bryan Matheson

Councillor: Jim Rawlings (left at 2:57 p.m.)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Director of Finance: Ryan Haresign

Crosby Hanna: Jim Walters (left at 3:30 p.m.)

Absent: None

Guests:

RM of Lumsden No. 189 (left at 3:30 p.m.)

Reeve: Kent Farago

Councillors: Cody Jordison and John Langford

Approval of Agenda

Moved by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

November 2, 2021 Meeting Minutes

Moved by: Mayor Matheson

"That we adopt the November 2, 2021 meeting minutes as presented."

CARRIED

Delegation - RM of Lumsden Annexation Committee

Annexation Compensation Package

The Committee discussed, with the RM of Lumsden's Annexation Committee, the possibility of reducing the initial annexation to 15-20 acres and when that is finalized, return to negotiating the remainder acres (214-219 acres). The RM of Lumsden No. 189 shared their concerns regarding improvements to Grid 734 that will be necessary when 260 units have been built out in the proposed annexation area south of Lumsden. This 'trigger' for road upgrades was identified in a Traffic Impact Assessment completed by KGS Group and commissioned by the RM of Lumsden No. 189 in 2021.

Adjournment

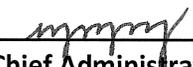
Moved by: Mayor Matheson

"That we adjourn the meeting at 4:08 p.m."

CARRIED



Chairperson



Chief Administrative Officer