



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**  
**Meeting Minutes**  
**Annexation Committee November 16, 2021 - 12:00 PM**

**Call To Order**

The Annexation Committee of the Town of Lumsden convened their meeting, on Tuesday, November 16, 2021 with Chairperson Barber calling the meeting to order at 12:08 p.m.

**Present (via Zoom):**

Chairperson: Councillor Verne Barber  
Mayor: Bryan Matheson  
Councillor: Jim Rawlings (12:30 p.m. - 1:16 p.m.)

**Present (in Chambers):**

Chief Administrative Officer: Monica M. Merkosky  
Director of Planning and Development: Aimee Bryck  
Director of Finance: Ryan Haresign

**Absent:** None

**Additions to Agenda**

**Moved by:** Mayor Matheson

"That we add the following item to the agenda:  
Delegation - Big Sky Development Corp. - 12:30 p.m."

**CARRIED**

**Approval of Agenda**

**Moved by:** Mayor Matheson

"That we adopt the agenda as amended."

**CARRIED**

**Adoption of Minutes**

**November 8, 2021 Meeting Minutes**

**Moved by:** Mayor Matheson

"That we adopt the November 8, 2021 meeting minutes as presented."

**CARRIED**

**Closed Session**

**Moved by:** Mayor Matheson

"That we move into Closed Session at 12:34 p.m. for the purpose of discussing strategic planning matters as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

**Delegation - Big Sky Development Corp. - 12:34 p.m. - 1:18 p.m.**

**The Committee returned to the open meeting at 1:31 p.m.**

**Unfinished Business**

**Annexation Compensation Package**

**Moved by:** Mayor Matheson

"That we recommend to Council that the Town of Lumsden retract the 2020 boundary alteration (annexation) proposal which included 234.39 acres at the southern border of the Town of Lumsden's corporate limits and submit to the R.M. of Lumsden No. 189 an alternative notification where the proposed annexation is reduced to 30 acres and located entirely within the SW 28-19-21 W2." **CARRIED**

**New Business**

**Review Traffic Impact Assessment**

**Moved by:** Mayor Matheson

"That we recommend to Council that we contract Stantec Consulting to review and offer opinion regarding a Traffic Impact Assessment pertaining to Grid 734 located in the R.M. of Lumsden No. 189." **CARRIED**

**Adjournment**

**Moved by:** Mayor Matheson

"That we adjourn the meeting at 1:50 p.m." **CARRIED**

  
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**Chairperson**

  
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**Chief Administrative Officer**