



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 - via Zoom March 14, 2022 - 1:00 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 Municipal Office, on Monday, March 14, 2022 at 1:02 p.m.

Present: Chairperson and Director of Planning and Development: Aimee Bryck
Reeve: Kent Farago (arrived at 1:29 p.m.)
Councillors: John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky

Absent:
None

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest

Adoption of Minutes

February 28, 2022 - Planning and Economic Development Committee Meeting

Moved by: Councillor Jordison

"That the minutes of the February 28, 2022 Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

Stakeholder Engagement Summary

Moved by: Councillor Langford

"That we invite the Ministry of Highways to attend as a delegation at the Thursday, April 7, 2022 Council meeting at 2:30 p.m. to discuss their October 19, 2021 Sight Distance Memorandum concerning Provincial Highway No. 11 and a south approach located at land location NE¼-31-19-21-W2M."

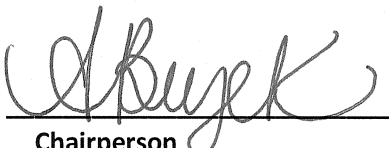
CARRIED

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 1:46 p.m."

CARRIED



Chairperson



Chief Administrative Officer