



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 and in person) December 9, 2021 - 12:15 PM

#### Call To Order

The Annexation Committee of the RM of Lumsden No. 189 convened their meeting electronically (via Zoom), on Thursday, December 9, 2021 at 12:21 p.m. with Chairperson Cody Jordison presiding.

#### **Present:**

Chairperson: Councillor Cody Jordison

Reeve: Kent Farago

Councillor: John Langford Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

#### **Absent:**

None

#### Approval of Agenda

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

#### Adoption of Minutes

**September 29, 2021 - Annexation Committee Meeting**

**Moved by:** Councillor Langford

"That the minutes of the September 29, 2021 Annexation Committee meeting be approved, as circulated."

**CARRIED**

#### Closed Session

**Seconded by:** Reeve Farago

"That we moved into Closed Session at 12:23 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**

**At 1:11 p.m. the Committee left the Closed Session and returned to the open meeting.**

**Ministry of Highways - Traffic Impact Assessment**

**Moved by:** Councillor Langford

"That we recommend to Council that, prior to providing a complementary resolution to the Town of Lumsden regarding their 30 acre subdivision in the area identified as the 'Town of Lumsden's Growth Phase 1' in the 2015 Joint Growth Strategy, we forward our Grid 734 Traffic Impact Assessment to Ministry of Highways for their comments regarding potential impact to the Ministry of Highways' facilities."

**CARRIED**

#### Adjournment

**Moved by:** Councillor Langford

"That we adjourn the meeting at 1:15 p.m."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer