

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting May 15, 2025 - 7:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers and via electronic means (Zoom), on Thursday, May 15, 2025 at 7:01 pm.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (attended via Zoom, from 7:01 pm to 7:39 pm)

Assistant Chief Administrative Officer: Krystal Strong

Office Services Clerk - Communications: Alyssa Riemer (attended from 7:01 pm to 8:42 pm)

Director of Finance: Ryan Haresign (attended via Zoom, from 7:01 pm to 8:08 pm)

#### **Absent:**

Chief Administrative Officer: Monica M. Merkosky

Public Works Foreman: Scott Haynes

Director of Planning and Development: Aimee Bryck

Youth Member: Corbin Jenkins

**Resolution No.**  
2025-217

#### **Approval of Agenda**

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

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

"That we approve the agenda as presented."

**CARRIED**

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

*Councillor Jordison declared a conflict of interest with respect to Agenda Item 21.1, a proposed Dress Code Policy specific to the Joint Administration staff, including the Assistant Chief Administrative Officer, who is his spouse.*

*Councillor Catley declared a conflict of interest with respect to Agenda Item 14.2, a payment to the Kennel South Snow Plow Club, for which he is a member.*

#### **Public Works Reports**

**Resolution No.**  
2025-218

#### **Public Works Report and Road Maintenance Plan**

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

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

"That we approve the Public Works report, as presented."

**CARRIED**

**Resolution No.**      **Amend Resolution 2025-203**  
2025-219      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 4 Nordstrom  
  
"That we amend May 1, 2025 Resolution # 2025-203 by deleting the words  
"Ritchie Bros." and adding a reserve bid."  
**CARRIED**

**Resolution No.**      **2025 Dust Control Program**  
2025-220      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That we agree to apply dust control to the following locations:  

- Township Road 190, in the Wascana Trails area, (16 feet by 890 meters),
- Regina Beach Lagoon Haul Road,
- Exit B (portion of Service Street), and

  
That we set a budget maximum of \$19,000."  
**CARRIED**

**Financial Reports**

**Resolution No.**      **Bank Reconciliation**  
2025-221      **Moved by:** Councillor, Division No. 3 Forster  
                         **Seconded by:** Councillor, Division No. 4 Nordstrom  
  
"That the Bank Reconciliation for the period ending April 30, 2025, be accepted as  
presented."  
**CARRIED**

**Accounts for Approval**

**Resolution No.**      **List of Accounts - May 15, 2025**  
2025-222      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 6 Jordison  
  
"That the list of accounts attached as Schedule "A" is approved for payment."  
**CARRIED**

**Councillor Cody Jordison left for the remainder of the meeting at 7:39 pm.**

**Adoption of Minutes**

**Resolution No.**      **May 1, 2025 - Committee of the Whole Meeting**  
2025-223      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the minutes of the May 1, 2025 - Committee of the Whole Meeting be  
approved, as circulated."  
**CARRIED**

**Resolution No.**      **May 1, 2025 - Regular Council Meeting**  
2025-224      **Moved by:** Councillor, Division No. 3 Forster  
                         **Seconded by:** Councillor, Division No. 1 Skolney  
  
"That the minutes of the May 1, 2025 - Regular Council Meeting be approved,  
as circulated."  
**CARRIED**

**Resolution No.**      **May 5, 2025 - Organized Hamlet of Deer Valley Board Meeting**  
2025-225      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the minutes of the May 5, 2025 - Organized Hamlet of Deer Valley Board  
Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**      **May 7, 2025 - Joint Administration Committee Meeting**  
2025-226      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the minutes of the May 7, 2025 - Joint Administration Committee Meeting  
be approved, as circulated."  
**CARRIED**



### Committee Reports

- Resolution No.**      **Snow Removal Policy**  
2025-227      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 1 Skolney
- "That we agree with the recommendation of the Committee of the Whole and adopt the amended Snow Removal Policy." **CARRIED**
- Resolution No.**      **Deer Valley Waste and Recycling Collection Contract**  
2025-228      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 5 Catley
- "That we approve the Organized Hamlet of Deer Valley Board's request for the RM of Lumsden to enter into agreement with Loraas Disposal as follows:  
Solid Waste Collection (weekly)  
January 1, 2026 - December 31, 2026 = \$15.63 / cart / month  
January 1, 2027 - December 31, 2027 = \$16.00 / cart / month      January 1, 2028 - December 31, 2028 = \$16.75 / cart / month  
Recycling Collection (bi-weekly)  
January 1, 2026 - December 31, 2026 = \$7.50 / cart / month  
January 1, 2027 - December 31, 2027 = \$8.00 / cart / month  
noting that tax and fuel surcharge is not included in these prices." **CARRIED**
- Resolution No.**      **Deer Valley Organized Hamlet Board - Meeting Report**  
2025-229      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 5 Catley
- "That the Deer Valley Organized Hamlet Board Meeting Report be accepted as presented verbally by Councillor Schlosser." **CARRIED**
- Resolution No.**      **Scheduling Annual Joint Council Supper Meetings**  
2025-230      **Moved by:** Councillor, Division No. 1 Skolney  
                         **Seconded by:** Councillor, Division No. 2 Schlosser
- "That we agree with the recommendation of the Joint Administration Committee and hold future Joint Council Supper Meetings on the first Wednesday in April, annually." **CARRIED**
- Resolution No.**      **Joint Administration Committee - Meeting Report**  
2025-231      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 1 Skolney
- "That the Joint Administration Committee report be accepted as presented by Councillor Schlosser." **CARRIED**
- Conflict of Interest**
- Councillor Catley declared a conflict of interest with respect to a proposed payment to the Kennel South Snow Plow Club. Councillor Catley abstained from discussion and voting on the matter and left the council chambers at 7:57 pm.*
- Resolution No.**      **Kennel South Snow Plow Club - Snow Removal Log**  
2025-232      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 1 Skolney
- "That we agree to pay the Kennel South Snow Plow Club \$825 (16.5 miles @ \$50/mile) for snow removal, pursuant to the Snow Plow Club Agreement dated December 12, 2024." **CARRIED**
- Conflict - Returned to Chambers**
- At the conclusion of discussion and voting on the matter, Councillor Catley returned to the council chambers at 7:58 pm*
- Resolution No.**      **SEDA - Sask Economic Development Alliance Membership**  
2025-233      **Moved by:** Councillor, Division No. 1 Skolney  
                         **Seconded by:** Councillor, Division No. 3 Forster
- "That we table the Saskatchewan Economic Development Alliance Membership until the next meeting." **CARRIED**

