



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting August 6, 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, August 6, 2026 at 1:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom (attended from 1:00 - 4:11 pm)

Division 5: Trent Catley

Division 6: Cody Jordison (attended from 1:00 - 4:30 pm)

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (attended from 1:00 - 4:12 pm)

Senior Planner: Saedi Soubolsky (attended from 1:00 - 4:12 pm)

OSC-Planning: Lesia Matheson (attended from 1:00 - 2:34 pm)

OSC-Reception: Morgan Darbellay (attended from 1:00 - 2:30 pm)

Public Works Foreman: Scott Haynes (attended via Zoom from 1:04 - 4:12 pm)

Absent:

Councillor: Division 3: Hayden Forster

Chief Administrative Officer: Monica M. Merkosky

Resolution No.
2026-337

Approval of Agenda

Moved by: Councillor, Division No. 1 Skolney

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 item 7.2 on today's agenda, being an invoice from Big Rock Trucking for gravelling in Divisions 1, 4 and 5. Councillor Schlosser is an owner of Big Rock Trucking.

Councillor Cody Jordison declared a conflict of interest with respect to Items 10.1.3 on today's agenda.

Item 10.1.3 pertains to a new Corporate Services Coordinator position under the supervision of the Assistant Chief Administrative Officer. Councillor Jordison's spouse, Krystal Strong is the Assistant Chief Administrative Officer.

Public Works Foreman, Scott Haynes, arrived at 1:04 pm.

Resolution No.
2026-338

Public Works Reports

Moved by: Councillor, Division No. 1 Skolney

Seconded by: OSC - Reception Nordstrom

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

CARRIED

August 6, 2026

Accounts for Approval

Resolution No.
2026-339

List of Accounts

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 6 Jordison

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

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with regard to an invoice payable to Big Rock Trucking. Councillor Schlosser *abstained from discussion and voting on the matter and left the council chambers at 1:29 pm.*

Resolution No.
2026-340

List of Accounts - Big Rock Trucking Invoices

Moved by: Councillor, Division No. 5 Catley

Seconded by: OSC - Reception Nordstrom

"That Big Rock Trucking Invoice no.'s 1546, 1554, 1555 totalling \$123,554.73 attached as Schedule "B" are approved for payment."

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:39 pm.

Delegation

2:00 - 2:30 pm - Nature Conservancy Canada

Michael Burak and Cary Hamel appeared before Council to discuss how Nature Conservancy Canada works with agriculture in Saskatchewan.

OSC-Reception Morgan Darbellay, left for the remainder of the meeting at 2:30 pm.

Planning and Development Applications and Reports

Resolution No.
2026-341

Council Update - Planning and Development - August 6, 2026

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"That the Planning and Development Council Update report be accepted as presented by Senior Planner, Saedi Soubolsky."

CARRIED

OSC-Planning, Lesia Matheson left for the remainder of the meeting at 2:34 pm.

Delegation

2:35 pm - 2:53 pm - Forus Contracting Ltd.

Clayton with Forus Contracting Ltd. and Phil McElheran with Con-Aid were invited guests via zoom to discuss mineral testing of Lumsden Beach Road in preparation of road stabilization.

Resolution No.
2026-342

Lumsden Beach Road - Road Stabilization Project

Moved by: Councillor, Division No. 6 Jordison

Seconded by: OSC - Reception Nordstrom

"That having received one response to the Invitation to Quote for road stabilization on Lumsden Beach Road, we accept the bid of Forus Contracting Ltd. in the pre-tax amount of \$338,875.90 subject to core and mineral testing results that are complimentary to the Con-Aid Product."

CARRIED

Adoption of Minutes

Resolution No.
2026-343

July 21, 2026 - Joint Administration Committee Meeting

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That the minutes of the July 21, 2026 - Joint Administration Committee Meeting be approved, as circulated."

CARRIED



Resolution No.
2026-344

July 23, 2026 - Regular Council Meeting

Moved by: OSC - Reception Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

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

CARRIED

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to item. 10.1.3 on the agenda. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 3:10 pm.

Resolution No.
2026-345

July 21, 2026 - Joint Administration Committee Meeting Report

Moved by: OSC - Reception Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

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

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Cody Jordison returned to the council chambers at 3:12 pm.

Resolution No.
2026-346

Fire Hall

Moved by: Councillor, Division No. 2 Schlosser

"That we agree with the recommendation of the Joint Administration Committee that Altered Dimensions Drafting & Design be retained to prepare all architectural, structural, mechanical, electrical, energy, and civil engineering plans necessary for the tendering of a 50' x 60' pre-engineered building project for the Lumsden & District Fire Department, to be located adjacent to the existing fire hall, at a cost of\$32,650, plus applicable taxes."

CARRIED

Resolution No.
2026-347

Service Awards

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we agree with the recommendation of the Joint Administration Committee that the following members of the Lumsden & District Volunteer Fire Department be nominated for the Canadian Volunteer Fire Services Association (CVFSA) awards in recognition of their dedicated service to our communities:

CVFSA Volunteer Fire Fighter Service Awards (10–29 Years of Service):

- Terrance Renkas, Deputy Chief – 23 years of service;
- Luke Sitter, Deputy Chief – 18 years of service;
- Kyle McKinnon, Firefighter – 17 years of service;
- Ryan Norton, Captain – 14 years of service;
- Andrew Steadman, Lieutenant – 14 years of service;
- Jason Cherney, Lieutenant – 12 years of service;
- Chris Whitteron, Firefighter – 10 years of service;
- Logan Burkholder, Firefighter – 10 years of service; and
- Brady Aulie, Firefighter – 10 years of service.

CVFSA Municipal Long Service Award (30+ Years of Service):

- Jeff Carey, Fire Chief – 35 years of service."

CARRIED

Reports of Administration

Resolution No.
2026-348

Council Update

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Bylaws

Resolution No.
2026-349

Bylaw No. 2026-09 - Zoning Text Amendment - Tabled

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we table Bylaw No. 2026-09, being a bylaw to amend the Zoning Bylaw."

CARRIED

Resolution No.
2026-350

Closed Session

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"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

Councillor Marlise Nordstrom left for the remainder of the meeting at 4:11 pm.

Rise from Closed Session

At 4:12 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2026-351

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

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 4:12 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 Assistant Chief Administrative Officer included in the session."

CARRIED

Director of Finance, Ryan Haresign, as well as Senior Planner, Saedi Soubolsky and Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 4:12 pm.

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to item 10.1.3. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers for the remainder of the meeting at 4:30 pm.

Rise from Closed Session

At 4:49 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2026-352

Corporate Services Coordinator

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we accept the recommendation of Knibbs HR Consulting, as outlined in the Joint Administration Organizational Review, and authorize Administration commence the process of creating a Corporate Services Coordinator position under the joint administration umbrella."

CARRIED

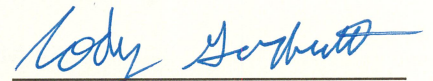
Resolution No.
2026-353

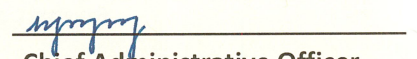
Adjournment

Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 4:50 pm."

CARRIED


Reeve


Chief Administrative Officer