

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting June 18, 2026 - 7:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Municipal Office and via electronic means (Zoom), on Thursday, June 18, 2026 at 7:00 pm.

#### **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 (attended via Zoom)

Director of Finance: Ryan Haresign (attended via Zoom from 7:00 - 7:29 pm)

Senior Planner: Saedi Soubolsky (attended via Zoom from 7:00 - 9:28 pm)

OSC - Planning: Lesia Matheson (attended via Zoom from 7:00 - 8:30 pm)

Youth Member: Corbin Jenkins (attended from 7:38 - 9:11 pm)

#### **Absent:**

None

Resolution No.  
2026-262

#### Approval of Agenda

**Moved by:** Councillor, Division No. 4 Nordstrom

**Seconded by:** Councillor, Division No. 5 Catley

"That we approve the agenda as presented."

**CARRIED**

#### Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.  
2026-263

#### Public Works Reports

**Moved by:** Councillor, Division No. 1 Skolney

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we approve the Public Works report, as presented."

**CARRIED**

Resolution No.  
2026-264

#### **Lumsden Beach Road - Tender**

**Moved by:** Councillor, Division No. 6 Jordison

**Seconded by:** Councillor, Division No. 1 Skolney

"That we issue a tender for a road resurfacing project on Township Road 211, specifically the 1.75 miles directly east of Highway 54, commonly referred to as the *Lumsden Beach Road*."

**CARRIED**

#### Financial Reports

Resolution No.  
2026-265

#### **Bank Reconciliation and Financial Statements - May 31, 2026**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 5 Catley

"That the Bank Reconciliation and Financial Statement for the period ending May 31, 2026, be accepted as presented."

**CARRIED**

June 18, 2026

**Accounts for Approval**

**Resolution No.**                      **List of Accounts**  
2026-266                      **Moved by:** Councillor, Division No. 5 Catley  
                                         **Seconded by:** Councillor, Division No. 3 Forster  
  
"That the list of accounts attached as Schedule "A" is approved for payment."                      **CARRIED**

**Adoption of Minutes**

**Resolution No.**                      **June 4, 2026 - Committee of the Whole Meeting**  
2026-267                      **Moved by:** Councillor, Division No. 1 Skolney  
                                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the minutes of the June 4, 2026 - Committee of the Whole Meeting be approved, as circulated."                      **CARRIED**

**Resolution No.**                      **June 4, 2026 - Regular Council Meeting**  
2026-268                      **Moved by:** Councillor, Division No. 4 Nordstrom  
                                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the minutes of the June 4, 2026 - Regular Meeting be approved, as circulated."                      **CARRIED**

**Resolution No.**                      **June 8, 2026 - Organized Hamlet of Deer Valley Meeting**  
2026-269                      **Moved by:** Councillor, Division No. 6 Jordison  
                                         **Seconded by:** Councillor, Division No. 2 Schlosser  
  
"That the minutes of the June 8, 2026 - Deer Valley Organized Hamlet Board Regular Meeting be approved, as circulated."                      **CARRIED**

**Committee Reports**

**Resolution No.**                      **Deer Valley Organized Hamlet Meeting - June 8, 2026**  
2026-270                      **Moved by:** Councillor, Division No. 4 Nordstrom  
                                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That the Deer Valley Organized Hamlet Board Meeting Report be accepted as presented verbally by Councillor Schlosser."                      **CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:29 pm.**

**Resolution No.**                      **7:30 pm Public Hearings**  
2026-271                      "That we recess the meeting at 7:30 pm for the purpose of holding Public Hearings for Bylaws 2026-02, 2026-06 and 2026-07."                      **CARRIED**

**The Regular Meeting reconvened at 7:41 pm.**

**Planning and Development Applications and Reports**

**Youth Member, Corbin Jenkins, left the meeting at 8:03 pm.**

**Resolution No.**                      **Closed Session - Strategic Planning**  
2026-272                      **Moved by:** Councillor, Division No. 6 Jordison  
                                         **Seconded by:** Councillor, Division No. 1 Skolney  
  
"That we move into Closed Session at 8:03 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."                      **CARRIED**

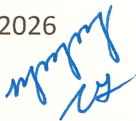
**Rise from Closed Session**

At 8:10 pm, Council left the Closed Session and returned to the open meeting.

**Youth Member, Corbin Jenkins, returned to the meeting at 8:10 pm.**

**Resolution No.**                      **Development Application 2026-025 - Minerva Ridge Residential Subdivision - SW 29-19-21-W2M**  
2026-273                      **Moved by:** Councillor, Division No. 2 Schlosser  
                                         **Seconded by:** Councillor, Division No. 5 Catley  
  
"That we table the proposed subdivision referral for land legally described as Plan No. 102007190, SW 29-19-21-W2M (CP File No. SUBD-006263-2026) to allow administration to gather further information."                      **CARRIED**

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>Resolution No.</b><br>2026-274 | <b>Development Application 2026-019 - Single Parcel Residential Subdivision - SW 9-19-21-W2M</b><br><b>Moved by:</b> Councillor, Division No. 2 Schlosser<br><b>Seconded by:</b> Councillor, Division No. 5 Catley<br><br>"That we recommend approval of the proposed subdivision of land legally described as SW 9-19-21-W2M Ext. 268 (CP File No. SUBD-006194-2026) subject to the following:<br>1. Rezone Proposed Parcel D to the CR2 – Medium Density Country Residential District.<br>2. Execution of a Servicing Agreement, including the off-site fees of \$1,255.43.<br>3. Payment of cash in lieu for municipal reserve in the amount of \$3,167.78.<br>4. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted and approved by the RM of Lumsden No. 189.<br>5. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."<br><br><b>CARRIED</b> |
| <b>Resolution No.</b><br>2026-275 | <b>Development Application 2026-015 - Discretionary Use - NE 34-20-22-W2M</b><br><b>Moved by:</b> Councillor, Division No. 6 Jordison<br><b>Seconded by:</b> Councillor, Division No. 3 Forster<br><br>"That, we table Development Application No. 2026-015, for a farm dwelling on the land legally described as Parcel A, Plan 101340605 NE 34-20-22-W2, to allow administration to gather more information."<br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Resolution No.</b><br>2026-276 | <b>Development Application 2026-032 - Discretionary Use - SE 34-20-22-W2M</b><br><b>Moved by:</b> Councillor, Division No. 6 Jordison<br><b>Seconded by:</b> Councillor, Division No. 1 Skolney<br><br>"That, we table Development Application No. 2026-032, for a farm dwelling on the land legally described as Parcel A, Plan 101340627, SE 34-20-22-W2, to allow administration to gather more information."<br><br><b>CARRIED</b><br><br><b>Office Services Clerk - Planning - Lesia Matheson left for the remainder of the meeting at 8:30 pm.</b><br><br><b><u>New Business</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Resolution No.</b><br>2026-277 | <b>Tax Enforcement - Block 1, Plan 91R43022</b><br><b>Moved by:</b> Councillor, Division No. 6 Jordison<br><b>Seconded by:</b> Councillor, Division No. 5 Catley<br><br>"That TAXervice, on behalf of the R.M. of Lumsden No. 189, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:<br>Blk/Par 1 Plan 91R43022 Ext 0 Title 111500761."<br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Resolution No.</b><br>2026-278 | <b>Letter of Support - Town of Lumsden</b><br><b>Moved by:</b> Councillor, Division No. 4 Nordstrom<br><b>Seconded by:</b> Councillor, Division No. 2 Schlosser<br><br>"That we acknowledge the Chief Administrative Officer's letter of support to the Green Municipal Fund regarding the Town of Lumsden's Retaining Wall Stabilization and Climate Risk Mitigation funding application."<br><br><b>CARRIED</b><br><br><b><u>Reports of Administration</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Resolution No.</b><br>2026-279 | <b>Council Update</b><br><b>Moved by:</b> Councillor, Division No. 5 Catley<br><b>Seconded by:</b> Councillor, Division No. 1 Skolney<br><br>"That the report of the Chief Administrative Officer be accepted as presented."<br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Resolution No.</b><br>2026-280 | <b><u>Communications</u></b><br><b>Moved by:</b> Councillor, Division No. 1 Skolney<br><b>Seconded by:</b> Councillor, Division No. 5 Catley<br><br>"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:<br>a. Gov. of Saskatchewan - Agriculture Crown Land Newsletter - Spring 2026<br>b. STARS - 2025/26 Mission Record, Horizons Spring 2026 Newsletter<br>c. Agriculture in the Classroom - Thank you<br>d. Miscellaneous."<br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |



