



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting July 9, 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, July 9, 2026 at 1:03 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom, arrived at 1:19 pm)

Division 2: Glenda Schlosser

Division 3: Hayden Forster (arrived at 1:17 pm)

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

Foreman: Scott Haynes (attended via Zoom, arrived at 1:11 pm)

OSC-Planner: Lesia Matheson (attended from 1:03 - 2:56 pm)

Absent:

Senior Planner: Saedi Soubolsky

Resolution
No.
2026-292

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

Councillor Glenda Schlosser declared a conflict of interest with respect to agenda item 7.2, pertaining to invoices from Big Rock Trucking Ltd., a company that Councillor Schlosser owns.

Delegations

1:03 pm Delegation - MLA Blaine McLeod

Councillor Hayden Forster joined the meeting at 1:17 pm.

Councillor Curtis Skolney joined the meeting via Zoom at 1:19 pm.

1:20 pm Delegation - MPE and DFO Re: Low Level Crossings

Public Works Reports

Resolution
No.
2026-293

Wascana Creek Erosion Protection Project - Tender Recommendation

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we award the Wascana Creek Bank Reinforcement tender to Finn Construction Ltd. in the pre-tax amount of \$1,021,000."

CARRIED

July 9, 2026

Resolution No. 2026-294	Public Works Report Moved by: Councillor, Division No. 1 Skolney Seconded by: Councillor, Division No. 5 Catley "That we approve the Public Works report, as presented." Financial Reports	CARRIED
Resolution No. 2026-295	Public Sector Accounting Board - Upcoming Accounting Standard Changes Moved by: Councillor, Division No. 4 Nordstrom Seconded by: Councillor, Division No. 3 Forster "That the PSAB Accounting Standards Changes report be accepted as presented by Director of Finance, Ryan Haresign." Accounts for Approval	CARRIED
Resolution No. 2026-296	Trans Canada Trail - Mower Replacement Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 5 Catley "That we agree to purchase a 2026 Kubota DSL-HST tractor from Tractorland at a cost of \$20,607.83 including PST noting that the purchase is funded by the Trans Canada Trail and that the equipment is for use on the Trans Canada Trail." Accounts for Approval	CARRIED
Resolution No. 2026-297	List of Accounts Moved by: Councillor, Division No. 4 Nordstrom Seconded by: Councillor, Division No. 5 Catley "That the list of accounts attached as Schedule "A" is approved for payment." Conflict Declared <i>Councillor Glenda Schlosser declared a conflict of interest with respect to an invoice submitted by Big Rock Trucking Ltd. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 2:27 pm.</i>	CARRIED
Resolution No. 2026-298	Conflict of Interest - List of Accounts Moved by: Councillor, Division No. 5 Catley Seconded by: Councillor, Division No. 6 Jordison "That the Conflict of Interest list of accounts attached as Schedule "B" is approved for payment." Conflict - Returned to Chambers <i>At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 2:30 pm.</i>	CARRIED
Resolution No. 2026-299	Development Application 2026-031 - Single Parcel Residential Subdivision - SE 26-19-21-W2M Moved by: Councillor, Division No. 2 Schlosser Seconded by: Councillor, Division No. 4 Nordstrom "That we recommend approval of the proposed subdivision of land legally described as SE ¼ 26-19- 21-W2 (CP File No. SUBD006311-2026) subject to the following: 1. Accommodation under section 3.3.3(8)(a)(i) of the OCP to allow a maximum of one residential site be subdivided per quarter section in the A – Agricultural District. 2. Execution of a Servicing Agreement to cover the costs of services and facilities that directly or indirectly serve the subdivision, including the off-site fees of \$4,972.00. 3. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189. 4. 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. 5. The existing road, legally described as Parcel A, Plan 101442912 Ext 59,	

proposing access to the residential site shall be classified as a street or road parcel with ISC."

CARRIED

Resolution
No.
2026-300

Development Application 2026-025 - Minerva Ridge Residential Subdivision - SW 29-19-21-W2M

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we recommend approval of the proposed subdivision of land legally described as Plan No. 102007190, SW ¼ 29-19-21-W2M (CP File No. SUBD-006263-2026) subject to the following:

1. Execution of a Servicing Agreement to cover the costs of services and facilities that directly or indirectly serve the subdivision, including the off-site fees of \$10,124.24 .
2. Payment of cash in lieu for municipal reserve as per the Municipal Reserve Policy.
3. Confirmation from the Town of Lumsden to supply water for the proposed subdivision, or an alternative water supply approved by Council.
4. Council does not require a Concept Plan for this phase of development, as the subject lands are located within an area where development and municipal servicing have already been established through earlier phases of development.
5. Accommodate Plan 102007190, SW ¼ 29-19-21-W2M Ext. 1 under section 3.4.3(8)(a)(iv) of the Official Community Plan to allow the land, which is smaller than the minimum site area of 64 hectares to be subdivided for purposes consistent with the objectives and policies in the OCP.
6. 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.
7. 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."

