



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Annexation Committee Meeting (Via Zoom) September 14, 2021 - 10:30 AM

#### Call To Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting electronically (via Zoom), on Tuesday, September 14, 2021 at 10:35 a.m. with Chairperson Cody Jordison presiding.

#### **Present:**

Chairperson: Councillor Cody Jordison

Reeve: Kent Farago Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Director of Finance: Ryan Haresign

KGS Group: Nathan Gray

Crosby Hanna: Jim Walters

#### **Absent:**

Councillor: John Langford

Assistant Administrator: Matthew Grandel

#### Approval of Agenda

**Moved by:** Reeve Farago

"That we approve the agenda as presented."

**CARRIED**

#### Adoption of Minutes

**August 18, 2021 - Annexation Committee Meeting**

**Moved by:** Reeve Farago

"That the minutes of the August 18, 2021 Annexation Committee meeting be approved, as circulated."

**CARRIED**

#### Closed Session

**Moved by:** Reeve Farago

"That we move into Closed Session at 10:36 a.m."

**CARRIED**

#### **Rise from Closed Session**

**Moved by:** Reeve Farago

"That we rise from Closed Session and return to the open meeting at 11:46 a.m."

**CARRIED**

#### New Business

**Refer Annexation-Related Reports to the Town of Lumsden Annexation Committee**

**Moved by:** Reeve Farago

"That we recommend to Council that we accept the Traffic Impact Assessment, Geotechnical Evaluation and Cost Estimate prepared by KGS Group with regard to Grid 734 as it relates to the Town of Lumsden's proposed annexation, and forward these reports to the Town of Lumsden's Annexation Committee for consideration; and further, that we recommend to the Town of Lumsden's Annexation Committee that they meet with representatives of Crosby Hanna and KGS Group to gain an understanding of the documents." **CARRIED**

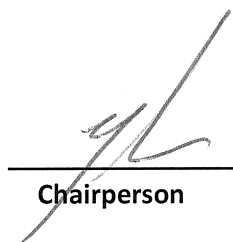
**Nathan Gray, Jim Walters and Ryan Haresign left the meeting at 11:47 a.m.**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 12:07 p.m."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer