



## **Town of Lumsden**

### **Meeting Minutes**

**Planning & Economic Development Committee June 25, 2025 - 6:30 PM**

#### **Call To Order**

The Planning and Economic Development Committee of the Lumsden Town Council convened their Meeting in Council Chambers of the Lumsden Municipal Office, and via Zoom, on June 25, 2025 at 6:30 pm.

#### **Present:**

Mayor: Verne Barber

Councillors: Trevor Haubrich, Wes Holobetz, Lesia Matheson

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

#### **Absent:**

None

*"We are honoured to acknowledge that we are gathered today on Treaty 4 territory, the traditional lands of the Cree, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis. The Town of Lumsden recognizes the harms of the past and is committed to working together in the spirit of cooperation and reconciliation."*

#### **Appoint a Chairperson**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Haubrich

"That we appoint Councillor Lesia Matheson as Chairperson of the Planning and Economic Development Committee until further notice."

**CARRIED**

#### **Approval of Agenda**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Holobetz

"That we approve the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

#### **Adoption of Minutes - September 4, 2024**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Holobetz

"That the minutes of the September 4, 2024 Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

#### **Reports of Administration**

**Moved by:** Councillor Haubrich

**Seconded by:** Councillor Holobetz

"That the Director of Planning and Development's report be accepted as presented by Aimee Bryck."

**CARRIED**

### **Unfinished Business**

#### **Tax Concession Request**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Haubrich

"That we recommend Council deny a request for a commercial property tax abatement for a development on Lots 14-15, Block 4, Plan 8561; the Town recently supported Lumsden's commercial sector by removing the Commercial Mill Rate Factor, effective January 1, 2025, resulting in a mill rate of 7.315 rather than 10.240."

**CARRIED**

### **New Business**

#### **Development Levy Bylaw**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Holobetz

"That we table a request from the owner of Lots 22-23, Block 6, Plan 86R54116, for an exemption of the municipality's Development Levy, until the Committee meets next."

**CARRIED**

#### **Residential Units in Town Centre**

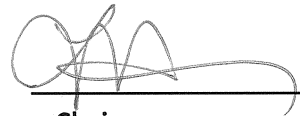
The Committee discussed the provisions in the Zoning Bylaw regarding Accessory Dwelling Units and how they apply in Commercial and Residential Districts.

#### **Adjournment**

**Moved by:** Mayor Barber

"That we adjourn the meeting at 8:05 pm."

**CARRIED**



Chairperson



Chief Administrative Officer