



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Planning and Economic Development Committee Meeting January 17, 2020 - 01:00 PM

Call to Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers of the R.M. Office, on Friday, January 17, 2020 at 1:01 p.m. with Chairperson Luke Grazier presiding.

Present:

Reeve: Kent Farago Councillors: John Langford, Cody Jordison

Assistant Administrator: Krystal Strong

Director of Planning and Development: Luke Grazier

Approval of Agenda

Moved by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

November 25, 2020 – Planning and Economic Development Committee Meeting

Moved by: Councillor Langford

"That the minutes of the November 25, 2019, Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Road Easement Agreement - Amend Road Servicing Agreement Policy

Moved by: Councillor Langford

"That we recommend Council authorize administration to draft an amendment to the Road Servicing Agreement Policy, to provide applicants with the option of using easement agreements as a means for acquiring the necessary right-of-way needed when undertaking road development as a condition of development permit approval." **CARRIED**

Amendment to Road Servicing Agreement - Solicitor Review

Moved by: Councillor Jordison

"That we recommend Council authorize administration to send the draft Road Servicing Agreement amendment to our solicitor for review." **CARRIED**

New Business

RM189 West: Highway No. 11 South Corridor Concept Plan and Mixed Land-Use Feasibility Study

Moved by: Councillor Jordison

"That we recommend Council endorse the draft version of RM189 West and authorize administration to forward the plan to the Ministry of Government Relations and Ministry of Highways and Infrastructure for comments." **CARRIED**

Adjournment

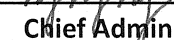
Moved by: Reeve Farago

"That we adjourn the meeting at 2:36 pm."

CARRIED



Chairperson



Chief Administrative Officer