



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 24, 2021 - 9:00 AM

#### Call to Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting electronically (via Zoom), on Friday, September 24, 2021 at 9:02 a.m. with Chairperson Cody Jordison presiding.

#### **Present:**

Chairperson: Councillor Cody Jordison

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

Director of Finance: Ryan Haresign

Crosby Hanna: Jim Walters

#### **Absent:**

Councillor: John Langford

#### Approval of Agenda

**Moved by:** Reeve Farago

"That we approve the agenda as presented."

**CARRIED**

#### Adoption of Minutes

**September 14, 2021 - Annexation Committee Meeting**

**Moved by:** Reeve Farago

"That the minutes of the September 14, 2021 Annexation Committee meeting be approved, as circulated."

**CARRIED**

#### Closed Session

**Moved by:** Reeve Farago

"That we move into Closed Session at 9:03 a.m."

**CARRIED**

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

**Moved by:** Reeve Farago

"That we rise from Closed Session at 11:06 p.m."

**CARRIED**

#### New Business

##### **Development Levies**

**Moved by:** Reeve Farago

"That we recommend to Council that administration be tasked with reviewing current development levies and consider an option for an additional development levy for properties that impact Grid 734."

**CARRIED**

#### Adjournment

**Moved by:** Reeve Farago

"That we adjourn the meeting at 11:07 a.m."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Chief Administrative Officer