



Town of Lumsden
Meeting Minutes
Planning and Economic Development January 15, 2024 - 12:00 PM

Call To Order

The Planning and Economic Development Committee of the Lumsden Town Council convened their meeting in Council Chambers and via Zoom on Monday, January 15, 2024 at 12:00 pm.

Present:

Chairperson: Councillor Rhonda Phillips
Mayor: Bryan Matheson
Councillors: Ashlee Longmoore (via Zoom), Byron Tumbach (via Zoom)
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck (via Zoom)
Planner: Denise Donahue

Absent:

None

"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 Longmoore

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

December 4, 2023 - Planning and Economic Development Committee Meeting Minutes

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"That the minutes of the December 4, 2023 - Planning and Economic Development Committee be approved, as circulated."

CARRIED

Unfinished Business

Modification to Town of Lumsden Welcome Sign

Administration will have mockups prepared for the Committee to consider for potential welcome sign modifications.

New Business

Development Levy Bylaw

The Committee discussed amendments required to update the 2016 bylaw that established the development levy for lands that are to be developed or redeveloped within the Town of Lumsden. Administration will integrate the suggested amendments and circulate an updated document to Committee members for review.

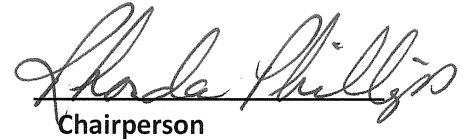
Adjournment

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"That we adjourn the meeting at 1:52 pm."

CARRIED


Chairperson


Chief Administrative Officer