

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

### **Meeting Minutes**

**Committee of the Whole November 20, 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 Inn (in Lumsden), and via electronic means (Zoom), on Thursday, November 20, 2025 at 9:00 am.

#### **Present:**

Reeve: Cody Garbutt

#### **Councillors:**

Division 1: Curtis Skolney (attended via Zoom)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (attended from 9:00 am to 10:20 am)

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Foreman: Scott Haynes (attended via Zoom)

#### **Absent:**

Youth Member: Corbin Jenkins

#### **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**

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

There were no Declarations of Conflict of Interest.

#### **Public Works**

##### **Bridge Repairs - 221-19-07**

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

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

"That we recommend Council proceed with the repair of Bridge 221-19-07, located on Seven Bridges Road, as proposed by Western Infrastructure Renewal Inc., at a cost of \$72,095 plus tax, which includes primary, secondary and tertiary work."

**CARRIED**

##### **Pest Control - Draft Policy**

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

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

"That we request administration prepare a Pest Control Policy for Council's review, specifically for the control of rats and mice."

**CARRIED**

**Cold Storage Building - Proposed Upgrades**

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

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

"That we authorize administration to investigate permit requirements associated with upgrading the cold storage building at the RM Shop to install heat and a concrete floor." **CARRIED**

**Planning and Development**

**Closed Session - Strategic Planning**

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

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

"That we move into Closed Session at 10:03 am 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**

**Rise from Closed Session**

At 10:18 am, the Committee left the Closed Session and returned to the open meeting.

**Development Agreement - Ministry of Highways**

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

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

"That we recommend Council enter into a Development Agreement with the Ministry of Highways for land legally described as Parcel G, Plan 102462083." **CARRIED**

**Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 10:20 am.**

**Committee Members' Forum**

**Councillor Curtis Skolney left the meeting at 11:17 am.**

**Closed Session - Employee-Related Matters**

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

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

"That we move into Closed Session at 11:17 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 staff included in the session." **CARRIED**

**Councillor Skolney returned to the meeting via Zoom at 11:22 am.**

**Rise from Closed Session**

At 12:04 pm, the Committee left the Closed Session and returned to the open meeting.

**Human Resources Policy Review**

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

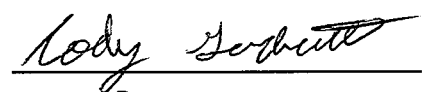
**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we table the Human Resources Policy Review to our next Committee of the Whole meeting." **CARRIED**

**Adjournment**

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

"That we adjourn the meeting at 12:05 pm." **CARRIED**

  
Reeve

  
Chief Administrative Officer