

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting March 19, 2026 - 7:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Municipal Office and via electronic means (Zoom), on Thursday, March 19, 2026 at 7:00 pm.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom (attended via Zoom)

Division 5: Trent Catley

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (attended via Zoom from 7:00 to 8:15 pm)

#### **Absent:**

Councillor: Division 6: Cody Jordison

Assistant Chief Administrative Officer: Krystal Strong

Youth Member: Corbin Jenkins

Director of Planning and Development: *Position Vacant*

Resolution No.  
2026-131

#### Additions to Agenda

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

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

"That we agree to add the following item to the agenda:

21.1 Employment Termination - T. Lipsett

**CARRIED**

Resolution No.  
2026-132

#### Approval of Agenda

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

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

"That we approve the agenda as amended."

**CARRIED**

#### Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to Items 5.2 and 20.1 on tonight's agenda.

Item 5.2 pertains to a gravel hauling tender for which Big Rock Trucking Ltd. has submitted a bid; Councillor Schlosser is an owner of Big Rock Trucking Ltd.

Item 20.1 is a discussion in Closed Session, related to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.

*Handwritten signature/initials*

**Public Works Reports**

**Resolution No.**      **Public Works Report**  
2026-133      **Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley  
"That we approve the Public Works report, as presented."      **CARRIED**

**Conflict Declared**

Councillor Schlosser declared a conflict of interest with respect to a gravelling tender for Divisions 3 and 6. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:08 pm

**Resolution No.**      **Gravel Tender Award - Divisions 3 and 6 - Load, Haul and Spread**  
2026-134      **Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 4 Nordstrom  
"That we reject all bids submitted with relation to the Gravel Hauling Tender for Divisions 3 and 6, as all submissions were non-compliant and further, that we re-tender the project."      **CARRIED**

**Conflict - Returned to Meeting**

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the council chambers at 7:30 pm.

**Resolution No.**      **Custom Dust Control**  
2026-135      **Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 3 Forster  
"That we agree with the recommendation of the Committee of the Whole to designate Fort Distributors Ltd. as the custom applicator of dust control product on municipal roads for 2026; it is understood that landowners requesting this service will be required to make payment in advance to the municipality."      **CARRIED**

**Financial Reports**

**Resolution No.**      **Bank Reconciliation and Financial Statement**  
2026-136      **Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley  
"That the Bank Reconciliation and Financial Statement for the period ending February 28, 2026, be accepted as presented."      **CARRIED**

**Resolution No.**      **Internet Subsidy - Policy Review**  
2026-137      **Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 1 Skolney  
"That we agree with the recommendation of the Committee of the Whole and rescind the Enhanced Internet Subsidy for Elected Officials Policy effective immediately."      **CARRIED**

**Resolution No.**      **Investment Policy**  
2026-138      **Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 4 Nordstrom  
"That we agree with the recommendation of the Committee of the Whole and adopt the Investment Policy, as per Schedule "A".      **CARRIED**

**Resolution No.**      **Investment - Structured Notes**  
2026-139      **Moved by:** Councillor, Division No. 4 Nordstrom  
**Seconded by:** Councillor, Division No. 1 Skolney  
"That we authorize the Director of Finance to invest \$1,000,000 of Reserve Funds in Structured Notes with CIBC Wood Gundy, at a rate and term to be determined by the Director of Finance."      **CARRIED**

**Accounts for Approval**

**Resolution No.**      **List of Accounts Payable**  
2026-140      **Moved by:** Councillor, Division No. 3 Forster  
   **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the list of accounts attached as Schedule "B" is approved for payment."  
**CARRIED**

**Resolution No.**      **Planning and Development Applications and Reports**  
2026-141      **Moved by:** Councillor, Division No. 2 Schlosser  
   **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the Planning and Development Report be accepted as presented by the Chief Administrative Officer."  
**CARRIED**

**Adoption of Minutes**

**Resolution No.**      **March 5, 2026 - Committee of the Whole Meeting**  
2026-142      **Moved by:** Councillor, Division No. 5 Catley  
   **Seconded by:** Councillor, Division No. 3 Forster  
  