CARRIED

Resolution
No.
2026-301

Development Application 2026-015 - Discretionary Use - NE 34-20-22-W2M

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 3 Forster

"That, having provided the required Public Notice for a Discretionary Use Application, we approve Development Application No. 2026-032 for a farm dwelling on the land legally described as Parcel A, Plan 101340605 NE 34-20-22-W2, subject to the following conditions:

1. Accommodation under section 3.4.3(4)(a) of the Official Community Plan to allow housing for farm workers in relation to an existing Intensive Livestock Operation.
2. Execute an agreement registered as an interest on title of the affected land under Section 235 of the PDA to allow for a lesser separation distance of a residential site from an active ILO as per section 3.4.3(5)(b)(ii) of the Official Community Plan
3. The development shall comply with the approved plans submitted by the applicant.
4. This permit is subject to the standards and requirements of any Provincial Regulations, and all other applicable bylaws and requirements.
5. The ongoing adequacy and performance of both the private water supply and sewage disposal systems remain the responsibility of the property owner.
6. Any new construction or placement of the dwelling shall not be undertaken without a valid building permit."

CARRIED

Resolution
No.
2026-302

Development Application 2026-032 - Discretionary Use - SE 34-20-22-W2M

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 3 Forster

"That, having provided the required Public Notice for a Discretionary Use Application, Council approve Development Application No. 2026-032 for a farm dwelling on the land legally described as Parcel A, Plan 101340627, SE 34-20-22-W2, subject to the following conditions:

1. Accommodation under section 3.4.3(4)(a) of the Official Community Plan to allow housing for farm workers in relation to an existing Intensive Livestock Operation.
2. Execute an agreement registered as an interest on title of the affected land under Section 235 of the PDA to allow for a lesser separation distance of a residential site from an active ILO as per section 3.4.3(5)(b)(ii) of the Official



- Community Plan
3. The development shall comply with the approved plans submitted by the applicant.
4. This permit is subject to the standards and requirements of any Provincial Regulations, and all other applicable bylaws and requirements.
5. The ongoing adequacy and performance of both the private water supply and sewage disposal systems remain the responsibility of the property owner.
6. Any new construction or placement of the dwelling shall not be undertaken without a valid building permit."

CARRIED

Adoption of Minutes

Resolution No. 2026-303
June 18, 2026 - Regular Council Meeting
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

"That the minutes of the June 18, 2026 - Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2026-304
June 18, 2026 - Public Hearing for Bylaws 2026-02, 2026-06 and 2026-07
Moved by: Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the June 18, 2026 - Public Hearing be approved, as circulated."

CARRIED

Resolution No. 2026-305
June 29, 2026 - Annexation Committees' Joint Meeting
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the June 29, 2026 - Annexation Committees' Joint Meeting, be approved, as circulated."

CARRIED

OSC-Planner, Lesia Matheson left for the remainder of the meeting at 2:57 pm.

Reports of Administration

Resolution No. 2026-306
Council Update
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Resolution No. 2026-307
Communications
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 1 Skolney

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

- a. Lumsden RCMP - Calls for Service Report, June 2026
- b. Grid 734 and Highway 11 - Dangerous Intersection
- c. SK Information and Privacy Commissioner - 2025-2026 Annual Report
- d. Miscellaneous."

CARRIED

Resolution No. 2026-308
Closed Session
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 3:29 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 3:45 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-309
Annexation Committee Report
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom

"That the Joint Administration Annexation Committee Report be accepted as presented verbally by Reeve Garbutt."

CARRIED

Resolution
No.
2026-310

Annexation Request from Town of Lumsden

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we acknowledge receipt of the annexation request from the Town of Lumsden, for lands located in SW 28-19-21 W2, south of 'The Country' subdivision."

CARRIED

Resolution
No.
2026-311

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

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 3:47 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 3:50 pm, Council left the Closed Session and returned to the open meeting.

Resolution
No.
2026-312

Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 3:51 pm."

CARRIED


Reeve


Chief Administrative Officer