Bylaws

- Resolution No.  
2026-281

**Bylaw No. 2026-02 - Grand Valley Subdivision Map Amendment - Second Reading**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley

"That Bylaw No. 2026-02, being a bylaw to amend the Zoning Bylaw, be read a second time."

CARRIED
- Resolution No.  
2026-282

**Bylaw No. 2026-02 - Grand Valley Subdivision Map Amendment - Third Reading**  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 4 Nordstrom

"That Bylaw No. 2026-02, being a bylaw to amend the Zoning Bylaw, be read a third time, adopted, signed, and sealed."

CARRIED
- Resolution No.  
2026-283

**Bylaw No. 2026-06 - Grand Valley Multi-Lot Subdivision Map Amendment - Second Reading**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley

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

CARRIED
- Resolution No.  
2026-284

**Bylaw No. 2026-06 - Grand Valley Subdivision Multi-Lot Subdivision Map Amendment - Third Reading**  
**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 6 Jordison

"That Bylaw No. 2026-06, being a bylaw to amend the Zoning Bylaw, be read a third time, adopted, signed, and sealed."

CARRIED
- Resolution No.  
2026-285

**Bylaw No. 2026-07 - Zoning Map Amendment - Second Reading**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 3 Forster

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

CARRIED
- Resolution No.  
2026-286

**Bylaw No. 2026-07 - Zoning Map Amendment - Third Reading**  
**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 1 Skolney

"That Bylaw No. 2026-07, being a bylaw to amend the Zoning Bylaw, be read a third time, adopted, signed, and sealed."

CARRIED

Reeve and Councillor Forum

Youth Council Member, Corbin Jenkins, left for the remainder of the meeting at 9:11 pm.

- Resolution No.  
2026-287

Closed Session  
**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 3 Forster

"That we move into Closed Session at 9:11 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

**Rise from Closed Session**

At 9:28 pm, Council left the Closed Session and returned to the open meeting.

- Resolution No.  
2026-288

**EHN Willowview - Phase 2 Extension**  
**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 6 Jordison

"That Council, having received a request from EHN Willowview Recovery Centre to extend the deadline for submission of a Phase 2 Building Permit application, and having considered the recommendations of the appointed building officials, approves an extension of the application deadline to January 31, 2027, subject to the following condition:  
1. That EHN Willowview Recovery Centre maintain all existing enhanced operational safety measures, including documented fire watch procedures and monthly evacuation drills, for the duration of the extension period."

CARRIED

Senior Planner, Saedi Soubolsky left for the remainder of the meeting at 9:28 pm.

*mmmy*  
*CS*

Resolution No.  
2026-289

Closed Session  
**Moved by:** Councillor, Division No. 4 Nordstrom  
**Seconded by:** Councillor, Division No. 5 Catley

"That we move into Closed Session at 9:28 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:29 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.  
2026-290

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 9:29 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 staff to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:57 pm, Council left the Closed Session and returned to the open meeting.

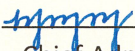
Resolution No.  
2026-291

Adjournment  
**Moved by:** Councillor, Division No. 5 Catley

"That we adjourn the meeting at 9:57 pm."

**CARRIED**

  
Reeve

  
Chief Administrative Officer