



## Town of Lumsden

### Meeting Minutes

Planning & Economic Development Committee January 19, 2023 - 3:00 PM

#### Call To Order

The Lumsden Planning and Economic Development Committee convened their Meeting in Council Chambers on Thursday, January 19, 2023 at 3:01 pm.

#### **Present:**

Chairperson: Rhonda Phillips (via Zoom)  
Mayor: Bryan Matheson  
Councillor: Byron Tumbach (via Zoom)  
Director of Planning and Development: Aimee Bryck  
Chief Administrative Officer: Monica Merkosky  
Assistant Administrator: Krystal Strong

#### **Absent:**

Councillor: Ashlee Longmoore

#### Approval of Agenda

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we adopt the agenda as presented."

**CARRIED**

#### Adoption of Minutes

**September 19, 2022 - Planning & Economic Development Committee**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That the minutes of the September 19, 2022 Planning and Economic Development Committee be approved, as circulated."

**CARRIED**

#### **Big Sky Developments Servicing Agreements**

The Committee discussed the Servicing Agreement for the Big Sky Developments project including, but not limited to:

- legal and engineering fees;
- maintenance periods;
- performance security; and
- fixed assessment agreement.

#### Adjournment

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we adjourn the meeting at 4:18 pm."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer