



## Rural Municipality of Lumsden No.189

### Meeting Minutes

Special Council Meeting November 10, 2025 - 7:00 PM

#### Call To Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Special Meeting at the Lumsden Municipal Office and via electronic means (Zoom), on Monday, November 10, 2025 at 7:00 pm.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (via Zoom)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (via Zoom)

Chief Administrative Officer: Monica Merkosky

Assistant Chief Administrative Officer: Krystal Strong

#### **Absent:**

None

**Resolution No.**  
2025-490

#### Approval of Agenda

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

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

"That we adopt the agenda as presented."

**CARRIED**

**Resolution No.**  
2025-491

#### Closed Session

**Moved by:** Councillor, Division No. 6 Jordison

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

"That we move into Closed Session at 7:01 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**Chief Administrative Officer, Monica Merkosky and Assistant Chief Administrative Officer, Krystal Strong were excused from the session from 7:01 pm to 7:19 pm.**

#### **Rise from Closed Session**

At 7:56 pm, Council rose from the Closed Session and returned to the open meeting.

Resolution No.  
2025-492

**Adjournment**

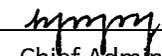
**Moved by:** Councillor, Division No. 4 Nordstrom

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

"That we adjourn the meeting at 7:58 pm."

**CARRIED**

  
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Reeve

  
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Chief Administrative Officer