



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 7, 2026 - 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, May 7, 2026 at 1:03 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom)

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (attended from 1:03 to 2:59 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:03 to 2:59 pm)

Director of Finance: Ryan Haresign (attended from 1:03 to 1:23 pm)

Youth Member: Corbin Jenkins (attended from 1:03 to 2:05 pm)

Absent:

Councillors: Division 3: Hayden Forster

Public Works Foreman: Scott Haynes

Director of Planning and Development: *Position Vacant*

Invited Guest:

Saedi Soubolsky

Resolution No.
2026-194

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we agree to add the following item to the agenda:
- 10.3 Gravel Crushing Tender - Fuel Price Adjustment."

CARRIED

Resolution No.
2026-195

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to Items 14.1 and 21.1.1 on today's agenda.

Item 14.1 pertains to Employee Service Awards and Staff Appreciation Luncheon. Councillor Jordison's spouse, Krystal Strong, is an employee of the municipality.

Item 21.1.1 pertains to a temporary increase to the Assistant Chief Administrative Officer's salary. Councillor Jordison's spouse, Krystal Strong is the Assistant Chief Administrative Officer.

Councillor Glenda Schlosser declared a conflict of interest with respect to Items 10.1 and 10.3 (addition) on today's agenda.

Item 10.1 pertains to tenders submitted for the Regina Beach Lagoon Haul Road project, for which Big Rock Trucking Ltd. has supplied quotes for aggregate as a subcontractor on this project. Councillor Schlosser is an owner of Big Rock Trucking Ltd.

Item 10.3 (addition to the agenda) pertains to a gravel crushing tender for which L&G Crushing

May 7, 2026

Corp. has been awarded the contract and requested a fuel price adjustment. Councillor Schlosser is an owner of L&G Crushing Corp.

Financial Reports

Resolution No. **Financial Statement - March 31, 2026**
2026-196 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 2 Schlosser

"That the Financial Statement for the period ending March 31, 2026, be accepted as presented." **CARRIED**

Accounts for Approval

Resolution No. **List of Accounts**
2026-197 **Moved by:** Councillor, Division No. 1 Skolney
 Seconded by: Councillor, Division No. 4 Nordstrom

"That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**

Resolution No. **Planning and Development Report**
2026-198 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 6 Jordison

"That the Planning and Development Report be accepted as presented by the Chief Administrative Officer." **CARRIED**

Resolution No. **Rescind Previous Resolutions**
2026-199 **Moved by:** Councillor, Division No. 1 Skolney
 Seconded by: Councillor, Division No. 5 Catley

"That we rescind the following resolutions as the proposed zoning mentioned in each is now changed from CR2 to CR1:
2025-499, 2025-565 and 2026-074." **CARRIED**

Adoption of Minutes

Resolution No. **April 23, 2026 - Regular Council Meeting**
2026-200 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 4 Nordstrom

"That the minutes of the April 23, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **April 23, 2026 - Public Hearing, Bylaw No. 2026-04**
2026-201 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 6 Jordison

"That the minutes of the April 23, 2026 - Public Hearing for Bylaw No. 2026-04 be approved, as circulated." **CARRIED**

Resolution No. **April 27, 2026 - Regina Beach / RM 189 Relations Committee Meeting**
2026-202 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That the discussion notes of the April 27, 2026 - Regina Beach / RM 189 Relations Committee Meeting be approved, as circulated." **CARRIED**

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 1:23 pm.

Resolution No. **April 29, 2026 - Joint Administration Committee Meeting**
2026-203 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the April 29, 2026 - Joint Administration Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to discussion notes from the Regina Beach/RM189 Relations Committee regarding the Regina Beach Lagoon Haul project.

Councillor Glenda Schlosser also declared a conflict of interest with respect to *the gravel crushing tender for which L&G Crushing Corp. has been awarded the contract and requested a fuel price adjustment. Councillor Schlosser is an owner of L&G Crushing Corp.*

Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:26 pm.

Resolution No.
2026-204

Regina Beach / RM189 Relations Committee - April 27, 2026, Meeting Report

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That the Regina Beach/RM189 Relations Committee Report be accepted as presented."

