

## **Rural Municipality of Lumsden No.189**

### **Meeting Minutes**

**Committee of the Whole August 7, 2025 - 9:00 AM**

#### **Call To Order**

The Committee of the Whole of the Rural Municipality of Lumsden No. 189 convened their Meeting in the Dew Drop In (in Lumsden), and via electronic means (Zoom), on Thursday, August 7, 2025 at 9:00 am.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (attended via Zoom from 9:00 am to 11:48 am)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (attended via Zoom from 9:13 am to 9:55 am, attended in person from 9:57 am to 11:42 am)

Assistant Chief Administrative Officer: Krystal Strong

Public Works Foreman: Scott Haynes (attended via Zoom)

#### **Absent:**

Division 3 Councillor: Hayden Forster

Director of Finance: Ryan Haresign

#### **Additions to Agenda**

**Moved by:** Councillor, Division No. 4 Nordstrom

**Seconded by:** Councillor, Division No. 5 Catley

"That we agree to add the following item to the agenda under Planning and Development:  
- 8.2 Highway No. 11 Exits A, B & C - Provincial Proposal to Change Lettering to Numbers."

**CARRIED**

#### **Approval of Agenda**

**Moved by:** Councillor, Division No. 1 Skolney

**Seconded by:** Councillor, Division No. 2 Schlosser

"That we adopt the agenda as amended."

**CARRIED**

#### **Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

#### **Public Works**

##### **Radar Speed Sign - Highway No. 20**

**Moved by:** Councillor, Division No. 4 Nordstrom

**Seconded by:** Councillor, Division No. 5 Catley

"That, having received approval from the Ministry of Highways, we recommend Council authorize administration to make an application to SGI's Provincial Traffic Safety Fund for the installation of a Radar Speed Sign within the Highway 20 right of way, to assist with the slowing of traffic as they approach the Town of Lumsden while travelling in a southerly direction."

**CARRIED**

*Handwritten signature*

Director of Planning and Development, Aimee Bryck joined the meeting via Zoom at 9:13 am.

**Delegation**

**9:30 am 9:44 am - Pier Solutions**

Justin Lesperance, Director, Pier Solutions appeared before Council to discuss delayed repairs to Bridge 222-19-19E (commonly referred to as the 'ASL Bridge').

**Administration**

**Draft Policy - Lumsden High School Scholarship**

**Moved by:** Councillor, Division No. 4 Nordstrom

**Seconded by:** Councillor, Division No. 1 Skolney

"That we recommend Council adopt the 'Lumsden High School Scholarship' Policy, as amended."

**CARRIED**

**Committee Members' Forum**

Public Works Foreman Scott Haynes left for the remainder of the meeting at 11:15 am.

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 11:42 am.

Councillor Cody Jordison left for the remainder of the meeting at 11:48 am.

**SEEDS for Elected Officials**

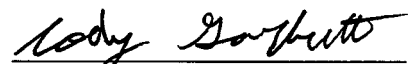
Council participated in SEEDS training for elected officials; a program developed by SARM.

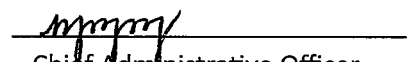
**Adjournment**

**Moved by:** Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 11:56 am."

**CARRIED**

  
Reeve

  
Chief Administrative Officer