



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 (via Zoom) October 4, 2021 - 1:30 PM

Call To Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting by electronic means (via Zoom), on Monday, October 4, 2021 at 1:35 p.m. with Chairperson Aimee Bryck presiding.

Present: Councillors: John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development (Chairperson): Aimee Bryck
Public Works Manager: Leighton Watts (left at 3:00 p.m.)
MPE Engineering Ltd.: Chris Petty, Jamie Kunz (both left at 3:00 p.m.)

Absent: Reeve Kent Farago

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

August 25, 2021- Planning and Economic Development Committee Minutes

Moved by: Councillor Jordison

"That the minutes of the August 25, 2021 Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Closed Session - Strategic Planning

Moved by: Councillor Langford

"That we move into Closed Session at 1:36 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

Rise from Closed Session

Moved by: Councillor Langford

"That we rise from Closed Session at 3:01 p.m. and return to the open meeting."

CARRIED

Unfinished Business

Budget Allocation for RM Marketing Activities

Moved by: Councillor Langford

"That we recommend Phoenix Group to undertake marketing activities for the RM as follows:

\$5,000 - project management

\$5,000 - trends analysis;

and, that we refer this recommendation to the Finance Committee for consideration."

CARRIED

Adjournment

Moved by: Councillor Jordison

"That we adjourn the meeting at 3:19 p.m."

CARRIED



Chairperson



Chief Administrative Officer