



Rural Municipality of Lumsden No.189

Meeting Minutes

Planning & Economic Development Committee Meeting - via Zoom February 28, 2022 - 1:00 PM

Call To Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Monday, February 28, 2022 at 1:05 p.m. with Chairperson Aimee Bryck presiding.

Present:

Chairperson and Director of Planning and Development: Aimee Bryck
Reeve: Kent Farago Councillors: John Langford, Cody Jordison
Non-Committee Members: Cody Garbutt, Glenda Schlosser
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Jacqueline Chouinard

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

February 15, 2022 - Planning and Economic Development Committee Meeting

Moved by: Councillor Langford

"That the minutes of the February 15, 2022 Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Councillor Jordison

"That we move into Closed Session at 1:06 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

Reeve Kent Farago arrived at 1:07 p.m. and Councillor Glenda Schlosser arrived at 1:29 p.m.

At 2:16 p.m., Council left the Closed Session and returned to the open meeting.

Unfinished Business

Stakeholder Engagement Summary

Moved by: Reeve Farago

"That the Planning and Economic Development Committee recommend Administration contact the Ministry of Highways regarding the 'Central Access' on Highway 11 west of Lumsden and east of Parcel C, Plan 102253902 (QBE Ventures Inc.) to discuss the Ministry's report on the Sight Distance Concern."

CARRIED

New Business

Next Meeting

Moved by: Councillor Langford

"That the Planning and Economic Development Committee meet next on Monday, March 14, 2022 at 1:00 p.m." **CARRIED**

Aimee Bryck
AB

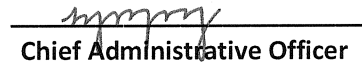
Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 2:16 p.m.."

CARRIED


Chairperson


Chief Administrative Officer