



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 21, 2026 - 07:00 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 21, 2026 at 7:01 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Senior Planner: Saedi Soubolsky (attended via Zoom from 7:01 - 8:15 pm)

Absent:

Councillor: Division 5: Trent Catley

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Youth Member: Corbin Jenkins

Resolution No.
2026-223

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 3 Forster

"That we agree to add the following items to the agenda:

6.2 Gravelling Contract - Division 1, 4, 5 - Fuel Price Adjustment

9.4 May 11, 2026 - Deer Valley Organized Hamlet Meeting Minutes

10.1 Deer Valley Organized Hamlet Board Report

16.1 Appoint Development Officer

18.3 Bylaw 2026-07 - Zoning Map Amendment - First Reading."

CARRIED

Resolution No.
2026-224

Approval of Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to Item 6.2 (addition to the agenda) on today's agenda. Item 6.2 pertains to a gravel load, supply and haul tender for which Big Rock Trucking Ltd. has been awarded the contract and requested a fuel price adjustment. Councillor Schlosser is an owner of Big Rock Trucking Ltd.

Reeve Cody Garbutt declared a conflict of interest with respect to Item 14.3 on today's agenda. Item 14.3 pertains to a request for donation from Longlaketon Multiple 4-H Club. Reeve Garbutt's children are members of the 4-H Club.

May 21, 2026

Public Works Reports

Resolution No. **Lumsden Beach Road - Twp Rd 211**
2026-225 **Moved by:** Councillor, Division No. 1 Skolney
 Seconded by: Councillor, Division No. 6 Jordison

"That we table discussions related to proposed upgrades to Township Road 211, commonly referred to as 'Lumsden Beach Road' to the June 4, 2026, Committee of the Whole meeting."

CARRIED

Financial Reports

Resolution No. **Bank Reconciliation**
2026-226 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 3 Forster

"That the Bank Reconciliation for the period ending April 30, 2026, be accepted as presented."

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to a request from Big Rock Trucking Ltd. for a fuel price adjustment specific to a gravel supply, load and haul contract awarded for work to be conducted in Divisions 1, 4 and 5. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:33 pm.

Resolution No. **Gravelling Contract - Division 1, 4, 5 - Fuel Price Adjustment**
2026-227 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 4 Nordstrom

"That, having received legal advice permitting this action, we agree to amend the gravel supply, load and haul tender for Divisions 1, 4 and 5, previously awarded to Big Rock Truck Ltd. as follows:

	Initial Pricing	Revised Pricing
Supply	\$23.20 / MT	\$24.25 / MT
Load	\$.90 / MT	\$ 1.00 / MT
Haul/Spread	\$.47 / MT / Mile	\$.47 / MT / Mile

It is understood that the revised pricing is lower than the second lowest bid that was submitted in January, 2026. The tender did not contain a clause to address fuel price fluctuations; by way of this resolution, we are recognizing significant fuel price increases."

CARRIED

Conflict - Return to Chambers

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 7:37 pm.

Accounts for Approval

Resolution No. **List of Accounts**
2026-228 **Moved by:** Councillor, Division No. 1 Skolney
 Seconded by: Councillor, Division No. 3 Forster

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

CARRIED

Resolution No. **Planning and Development Applications and Reports**
2026-229 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 3 Forster

"That the Planning and Development report be accepted as presented by the Chief Administrative Officer and the Senior Planner."

CARRIED

Adoption of Minutes

Resolution No. **May 7, 2026 - Committee of the Whole Meeting**
2026-230 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 2 Schlosser

"That the minutes of the May 7, 2026 - Committee of the Whole meeting be approved, as circulated."

