



**Town of Lumsden
Meeting Minutes**

Planning and Economic Development Committee March 15, 2024 - 12:00 PM

Call To Order

The Planning and Economic Development Committee convened their meeting in the Lumsden Council Chambers on Friday, March 15, 2024 at 12:00 pm.

Present:

Chairperson: Councillor Rhonda Phillips
Mayor: Bryan Matheson
Councillor: Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Planner: Denise Donahue (arrived at 12:03 pm)

Absent:

Councillor: Ashlee Longmoore

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Approval of Agenda

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

March 6, 2024 - Planning and Economic Development Committee Meeting

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That the minutes of the March 6, 2024 - Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Reports of Administration

Development Levy Review Policy

Moved by: Mayor Matheson
Seconded by: Councillor Tumbach

"That Administration present a draft policy at the next Committee meeting to suggest the frequency for internal review of the Development Levy Bylaw."

CARRIED

Project Action List

The Committee reviewed the Planning Department's Project Action List.

Unfinished Business

The Committee discussed the potential purchase of land for recreational purposes.

The Committee discussed the potential need for sidewalk and drainage in the new multi housing development at the intersection of Colbourne Street and Third Avenue.

Adjournment

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we adjourn the meeting at 1:58 pm."

CARRIED


Chairperson


Chief Administrative Officer