CARRIED

Resolution No.
2026-205

Gravel Crushing Tender - Fuel Price Adjustment

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That, we accept the recommendation of the Committee of the Whole, and, further to the awarding of the 2024 gravel crushing and stockpiling tender to L&G Crushing Corp., we agree to add a price adjustment clause in recognition of the significant increase in fuel costs. L&G Crushing Corp. agrees to crush the quantity of gravel required to meet the Municipality's needs for the 2026 season at the increased cost, with the remaining balance of the crush to be completed at a future date when fuel costs have stabilized."

A Recorded Vote Was Requested.

Name	Yes	No	Abstained	Absent
Trent Catley	✓			
Hayden Forster				✓
Cody Garbutt	✓			
Cody Jordison	✓			
Marlise Nordstrom	✓			
Glenda Schlosser				✓
Curtis Skolney		✓		

CARRIED

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matters, Councillor Glenda Schlosser returned to the council chambers at 1:30 pm.

Resolution No.
2026-206

Joint Administration Committee - April 29, 2026, Meeting Report

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

"That the Joint Administration Committee Report be accepted as presented verbally by Councillor Catley."

CARRIED

Resolution No.
2026-207

Planning Office Renovation

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we agree with the recommendation of the Joint Administration Committee to invest in a renovation of the former Director of Planning and Development's office in order to expand the number of workspaces from one to two as the municipal office is expected to face a shortage of suitable workspaces."

CARRIED

New Business

Conflict Declared



May 7, 2026

Councillor Cody Jordison declared a conflict of interest with respect to the employee service awards and staff appreciation luncheon. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 1:36 pm.

- Resolution No.**
2026-208 **Employee Service Awards and Staff Appreciation Luncheon**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley
- "That we host a Staff Appreciation Luncheon for presentation of the 2026 employee service awards with the date and location to be determined by Administration." **CARRIED**
- Conflict - Returned to Chambers**
- At the conclusion of discussion and voting on the matter, Councillor Cody Jordison returned to the council chambers at 1:40 pm.*
- Resolution No.**
2026-209 **Beaver Control Program Bounty Hunter - Ludwig**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser
- "That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2026-27 program." **CARRIED**
- Reports of Administration**
- Resolution No.**
2026-210 **Council Update**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.**
2026-211 **Communications**
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. Sask. Assessment Management Agency - New Regional Manager
 - b. Sask. Assessment Management Agency - 2026 Primary Audit Report
 - c. Lumsden RCMP - April 2026 Community Policing Report
 - d. Jorgenson, MLA for Saskatoon Churchill-Wildwood - Petition for Hospital Availability Information
 - e. Regina Cycle Club - Update on 2026 & 2027 Roubaix Races
 - f. Miscellaneous."
- CARRIED**
- Bylaws**
- Resolution No.**
2026-212 **Bylaw 2026-02 - Zoning Map Amendment - Lots 12-13, Bk 1, Plan 102335790**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 1 Skolney
- "That Bylaw No. 2026-02, being a bylaw to amend the Zoning Bylaw be read a first time." **CARRIED**
- Resolution No.**
2026-213 **Bylaw 2026-05 - Property Tax Rate Bylaw - First Reading**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley
- "That Bylaw No. 2026-05, being a bylaw to provide for a minimum tax, uniform mill rate and mill rate factor, be read a first time." **CARRIED**
- Resolution No.**
2026-214 **Bylaw 2026-05 - Property Tax Rate Bylaw - Second Reading**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley
- "That Bylaw No. 2026-05, being a bylaw to provide for a minimum tax, uniform mill rate and mill rate factor, be read a second time." **CARRIED**
- Resolution No.**
2026-215 **Bylaw 2026-05 - Property Tax Rate Bylaw - Give Three Readings**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 4 Nordstrom
- "That Bylaw No. 2026-05, being a bylaw to provide for a minimum tax, uniform mill rate and mill rate factor, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Resolution No. 2026-216	Bylaw 2026-05 - Property Tax Rate Bylaw - Final Reading Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 4 Nordstrom "That Bylaw No. 2026-05, being a bylaw to provide for a minimum tax, uniform mill rate and mill rate factor, be read a third time, adopted, signed, and sealed." CARRIED
	<u>Reeve and Councillor Forum</u> Youth Member, Corbin Jenkins, left for the remainder of the meeting at 2:05 pm. Council took a brief recess from 2:06 pm to 2:10 pm.
	Conflict Declared <i>Councillor Glenda Schlosser declared a conflict of interest with respect to a closed session discussion related to QBG 1157 of 2019. Councillor Schlosser abstained from discussion on the matter and left the council chambers at 2:10 pm.</i>
Resolution No. 2026-217	<u>Closed Session</u> Moved by: Councillor, Division No. 1 Skolney Seconded by: Councillor, Division No. 5 Catley "That we move into Closed Session at 2:10 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of <i>The Municipalities Act</i> , with staff to be included in the session." CARRIED
	Conflict - Returned to Chambers <i>At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 2:18 pm.</i>
	Rise from Closed Session At 2:41 pm, Council left the Closed Session and returned to the open meeting.
Resolution No. 2026-218	EHN Willowview - Phase 2 Moved by: Councillor, Division No. 5 Catley Seconded by: Councillor, Division No. 1 Skolney "That we table the request of EHN Willowview to allow Administration to gather requested information." CARRIED
Resolution No. 2026-219	<u>Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters</u> Moved by: Councillor, Division No. 5 Catley Seconded by: Councillor, Division No. 2 Schlosser "That we move into Closed Session at 2:41 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of <i>The Municipalities Act</i> (LAFOIP S. 6(1)(b)), with staff to be included in the session." CARRIED Councillor Cody Jordison and Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 2:59 pm.
	Rise from Closed Session At 3:02 pm, Council left the Closed Session and returned to the open meeting.
Resolution No. 2026-220	Office Services Clerk - Accounting 1 Moved by: Councillor, Division No. 4 Nordstrom Seconded by: Councillor, Division No. 1 Skolney "That we agree with the recommendation of the Joint Administration Committee to elevate Crystal Lovelace, Office Services Clerk - Accounting 1, to Step 7 on May 24, 2026." CARRIED
Resolution No. 2026-221	Assistant Chief Administrative Officer Moved by: Councillor, Division No. 5 Catley Seconded by: Councillor, Division No. 2 Schlosser "That we agree with the recommendation of the Joint Administration Committee to temporarily increase the salary of Krystal Strong, Assistant Chief Administrative Officer, by 10% for the period January 5 - August 15, 2026, in recognition of increased responsibilities and workload resulting from staffing absences in the Planning Department." CARRIED

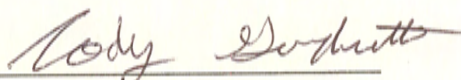
Resolution No.
2026-222

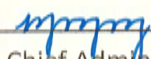
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 3:04 pm."

CARRIED


Reeve


Chief Administrative Officer

Date Printed
2026-05-15 2:08 PM

RM of Lumsden
Invoice Edit List - Condensed
 Batch # 2026-00079 - May 21, 2026 To Be Approved
 For the Period Ended 2026-05-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
CURCON1	Curtis Ltd.					
4	IN000071528	2026-04-30	2026-05-22	DV Snow Removal/Sweep St - Apr 48.5 hrs		6,378.96
KEITIM1	Keirl, Tim					
8	04/26-05/09	2026-05-09	2026-05-22	Mileage Apr 26-May 9 - 220km		120.98
LORDIS1	Loraas Disposal South					
3	0008291700	2026-04-30	2026-05-22	DV-94 Waste/86 Recycle April		2,718.65
6	0008291188	2026-04-30	2026-05-22	Porto Rental April		194.04
				Vendor Total:		2,912.69
MPEENG1	MPE Engineering					
2	6710-018-00-06	2026-04-30	2026-05-22	Andrew Low Level Crossing 4 Hrs		974.02
PROBUI1	Professional Bldg Inspections					
11	26043052	2026-04-30	2026-05-22	Inspections - April x 8		5,921.48
SHECOO1	Sherwood CO-OP Ltd					
12	16321	2026-05-08	2026-05-22	5140.7 Liters Diesel		9,402.86
STRKRY1	Strong, Krystal					
9	RMMA 2026-May	2026-05-14	2026-05-22	RMMA 2026 Conv May 12-13 - 192km		105.58
TAXERV1	TAXervice					
1	2450375	2026-05-13	2026-05-22	#508 - Register PMB Consent		110.15
TOWLUM1	Town Of Lumsden					
5	JADM 2026-04	2026-04-30	2026-05-22	JADM Share April		37,596.71
10	SplashtopApr26	2026-04-15	2026-05-22	Splashtop April		3.59
				Vendor Total:		37,600.30
TREENG1	TREK Engineering					
7	26-0886	2026-04-30	2026-05-22	Gravel Pit Decomm. SSI, Assessment		2,007.98
				Total for Batch:		65,535.00