CARRIED

Resolution No. 2026-231	May 7, 2026 - Regular Council Meeting Moved by: Councillor, Division No. 6 Jordison Seconded by: Councillor, Division No. 3 Forster "That the minutes of the May 7, 2026 - Regular Meeting be approved, as circulated." CARRIED				
Resolution No. 2026-232	May 11, 2026 - Deer Valley Organized Hamlet Board Meeting Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 4 Nordstrom "That the minutes of the May 11, 2026 - Deer Valley Organized Hamlet Board - Regular Meeting be approved, as circulated." CARRIED				
	<u>Committee Reports</u>				
Resolution No. 2026-233	May 11, 2026 - Deer Valley Organized Hamlet Board Meeting Report Moved by: Councillor, Division No. 4 Nordstrom Seconded by: Councillor, Division No. 3 Forster "That the Report of the May 11, 2026, Deer Valley Organized Hamlet Board Meeting be accepted as presented verbally by Councillor Schlosser." CARRIED				
	<u>New Business</u>				
Resolution No. 2026-234	Tax Enforcement - Proceed to Acquire Title Moved by: Councillor, Division No. 1 Skolney Seconded by: Councillor, Division No. 6 Jordison "That TAXervice be authorized under s22(1) of <i>The Tax Enforcement Act</i> to commence proceedings to request title with respect to the following described lands: <table><tr><td>Roll No.</td><td>Legal Land Description</td></tr><tr><td>104</td><td>NE 19-19-19-W2 Extension 0."</td></tr></table> CARRIED	Roll No.	Legal Land Description	104	NE 19-19-19-W2 Extension 0."
Roll No.	Legal Land Description				
104	NE 19-19-19-W2 Extension 0."				
Resolution No. 2026-235	Ministry of Agriculture, Lands Branch - Application to Purchase Leased Land - SE 11-20-22-W2 Moved by: Councillor, Division No. 6 Jordison Seconded by: Councillor, Division No. 4 Nordstrom "That, at the request of the lessee of SE 11-20-22 W2, we inform the Province of Saskatchewan that the RM of Lumsden No. 189 agrees at the sale of said land." CARRIED				
	Conflict Declared <i>Reeve Cody Garbutt declared a conflict of interest with respect to a request for a donation from Longlaketon Multiple 4-H Club. Reeve Garbutt abstained from discussion and voting on the matter and left the council chambers at 7:58 pm</i>				
Resolution No. 2026-236	Longlaketon Multiple 4-H Club - Request for Support Moved by: Councillor, Division No. 3 Forster Seconded by: Councillor, Division No. 1 Skolney "That, as per their request, we agree to contribute to \$1,000 to the Longlaketon Multiple 4-H Club to help fund their exchange trip to British Columbia this summer." CARRIED				
	Conflict - Return to Chambers <i>At the conclusion of discussion and voting on the matter, Reeve Cody Garbutt returned to the council chambers at 8:01 pm.</i>				
	<u>Reports of Administration</u>				
Resolution No. 2026-237	Council Update Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 6 Jordison "That the report of the Chief Administrative Officer be accepted as presented." CARRIED				

Appointments

Resolution No.
2026-238

Appoint Development Officer

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 6 Jordison

"That, in addition to the Chief Administrative Officer, we appoint Senior Planner Saedi Soubolsky, as a Development Officer effective immediately."

CARRIED

Senior Planner Saedi Soubolsky left for the remainder of the meeting at 8:15 pm.

Resolution No.
2026-239

Communications

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 3 Forster

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

a. Minister of Government Relations - Response to SARM Resolution re: National Building Code-Water Supply

b. Ombudsman Sharon Pratchler - Advisory to Municipalities

c. Nature Conservancy Canada - Area Manager offering to present to Council."

CARRIED

Bylaws

Resolution No.
2026-240

Bylaw No. 2025-08 - Rescind First Reading

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we rescind resolution #2025-270, being the first reading of Bylaw No. 2025-08."

CARRIED

Resolution No.
2026-241

Bylaw No. 2026-06 - Zoning Map Amendment - Grand Valley Subdivision

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 3 Forster

"That Bylaw No. 2026-06, being a bylaw to amend the Zoning Bylaw, be read a first time."

CARRIED

Resolution No.
2026-242

Bylaw No. 2026-07 - Zoning Map Amendment - First Reading

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 4 Nordstrom

"That Bylaw No. 2026-07, being a bylaw to amend the Zoning Bylaw, be read a first time."

CARRIED

Resolution No.
2026-243

Closed Session

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we move into Closed Session at 8:56 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer included in the session."

CARRIED

Rise from Closed Session

At 9:26 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2026-244

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

"That we move into Closed Session at 9:26 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Chief Administrative Officer included in the session."

CARRIED

Rise from Closed Session

At 9:50 pm, Council left the Closed Session and returned to the open meeting.

NS
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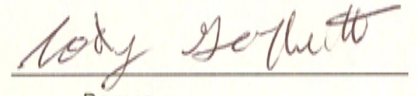
Resolution No.
2026-245

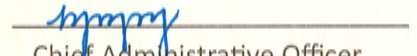
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 9:50 pm."

CARRIED


Reeve


Chief Administrative Officer

May 21, 2026

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							
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount		
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

