

Rural Municipality of Lumsden No.189
Meeting Minutes
Planning and Economic Development Committee February 13, 2023 - 7:00 PM

Call To Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting in Council Chambers and via electronic means (Zoom), on Monday, February 13, 2023 at 7:07 pm with Chairperson Aimee Bryck presiding.

Present:

Chairperson and Director of Planning and Development: Aimee Bryck (via Zoom)

Reeve: Kent Farago (via Zoom) Councillors: Cody Garbutt (via Zoom), Cody Jordison (via Zoom, arrived at 7:30 pm)

Non-Committee Member: Division 4 Councillor Marlise Nordstrom (via Zoom)

Chief Administrative Officer: Monica M. Merkosky (in Chambers)

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

January 25, 2023 - Planning and Economic Development Committee

Moved by: Reeve Farago

"That the minutes of the January 25, 2023, Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Road Development Policy - Proposed Amendments

The Committee asked Administration to investigate the financial implications of requiring hydroseeding following road developments. The Committee will also further discuss approach separation distances.

West Service Road - Land Use Study

The Committee reviewed the draft West Service Road Land Use Study. The Committee will meet once more for a final review before presenting the report to all of Council.

New Business

SEDA - Sask Economic Development Alliance Membership

Closed Session

Moved by: Reeve Farago

"That we move into Closed Session at 8:19 pm 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

At 8:45 pm Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Reeve Farago

February 13, 2023


AB
[Signature]

"That we adjourn the meeting at 8:46 pm."

CARRIED



Chairperson



Chief Administrative Officer