



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting July 3, 2025 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In (in Lumsden) and via electronic means (Zoom), on Thursday, July 3, 2025 at 1:01 pm.

Present:

Reeve: Cody Garbutt

Councillors:

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

Assistant Chief Administrative Officer: Krystal Strong

Director of Planning and Development: Aimee Bryck

Public Works Foreman: Scott Haynes (via Zoom, attended from 1:01 pm to 2:01 pm)

Absent:

Division 1 Councillor: Curtis Skolney

Director of Finance: Ryan Haresign

Public Works Manager: (vacant)

Resolution No. Additions to Agenda

2025-306

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 3 Forster

"That we agree to add the following item to the agenda under Bylaws:
19.1 - Bylaw No. 2025-10 - Property Tax Rate Bylaw."

CARRIED

Resolution No. Approval of Agenda

2025-307

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No. Tree and Brush Removal - Range Road 2194

2025-308

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we contract 25 hours of tree and brush removal from the municipal right of way on 3 miles of Range Road 2194, between Township Road 210 and SW 21-20-19-W2, to be completed by Gerald Malowany."

CARRIED

Resolution No. **Public Works Report**
2025-309 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley
 "That we approve the Public Works report, as presented." **CARRIED**

Accounts for Approval

Resolution No. **List of Accounts - July 3, 2025**
2025-310 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster
 "That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**

Resolution No. **Closed Session - Strategic Planning**
2025-311 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley
 "That we move into Closed Session at 1:35 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**

Rise from Closed Session

At 1:42 pm, Council left the Closed Session and returned to the open meeting.

Adoption of Minutes

Resolution No. **June 19, 2025 - Regular Council Meeting**
2025-312 **Moved by:** Councillor, Division No. 3 Forster
 Seconded by: Councillor, Division No. 2 Schlosser
 "That the minutes of the June 19, 2025 - Regular Council Meeting be approved,
as circulated." **CARRIED**

Resolution No. **June 26, 2025 - Finance Committee Meeting**
2025-313 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 3 Forster
 "That the minutes of the June 26, 2025 - Finance Committee Meeting be approved,
as circulated." **CARRIED**

Committee Reports

Resolution No. **Finance Committee Report**
2025-314 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster
 "That the Finance Committee Report be accepted as presented by Councillor
Nordstorm." **CARRIED**

Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 2:01 pm.

Resolution No. 2025-315	2025 Capital Purchases and projects Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 5 Catley <p>"That we agree with the recommendation of the Finance Committee and approve the following capital purchases and projects for 2025:</p> <ul style="list-style-type: none"> • Snowblower (U132) • Grader (U122) • Regina Beach Lagoon Haul Road Upgrade • 'Fish Farm' Low Level Crossing • 'Shirley Andrew' Low Level Crossing • Grid 734 Concrete Bridge - Replace with Culverts • Bridge 221-19-30 - Pile Repair • Bridge 222-19-19E - Replace Pile Caps." 	CARRIED
Resolution No. 2025-316	Eliminate Public Works Manager Position Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 3 Forster <p>"That we agree to eliminate the Public Works Manager position, effective immediately."</p>	CARRIED
<u>Reports of Administration</u>		
Resolution No. 2025-317	Council Update Moved by: Councillor, Division No. 4 Nordstrom Seconded by: Councillor, Division No. 5 Catley <p>"That the report of the Chief Administrative Officer be accepted as presented."</p>	CARRIED
Resolution No. 2025-318	<u>Communications</u> Moved by: Councillor, Division No. 3 Forster Seconded by: Councillor, Division No. 5 Catley <p>"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:</p> <ol style="list-style-type: none"> Lumsden and District Heritage Home - Meeting Minutes May 27, 2025 Member of Parliament for Foothills - Request for Municipal Data on Gopher Damage and Agricultural Impacts Miscellaneous." 	CARRIED
<u>Bylaws</u>		
Resolution No. 2025-319	Bylaw No. 2025-10 - Property Tax Rate Bylaw Moved by: Councillor, Division No. 6 Jordison Seconded by: Councillor, Division No. 5 Catley <p>"That Bylaw No. 2025-10, being a bylaw to establish the 2025 property tax rates, be read a first time."</p>	CARRIED
Resolution No. 2025-320	Bylaw No. 2025-10 - Property Tax Rate Bylaw Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 3 Forster <p>"That Bylaw No. 2025-10, being a bylaw to establish the 2025 property tax rates, be read a second time."</p>	CARRIED
Resolution No. 2025-321	Bylaw No. 2025-10 - Property Tax Rate Bylaw Moved by: Councillor, Division No. 5 Catley Seconded by: Councillor, Division No. 4 Nordstrom <p>"That Bylaw No. 2025-10, being a bylaw to establish the 2025 property tax rates, be given 3 readings at this meeting."</p>	CARRIED UNANIMOUSLY




Resolution No. **Bylaw No. 2025-10 - Property Tax Rate Bylaw**
2025-322 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 3 Forster

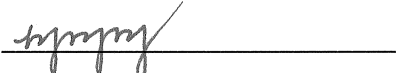
 "That Bylaw No. 2025-10, being a bylaw to establish the 2025 property tax rates, be
 read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. **Adjournment**
2025-323 **Moved by:** Councillor, Division No. 4 Nordstrom

 "That we adjourn the meeting at 2:54 pm." **CARRIED**



Reeve



Chief Administrative Officer