



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Annexation Committee September 20, 2021 - 2:00 PM

Call to Order

The Annexation Committee of Lumsden Town Council convened their meeting via electronic means (Zoom) on Monday, September 20, 2021 at 2:05 p.m.

Present:

Mayor: Bryan Matheson
Councillors: Jim Rawlings (arrived at 2:07 p.m.) and Verne Barber
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Director of Finance: Ryan Haresign

Crosby Hanna: Jim Walters (left at 3:13 p.m.)
KGS Group: Nathan Gray

Absent:

None

Appoint Chair

Moved by: Mayor Matheson
Seconded by: Councillor Barber

"That Councillor Verne Barber be appointed as Chairperson of the Annexation Committee until further notice."

CARRIED

Approval of Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

New Business

Grid 734 - Traffic Impact Assessment, Geotechnical Assessment and Cost Estimates

The Town of Lumsden provided notice to the RM of Lumsden No. 189 of its intent to annex the following land:

- 135.39 acres in the SW 28 19 21 W2 (Johns x 2);
- 99 acres in the SE 29 19 21 W2 (Schandre Estates Inc.); and
- the section of Range Road 2214 located between these two quarter sections.

As a result, the RM of Lumsden No. 189 commissioned the following reports, with regard to their Grid 734.

- Traffic Impact Assessment;
- Geotechnical Evaluation; and
- Cost Estimates and Drawings.

These reports were discussed at this meeting with input from Nathan Gray of KGS Group who authored the reports.

Jim Walters of Crosby Hanna made comment on the path forward to complete the annexation process. The Annexation Committee looks forward to receiving a proposal regarding property tax loss compensation, ownership and maintenance of a portion of Township Road 194 as well as a funding request for the future improvements that the Traffic Impact Assessment deems will be necessary to safely travel Grid 734.

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Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 3:20 p.m."

CARRIED



Chairperson



Chief Administrative Officer