



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Annexation Committee Meeting August 18, 2021 - 1:00 PM

Call To Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting via Zoom on Wednesday, August 18, 2021 at 1:00 p.m. with Chairperson Cody Jordison presiding.

Present:

Chairperson: Councillor Cody Jordison
Reeve: Kent Farago Chief Administrative Officer: Monica Merkosky
Director of Planning and Development: Aimee Bryck
Director of Finance: Ryan Haresign
Assistant Administrators: Krystal Strong, Matthew Grandel

KGS Group: Nathan Gray

Absent:

Councillor: John Langford

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

Minutes of the August 11, 2021 Annexation Committee Meeting

Moved by: Reeve Farago

"That the minutes of the August 11, 2021 Annexation Committee meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 1:06 p.m. 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 the Closed Session and return to the open meeting at 2:13 p.m."

CARRIED

Set Date/Time for next Annexation Committee Meeting

Moved by: Reeve Farago

"That we set August 31, 2021, at 1:00 p.m., via Zoom, for the next Annexation Committee Meeting." **CARRIED**

Annexation Communication to the Town of Lumsden

Moved by: Reeve Farago

"That we recommend Council authorize administration to send a letter to the Town of Lumsden, to communicate an update regarding our Grid 734 Traffic Impact Assessment as it relates to the Town of Lumsden's proposed annexation."

CARRIED

CS
myman

Adjournment

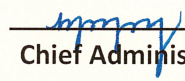
Moved by: Reeve Farago

"That we adjourn the meeting at 2:13 pm."

CARRIED



Chairperson



Chief Administrative Officer