



Town of Lumsden
Meeting Minutes
Special Meeting @ Dew Drop In July 6, 2023 - 7:00 PM

Call To Order

The Lumsden Town Council convened their Special Meeting at the Dew Drop In (in Lumsden) on Thursday, July 6, 2023 at 7:09 pm.

Present:

Mayor: Bryan Matheson (via Zoom)
Councillors: Verne Barber (via phone), Jenelle Brennan, Rhonda Phillips, Jim Rawlings (via Zoom), Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Katherine Atkings
Director of Planning and Development: Aimee Bryck (via Zoom)
Planner: Denise Donahue

Absent:

Councillor: Ashlee Longmoore

"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, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Resolution No.
2023-310

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we agree to add the following item to the agenda under Delegation:
7:15 pm - Gary Hovanak."

CARRIED

Resolution No.
2023-311

Approval of Agenda

Moved by: Councillor Brennan
Seconded by: Councillor Phillips

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegation

7:12 pm - 7:33 pm - Big Sky Development Corporation - Lawford (via Zoom)

Mike Lawford of Big Sky Development Corporation appeared before Council, in relation to Bylaw No. 2023-07, to discuss the proposed zoning of land located south of Canning Road legally described as Parcel E, Plan 102404203.

7:33 pm - 7:38 pm - Gary Hovanak

Gary Hovanak, resident of the Fawn Ridge subdivision, appeared before Council to express concern regarding R2 Zoning proposed for the newly-annexed land, located south of Fawn Ridge and legally described as Parcel E, Plan 102404203.

Bylaws

Resolution No. **Bylaw 2023-07 Zoning Bylaw Map Amendment - 2nd Reading**
2023-312 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That Bylaw No. 2023-07, being a Zoning Bylaw Map amendment be read a second time."
CARRIED

Resolution No. **Bylaw 2023-07 Zoning Bylaw Map Amendment - 3rd Reading**
2023-313 **Moved by:** Councillor Brennan
 Seconded by: Councillor Rawlings

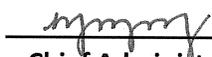
"That Bylaw No. 2023-07, being a Zoning Bylaw Map amendment be read a third time, adopted, signed, and sealed."
CARRIED

Resolution No. **Adjournment**
2023-314 **Moved by:** Councillor Tumbach

"That we adjourn the meeting at 7:49 pm."
CARRIED



Mayor



Chief Administrative Officer