



Town of Lumsden
Meeting Minutes
Planning and Economic Development Committee
June 18, 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 Tuesday, June 18, 2024 at 12:00 pm.

Present:

Chairperson: Councillor Rhonda Phillips
Mayor: Bryan Matheson
Councillor: Byron Tumbach (via Zoom), Ashlee Longmoore (via Zoom, arrived at 12:04 pm)
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck (arrived at 12:16 pm)
Planner: Denise Donahue
Assistant Chief Administrative Officer: Krystal Strong

Absent:

None

Invited Guests:

Associated Engineering (attended from 12:00 pm - 12:48 pm):
Kerri Walker (via Zoom)
Mike Binns (in Chambers)
Michael Walker (via Zoom)

"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: Mayor Matheson
Seconded by: Councillor Tumbach

"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 15, 2024 - Planning and Economic Development Committee

Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That the minutes of the March 15, 2024 - Planning and Economic Development Committee be approved, as circulated."

CARRIED

Delegations

12:01 pm - 12:48 pm - AE, Kerri Walker & Mike Binns

Kerri Walker, Mike Binns and Mike Walker appeared before the Committee to present their proposal for a Functional Transportation Plan, which would evaluate options for street access between the southern portion of Lumsden (at the top of the valley) and Town centre.

Councillor Ashlee Longmoore arrived at the meeting (via Zoom) at 12:04 pm.

Director of Planning and Development, Aimee Bryck, arrived at the meeting at 12:16 pm.

New Business

Functional Transportation Plan

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That we recommend Council approve the scope of work proposed by Associated Engineering for a Functional Transportation Plan, to research potential street connectivity from the southern portion of Lumsden (at the top of the valley) to Town centre, with a budget of \$36,000, to be funded by reserves."

CARRIED

Reports of Administration

Director of Planning and Development, Aimee Bryck, reviewed the Project Tracking list.

Unfinished Business

Green Municipal Fund Opportunities

Planner, Denise Donahue, reviewed the Green Municipal Fund preliminary grant application for the park located in 'The Country' subdivision near Canning Road and James Street South.

Adjournment

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"That we adjourn the meeting at 1:17 pm."

CARRIED



Chairperson



Chief Administrative Officer