



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Annexation Committee July 6, 2021 - 1:30 PM

Call to Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom), on Tuesday, July 6, 2021 at 1:30 pm.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillors: John Langford
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Assistant Administrator: Krystal Strong
Assistant Administrator: Matthew Grandel
KGS Group - Nathan Gray (1:30 - 1:52 pm)

Appoint Chair

Kent Farago nominated Cody Jordison as the Chairperson of the Annexation Committee. John Langford seconded the nomination. Cody Jordison accepted the nomination. There were no more nominations. Cody Jordison is declared the Chairperson of the Annexation Committee.

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as presented."

CARRIED

New Business

Nathan Gray of KGS Group attended the meeting from 1:30-1:52 pm to provide additional information/clarification regarding Phase 1 of the Traffic Impact Assessment that was commissioned in order to determine if the proposed land annexation by the Town of Lumsden would impact the RM's Grid 734.

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 1:53 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

Moved by: Reeve Farago

"That we rise from Closed Session and return to the open meeting at 2:24 pm."

CARRIED

New Business Continued

KGS Contract - Town of Lumsden Annexation

Moved by: Councillor Langford

"That we recommend to Council to complete the remainder of the Traffic Impact Assessment contract with KGS Group, at an anticipated cost of \$31,000., for phases 2, 3 & 4 including geotechnical, surveying and road design for Grid 734 as it relates to the Town of Lumsden's annexation of land from the RM of Lumsden No. 189."

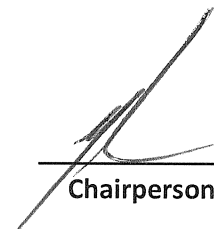
CARRIED

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 2:34 pm."

CARRIED



Chairperson



Chief Administrative Officer