



Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole March 6, 2025 - 8:45 AM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Committee of the Whole Meeting at RiverPark (in Lumsden) and via electronic means (Zoom), on Thursday, March 6, 2025 at 8:45 am.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

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 Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Public Works Foreman: Scott Haynes

Absent:

Public Works Manager: (vacant)

Approval of Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegations

8:48 am 10:22 am - MPE Engineering Ltd. - Engineer of Record, Active Projects

Jamie Kunz (via Zoom), Chris Bec and Lee Heebner attended, upon request, to review ongoing projects including:

- Wascana Creek Realignment / Reinforcement
- Concrete Bridge on Grid 734
- Shirley Andrew Low Level Crossing
- Fish Farm Low Level Crossing
- Regina Beach Lagoon Haul Road Upgrade

March 6, 2025

Tender Grid 734 Concrete Bridge Replacement

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council authorize MPE Engineering Ltd. to prepare the tender to replace the Grid 734 Concrete Bridge replacement with three culverts, with the maximum funding being \$500,000, with construction to be undertaken in fall, 2025."

CARRIED

Low Level Crossing Upgrades

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council authorize MPE Engineering Ltd. to proceed with two low level crossing projects, with the maximum ICIP funding of up to \$150,000 each, as follows:

- Shirley Andrew Low Level Crossing
- Fish Farm Low Level Crossing."

CARRIED

Tendering ICIP Projects

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 3 Forster

"That we recommend Council authorize MPE Engineering Ltd. to post a combined tender the RM's three ICIP projects, being:

- Grid 734 Cement Bridge
- Shirley Andrew Low Level Crossing
- Fish Farm Low Level Crossing."

CARRIED

Regina Beach Lagoon Road

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council authorize administration to meet with the Town of Regina Beach to discuss costs related to the 'Regina Beach Lagoon Haul Road' project."

CARRIED

Public Works – Unfinished Business

Bulk Fuel Purchasing

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we agree to table the Bulk Fuel Purchasing discussion in order for administration to continue gathering information and options."

CARRIED

DRAFT Policy - Temporary Road Closure Procedures

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 3 Forster

"That we table the Temporary Road Closure Procedure Policy, to allow administration to incorporate this into the existing Temporary Road Closures Policy and bring the combined policy back to the next meeting for review."

CARRIED

Public Works – New Business

Brandt - Request for Bus Stop Signs

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council approve the request of Sara Brandt to install a sign indicating a school bus stop at the approach on SE 21-19-19-W2, warning motorists to slow down due to the bus stop location being at the bottom of a hill."

CARRIED

Planning and Development – New Business

Renewable Energy

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we agree to table the discussion regarding renewable energy until the next Committee meeting."

CARRIED



Speed Reduction - South of Lumsden

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we authorize administration to add the topic of potential speed limit reductions around 'The Country' subdivision, to the next Joint Administration Committee meeting agenda." **CARRIED**

New Business

Committee of the Whole - 2025 Meeting Dates

For Discussion:

Would Council like to have the Committee of the Whole (CoW) meetings on the morning prior to 1:00 pm regular Council meetings? Those dates would be:

April 3

May 1

June 5

July 3 (Ryan Away)

August 7 (Ryan Away)

September 4

October 2

November 20

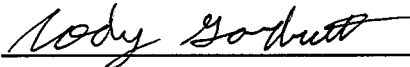
December 11

Adjournment

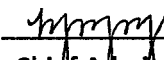
Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 11:42 am."

CARRIED



Chairperson



Chief Administrative Officer