



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Annexation Committee Meeting January 17, 2022 - 1:00 PM

CALL TO ORDER

The Annexation Committee of the Rural Municipality of Lumsden No. 189 convened their meeting electronically (via Zoom), on Monday, January 17, 2022 at 1:00 p.m. with Chairperson Cody Jordison presiding.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillors: John Langford
Chief Administrative Officer: Monica M. Merkosky
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

Moved by: Councillor Langford

"That the minutes of the December 9, 2021 Annexation Committee meeting be approved, as circulated."

CARRIED

UNFINISHED BUSINESS

Compensation Package

Moved by: Councillor Langford

"That we recommend to Council to provide a complementary resolution to the Town of Lumsden with regard to their proposed ~30 acre boundary alteration (see Schedule 'A'), with the following conditions:

- property tax loss compensation, for these ~ 30 acres of agriculturally-assessed land situated in the NW corner of the SW 28 19 21 W2, will be provided to the RM of Lumsden No. 189 in the amount of \$307.80 x 15 years for a total of \$4,617; and
- the Town will reimburse the cost of a Traffic Impact Assessment, commissioned by the RM of Lumsden to evaluate the effect of the Town of Lumsden's development on Grid 734, in the amount of \$43,205."

CARRIED

Communication with Town of Lumsden

Moved by: Councillor Langford

"That we recommend to Council that Administration draft correspondence to inform the Town of Lumsden that:

- the RM of Lumsden No. 189 intends to review its Development Levy Bylaw to encompass road improvement costs identified in both the Grid 734 Traffic Impact Assessment and during discussions with the Ministry of Highways; and
- the RM of Lumsden No 189 will not provide a complementary resolution for any future boundary alteration proposals until a funding model is determined to address predicted road improvements."

CARRIED

*CS
Langford*

Traffic Impact Assessment - Expand

Moved by: Councillor Langford

"That we recommend to Council to expand the Grid 734 Traffic Impact Assessment to include 4.8KM of Township Road 192 between Grid 734 and Highway 11 to address increased traffic expected from proposed development in the Town of Lumsden and to acknowledge predictions from the Ministry of Highways that road improvements will be necessary."

CARRIED

ADJOURNMENT

Moved by: Reeve Farago

"That we adjourn the meeting at 2:04 p.m."

CARRIED



Chairperson



Chief Administrative Officer