"That the minutes of the March 5, 2026 - Committee of the Whole Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**      **March 5, 2026 - Regular Council Meeting**  
2026-143      **Moved by:** Councillor, Division No. 1 Skolney  
   **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the minutes of the March 5, 2026 - Regular Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**      **March 9, 2026 - Deer Valley Hamlet Board Meeting**  
2026-144      **Moved by:** Councillor, Division No. 2 Schlosser  
   **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the minutes of the March 9, 2026 - Deer Valley Organized Hamlet Board Meeting be approved, as circulated."  
**CARRIED**

**Committee Reports**

**Resolution No.**      **Deer Valley Organized Hamlet - Meeting Report**  
2026-145      **Moved by:** Councillor, Division No. 5 Catley  
   **Seconded by:** Councillor, Division No. 4 Nordstrom  
  
"That the March 9, 2026 - Deer Valley Organized Hamlet Board Meeting report be accepted as presented by Councillor Schlosser."  
**CARRIED**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2026-146      **Moved by:** Councillor, Division No. 5 Catley  
   **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**

**Resolution No.**      **Communications**  
2026-147      **Moved by:** Councillor, Division No. 5 Catley  
   **Seconded by:** Councillor, Division No. 3 Forster  
  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. The North Saskatchewan River Basin Council - Sask Weed Inspector Field Resource  
b. K+S Potash Canada - Open House  
c. Regina Search and Rescue - Funding Request  
d. RM of Caron No. 162 - Regional Landfill  
e. RM of McKillop No. 220 - Rail Safety Presentation  
f. Miscellaneous."  
**CARRIED**



**Resolution No. RM of McKillop No. 220 - Rail Safety Presentation**

2026-148

**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 3 Forster

"That we authorize any interested member of Council to attend the Rail Safety Presentation hosted by CPKC Police Service, to be held in Bulyea on a date yet to be determined in May 2026; and that expenses will be reimbursed by the municipality."

**CARRIED**

**Bylaws**

**Resolution No. Bylaw No. 2026-04 - Zoning Map Amendment - Parcel E, Plan 64R42722 - First Reading**

2026-149

**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley

"That Bylaw No. 2026-04, being a bylaw to amend the Zoning Bylaw 7-2012 be read a first time."

**CARRIED**

**Conflict Declared**

Councillor Schlosser declared a conflict of interest with respect to a Reclamation Plan Tender resulting from QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 8:58 pm

**Resolution No. Closed Session**

2026-150

**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 3 Forster

"That we move into Closed Session at 8:58 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:02 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No. Reclamation Plan Tender Results - QBG 1157 of 2019**

2026-151

**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 1 Skolney

"That we award the Gravel Pit Decommissioning Plan tender to TREK Engineering Inc. in the amount of \$42,000 plus applicable taxes; said Plan is in reference of QBG 1157 of 2019 specific to Parcel C, Plan 101443823, Extension 127 in the NE 32-19-21 W2; it is further noted that, as per the March 14, 2024 Court Order, costs incurred by the municipality to perform the acts required in the December 5, 2013 Zoning Compliance Order, the December 17, 2019 Court Order and the September 17, 2020 Contempt Order shall be considered expenses incurred by the municipality in remedying a contravention of a bylaw or enactment and may be added to the tax roll of the aforementioned parcel."

**CARRIED**

**Conflict - Returned to Meeting**

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the council chambers at 9:03 pm.

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

2026-152

**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 3 Forster

"That we move into Closed Session at 9:04 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 Chief Administrative Officer included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:14 pm, Council left the Closed Session and returned to the open meeting.



**Resolution No.**     **Termination - Heavy Equipment Operator, T. Lipsett**

2026-153

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

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

"That we acknowledge the decision of the Chief Administrative Officer to terminate the employment of Full Time, Heavy Equipment Operator, Tim Lipsett, effective March 16, 2026."

**CARRIED**

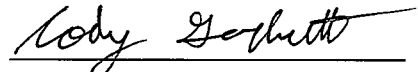
**Resolution No.**     **Adjournment**

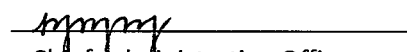
2026-154

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

"That we adjourn the meeting at 9:15 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer