

Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole July 3, 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, July 3, 2025, at 9:02 am.

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

Director of Planning and Development: Aimee Bryck (attended from 9:02 am to 9:27 am)

Assistant Chief Administrative Officer: Krystal Strong

Public Works Foreman: Scott Haynes (attended from 9:02 am to 10:41 am)

Absent:

Councillors:

Division 1: Curtis Skolney

Director of Finance: Ryan Haresign

Public Works Manager: (vacant)

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

Councillor Glenda Schlosser declared a conflict of interest with respect to agenda item 5.1 pertaining to discussions surrounding future acquisitions of road gravel. Councillor Schlosser is an owner of Big Rock Trucking Ltd. as well as L&G Crushing Corp.

Planning and Development

Road Development Policy

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 3 Forster

"That we recommend Council adopt the amended Road Development Policy, as presented by Director of Planning and Development, Aimee Bryck."

CARRIED

Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting at 9:27 am.

Handwritten signature

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to discussions pertaining to future gravel supply for the municipality. Councillor Schlosser abstained from discussions on the matter and left the council chambers at 9:27 am.

Conflict - Returned to Meeting

At the conclusion of discussing the matter, Councillor Schlosser returned to the council chambers at 10:07 am.

Administration

Pest Control Officer

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That, after review of the services provided by the RM of Lumsden's appointed Pest Control Officer (PCO), we recommend Council discontinue contracting PCO services but continue to supply ratepayers with pest control products."

CARRIED

Snow Plow Club Payments

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council pay authorized Snow Plow Clubs the annual retainer ("grant"), as per the 2024-2025 Snow Plow Club Agreements; and that these retainer payments be retroactive to October 2024."

CARRIED

Adoption of Minutes

June 5, 2025 - Committee of the Whole Meeting

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 3 Forster

"That the minutes of the June 5, 2025, Committee of the Whole meeting be approved, as circulated."

CARRIED

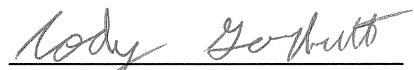
Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 10:41 am.

Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 11:58 am."

CARRIED



Reeve



Chief Administrative Officer