



**Town of Lumsden
Meeting Minutes**

Planning and Economic Development September 4, 2024 - 12:00 PM

Call To Order

The Planning and Economic Development Committee convened their meeting in the Lumsden Council Chambers and via Zoom on Wednesday, September 4, 2024 at 12:00 pm.

Present:

Chairperson: Councillor Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Ashlee Longmoore (via Zoom, arrived at 12:07 pm), Byron Tumbach (via Zoom, attended from 12:00 pm - 1:46 pm)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (via Zoom)

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."

Additions to Agenda

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we agree to add the following item to the agenda under Delegations:
- Big Sky Development Corp."

CARRIED

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

June 18, 2024 - Planning and Economic Development Committee Meeting Minutes

Moved by: Mayor Matheson

Seconded by: Councillor Tumbach

"That the minutes of the June 18, 2024 - Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

XP
Matheson

Delegations

12:02 pm - 1:20 pm - Big Sky Development Corp.

Dean Gerhardt, representing Big Sky Development Corp. appeared before the Committee to discuss a Subsidiary Servicing Agreement for Phase 1B of The Country development.

Unfinished Business

Functional Transportation Plan

The Committee will draft a Transportation Report for Council identifying potential routes for the community's future road network with guiding principles incorporating active transportation-related measures as well as a public engagement process.

Councillor Tumbach, left for the remainder of the meeting at 1:46 pm.

New Business

Proposed Subsidiary Servicing Agreement for Phase 1B of The Country Development

The Committee discussed the Proposed Subsidiary Agreement for Phase 1B of The Country Development by Big Sky Development Corp. The Committee was agreeable to the terms and conditions proposed within the agreement with a few clarifying amendments and recommends that Council rescind Resolution 2024-309 requiring a \$100,000.00 Performance Security.

Adjournment

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we adjourn the meeting at 2:08 pm."

CARRIED



Chairperson



Chief Administrative Officer