Invoices Printed: 12

Date Printed
2026-05-15 12:21 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00076 - May 21, 2026 Preauthorized
For the Period Ended 2026-05-31

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MINFINED	Minister of Finance- Education							
		1	EPT-2026-04	2026-04-30	2026-05-15	Education Tax Remittance April		8,596.05
RECGEN1	Receiver General (RP1)							
		6	RP1-2026-04-25	2026-04-25	2026-05-15	Income Tax/CPP/EI - Apr 25		7,915.84
SASPOW1	SaskPower							
		3	Shop 2026-04	2026-04-20	2026-05-15	April Billing 3,920 C KWh		726.37
		4	DV-Light2026-04	2026-04-28	2026-05-15	DV - Street Lights(20) - April		315.00
						Vendor Total:		1,041.37
SASTEL1	SaskTel Mobility							
		5	PW Cell-2026-04	2026-04-23	2026-05-15	PW Cell Phones April		86.14
XPLORE1	Xplore Inc							
		2	INV59573654	2026-05-01	2026-05-15	Internet May		104.33
						Total for Batch:		17,743.73

Invoices Printed: 6



Date Printed
2026-05-15 11:40 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00073 - RBC VISA Statement April 2026
For the Period Ended 2026-05-31

Page 1

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
VISA-MM	Royal Bank Visa - Merkosky						
1	Statement-26-04	2026-04-27	2026-05-15	Visa Statement April		230.41	
VISA-SH	Royal Bank VISA - Haynes						
2	Statement 26-04	2026-04-27	2026-05-15	Visa Statement April		5,702.52	
Total for Batch:						<u>5,932.93</u>	

Invoices Printed: 2

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Date Printed
2026-05-15 11:49 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00074 - RBC VISA Transactions April 2026
For the Period Ended 2026-05-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
LUMHOT1	Lumsden Hotel & Steak Pit					
1	022659	2026-04-02	2026-05-08	RM Council & Managers Lunch		230.41
CAPGMC1	Capital GMC Buick Cadillac					
2	880031	2026-04-07	2026-05-08	U155-Vehicle Maint-Trans Flush/Tire Rota		1,663.31
FYFPAR1	Fyfe Parts					
3	4080 R	2026-04-10	2026-05-08	Shop Supplies		90.18
BENAUT1	Bennett's Auto Repair					
4	006326	2026-04-16	2026-05-08	U149-Vehicle Repair-Tie Rod/Hub Assembly		3,949.03
Total for Batch:						<u>5,932.93</u>

Invoices Printed: 4

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Net pay

RM of Lumsden No 189

Page 1

Department : All

Payroll group: Bi- Weekly RP0001

El group: All

For period end dates: May 09, 2026 to May 09, 2026

Employee No.	Employee name	Net pay
119	Belay, John	\$2183.49
101	Cooper, Brian R	\$2313.68
103	Haynes, Scott B	\$2762.43
116	Keirl, Tim	\$2211.22
120	Mayer, Larry R	\$2299.75
117	Regush, Cole	\$1411.64
Report totals: # of Employees: 6		\$13182.21
# of Records: 6		



Date Printed
2026-05-22 8:01 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00089 - May 21, 2026 DL Schwartz a
For the Period Ended 2026-05-31

Page 1

Vendor #	Name		Date	Due Date	Reference	PO #	Invoice Amount
Tr #	Invoice #						
DLSCHC1	DL Schwartz Construction.Ltd						
1	981		2026-05-16	2026-05-22	DV-86/90 DFT- Repair 7.8m Rolled Curb		4,761.90
Total for Batch:							<u>4,761.90</u>

Invoices Printed: 1