*LG  
mmp/mj*

**Resolution No.**      **SARM Resolution - By-elections Triggered by Boundary Alterations**  
2025-234      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 3 Forster  
  
"That we table the proposed SARM Midterm resolution regarding 'Boundary Alterations Triggering By-elections', until the next meeting."  
**CARRIED**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2025-235      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 3 Forster  
  
"That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**

**Resolution No.**      **Communications**  
2025-236      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the following communication has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. SaskPower - Wood Pole Inspections."  
**CARRIED**

**Bylaws**

**Resolution No.**      **Bylaw No. 2025-05 - Dog Control - 2nd Reading**  
2025-237      **Moved by:** Councillor, Division No. 5 Catley  
                         **Seconded by:** Councillor, Division No. 1 Skolney  
  
"That Bylaw No. 2025-05, being the Dog Control Bylaw, be read a second time."  
**CARRIED**

**Resolution No.**      **Bylaw No. 2025-05 - Dog Control - 3rd Reading**  
2025-238      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 3 Forster  
  
"That Bylaw No. 2025-05, being the Dog Control Bylaw, be read a third time, adopted, signed, and sealed."  
**CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:08 pm.**

**Resolution No.**      **Bylaw 2025-06 - Deer Valley Traffic Bylaw - 1st Reading**  
2025-239      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That Bylaw No. 2025-06, being the Deer Valley Traffic Bylaw be read a first time."  
**CARRIED**

**Resolution No.**      **Bylaw 2025-06 - Deer Valley Traffic Bylaw - 2nd Reading**  
2025-240      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 1 Skolney  
  
"That Bylaw No. 2025-06, being the Deer Valley Traffic Bylaw be read a second time."  
**CARRIED**

**Resolution No.**      **Bylaw 2025-06 - Deer Valley Traffic Bylaw - Give Third Reading**  
2025-241      **Moved by:** Councillor, Division No. 1 Skolney  
                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That Bylaw No. 2025-06, being the Deer Valley Traffic Bylaw, be given 3 readings at this meeting."  
**CARRIED UNANIMOUSLY**

**Resolution No.**      **Bylaw 2025-06 - Deer Valley Traffic Bylaw - 3rd Reading**  
2025-242      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That Bylaw No. 2025-06, being the Deer Valley Traffic Bylaw be read a third time, adopted, signed, and sealed."  
**CARRIED**

*Handwritten signature*

Office Services Clerk - Communications, Alyssa Riemer, left for the remainder of the meeting at 8:42 pm.

**Resolution No.      Closed Session**

2025-243

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

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

"That we move into Closed Session at 8:42 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Assistant Chief Administrative Officer included in the session." **CARRIED**

**Rise from Closed Session**

At 8:45 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.      Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

2025-244

**Moved by:** Councillor, Division No. 3 Forster

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

"That we move into Closed Session at 8:45 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Assistant Chief Administrative Officer included in the session." **CARRIED**

**Rise from Closed Session**

At 8:51 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.      Municipal Office - Dress Code Policy**

2025-245

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

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

"That we agree with the recommendation of the Joint Administration Committee and approve the Municipal Office - Dress Code Policy." **CARRIED**

**Resolution No.      Professional Development Agreement**

2025-246

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

**Seconded by:** Councillor, Division No. 3 Forster

"That we agree with the recommendation of the Joint Administration Committee and approve the signing of a Professional Development Agreement with Amy Kozak for reimbursement of LGA course fees and permitting her paid time off to write exams during work hours." **CARRIED**


**Resolution No.      Adjournment**

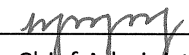
2025-247

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

"That we adjourn the meeting at 8:52 pm."

**CARRIED**

  
Reeve

  
Chief Administrative Officer