

Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole May 1, 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, on Thursday, May 1, 2025 at 9:00 am.

Present:

Reeve: Cody Garbutt

Councillors: Curtis Skolney, Glenda Schlosser, Marlise Nordstrom, Trent Catley, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Public Works Foreman: Scott Haynes (via Zoom)

Director of Finance: Ryan Haresign (attended from 9:00 am to 10:54 am)

Director of Planning & Development: Aimee Bryck (attended via Zoom from 9:00 am to 10:35 am, in person from 10:35 am to 12:05 pm)

Assistant Chief Administrative Officer: Krystal Strong

Absent:

Councillor: Hayden Forster

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.

Public Works

Snow Removal Policy

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council adopt the amended Snow Removal Policy."

CARRIED

2021 Grader U#122 - Extended Warranty

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council purchase an extended warranty for the 2021 Cat 150 AWD Grader at a cost of \$9,500."

CARRIED

Grader Replacement

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That we table the grader replacement discussion to the June 5, 2025 Committee of the Whole meeting in order for Council to have more time to consider its options."

CARRIED

Tandem Truck Replacement

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 1 Skolney

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"That we table the tandem truck replacement discussion on the June 5, 2025 Committee of the Whole meeting in order for administration to investigate further." **CARRIED**

Disposal of Tanker Trailer U#145 and Mack Semi U#146

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 2 Schlosser

"That we recommend Council sell the 2003 Hutchinson Water Tanker Trailer (Unit 145) and the 2014 Mack Semi (Unit 146) via Ritchie Bros Auction, as soon as possible." **CARRIED**

Tender Sale - Case Tractor U#138 and FAE Mulcher U#133

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council sell the 2018 Case 380 CVT Tractor (Unit #138) and 2017 FAE 250 MTH Mulcher (Unit #133), as a package, by tender." **CARRIED**

Director of Planning & Development, Aimee Bryck joined the meeting in person at 10:36 am.

Village of Disley

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we bring back to our next meeting, amendments to the proposed Intermunicipal Road Maintenance Agreement, in which the RM of Lumsden No. 189 provides annual gravel road grading services to the Village of Disley." **CARRIED**

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 10:54 am.

Planning and Development

Road Development Policy

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we table the Road Development Policy until the next Committee of the Whole meeting, for administration to bring back requested changes to the policy." **CARRIED**

Accessory Dwelling Units

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we table the Accessory Dwelling Unit discussion until the next Committee of the Whole meeting, for administration to bring back requested changes to the Zoning Bylaw regulations." **CARRIED**

Adoption of Minutes

April 3, 2025 - Committee of the Whole

Moved by: Councillor, Division No. 4 Nordstrom

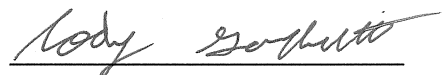
Seconded by: Councillor, Division No. 6 Jordison

"That the minutes of the April 3, 2025, Committee of the Whole meeting be approved, as circulated." **CARRIED**

Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

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


Reeve


Chief Administrative Officer