Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting September 3, 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, September 3, 2026 at 1:01 pm.

Present:
Reeve: Cody Garbutt
Councillors:
Division 1: Curtis Skolney (attended via Zoom)
Division 2: Glenda Schlosser
Division 4: Vacant
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 (attended from 1:01 pm - 4:02 pm)
Senior Planner: Saedi Soubolsky (attended from 1:01 pm - 4:02 pm)
Public Works Foreman: Scott Haynes (attended via Zoom from 1:01 pm - 3:00 pm)
OSC-Planner: Lesia Matheson (attended from 1:01 pm - 3:59 pm)

Absent:
Councillor: Division 3: Hayden Forster

Resolution No. 2026-378

Additions to Agenda

Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 6 Jordison

"That we agree to add the following item to the agenda under Unfinished Business:
- Happy Hollow."

CARRIED

Resolution No. 2026-379

Approval of Agenda

Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That we approve the agenda as amended."

CARRIED

Resolution No. 2026-380

Public Works Reports

Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Financial Reports

Resolution No. 2026-381

Financial Statement
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Accounts for Approval

Resolution No. 2026-382

List of Accounts
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

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

Planning and Development Applications and Reports

Resolution No. 2026-383

Council Update - Planning and Development - Sept. 3, 2026
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That the Planning and Development Report be accepted as presented by Senior Planner, Saedi Soubolsky." **CARRIED**

Resolution No. 2026-384

Croft Proposed Accessory Dwelling Unit - Parcel ZZ, Plan 102389799, NW 29-19-21-W2 - Division 2
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That we table the request for a proposed accessory dwelling unit on Parcel ZZ, Plan 102389799 until the next meeting, so administration can gather additional information." **CARRIED**

Resolution No. 2026-385

Development Application 2026-038 - Dwelling within ILO Separation - NE 10-20-19-W2 - Division 4
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That we approve a lesser separation distance for a residential dwelling within the separation distances prescribed in Table 6-1 of the Official Community Plan on the land legally described as Parcel A, Plan 102407037, NE 10-20-19-W2, subject to the following condition:
1. 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 Intensive Livestock Operation (ILO) as per subsection 3.4.3(5)(b)(ii) of the Official Community Plan." **CARRIED**

Resolution No. 2026-386

Closed Session
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That we move into Closed Session at 2:04 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 2:57 pm, Council left the Closed Session and returned to the open meeting.

Adoption of Minutes

Resolution No. 2026-387

August 20, 2026 - Regular Council Meeting
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the August 20, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Delegations

3:00 pm - 3:11 pm - Croft Development

Steve Croft appeared before Council to discuss a proposed development of a 'tiny house' on land described as Parcel ZZ, Plan 102389799. The proposed development would require an amendment to the Zoning Bylaw.

Unfinished Business

Resolution No. 2026-388

Happy Hollow
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That we agree with the recommendation of the Committee of the Whole and request Public Works post 'Local Traffic Only' signage at Grid 734 and Township Road 194 to encourage patrons to use Exit C; and further, that we request Administration send a letter annually to remind Happy Hollow organizers of their Permit Conditions before the start of Happy Hollow's season." **CARRIED**

New Business

Resolution No. 2026-389

Royal Canadian Legion - Poppy Campaign 2026
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of $55; and, that we authorize a member of Council to lay the wreath at the Remembrance Day ceremony." **CARRIED**

Reports of Administration

Resolution No. 2026-390

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**

Appointments

Resolution No. 2026-391

Communications
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Prairie Flow Culvert Services - Culvert Services
b. Rural Integrated Roads for Growth - 2026 Program Intake." **CARRIED**

Resolution No. 2026-392

Closed Session
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That we move into Closed Session at 4:30 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 4:54 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-393

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 4:54 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 and the Assistant Chief Administrative Officer included in the session." **CARRIED**

Rise from Closed Session

At 5:07 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-394

Adjournment

"That we adjourn the meeting at 5:07."

Chairperson

Chief Administrative Officer

RM of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-08-14 2:03 PM

Batch # 2026-00138 - August 20, 2026 To Be Approved
For the Period Ended 2026-08-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
APPIND1	**Applied Industrial Technologies**					
37	7035150567	2026-08-12	2026-08-21	U157/U116 - Bearings		302.10
BOLSUP1	**The Bolt Supply House Ltd.**					
36	9416740-00	2026-08-13	2026-08-21	Shop Supplies		25.39
BRATRA1	**Brandt Tractor Ltd**					
14	101007478	2026-07-07	2026-08-21	U156 - Lights x2		506.28
15	101008494	2026-07-31	2026-08-21	U156 - Air/Oil/Hydraulic Filters x 13		1,946.63
					Vendor Total:	2,452.91
DUDCOM1	**Dudley & Company**					
17	49306	2026-07-06	2026-08-21	2025 - Audit		21,423.00
FOGDOG1	**FOGDOG MUSIC**					
29	5	2026-08-13	2026-08-21	DV Anniversary Entertainment		4,725.00
FORGAR1	**Fort Garry Industries Ltd**					
8	F3620469	2026-08-05	2026-08-21	U137 - Air Line Oil Lubricator		299.37
GRATIR1	**Graham's Tire Service Ltd.**					
16	0447090	2026-08-11	2026-08-21	U148 - Flat Repair		54.39
39	0447520	2026-08-14	2026-08-21	U135 - Flat Repair/U137 - Replace Tire		395.16
					Vendor Total:	449.55
KNIARC2	**Knight Arch Ins.**					
13	891 LYT - 2026	2026-08-13	2026-08-21	U148 - Plate Renewal 891 LYT		297.00
LORDIS1	**Loraas Disposal South**					
4	0008321460	2026-07-31	2026-08-21	DV-94 Waste/86 Recycle July		2,692.17
12	0008320864	2026-07-31	2026-08-21	Porto Rental July		281.34
					Vendor Total:	2,973.51
MONJIM1	**Monaghan, Jim**					
5	Google Mar-Dec	2026-06-30	2026-08-21	DV-Google Business Acct-STORM-Mar-Dec 25		285.64
6	Google Jan-Jun	2026-06-30	2026-08-21	DV-Google Business Acct-STORM-Jan-Jun26		183.84
					Vendor Total:	469.48
PRIAUT1	**Princess Auto Ltd.**					
7	6122636	2026-08-04	2026-08-21	Shop Supplies		109.68
PROBUI1	**Professional Bldg Inspections**					
30	26073152	2026-07-31	2026-08-21	Inspections - July x 5		2,991.45
REDHEA1	**Redhead Equipment**					
35	P25001	2026-08-11	2026-08-21	U135 - Hose Clamp		49.07
RMAA1	**RMAA**					
32	Fall Mtg 2026 M	2026-08-14	2026-08-21	Sep 18, 2026-Div 1&2 Fall Mtg-Merkosky		60.00

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00138 - August 20, 2026 To Be Approved
For the Period Ended 2026-08-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
SARM001	**SARM**					
26	SARM763616	2026-07-13	2026-08-21	U120 - Adjust Sensor in Fuel Tank		556.36
34	ECO-803457	2026-07-31	2026-08-21	SureKill TalonG x10/Hawk All-W		4,001.67
38	6-393780	2026-08-13	2026-08-21	Shop Supplies		52.73
					Vendor Total:	4,610.76
SCHMAX1	**Schweitzer, Max**					
2	TCT Grass-Aug	2026-08-11	2026-08-21	TCT - Grass Cutting - 2 hrs		100.00
SEBRYA1	**Sebastian, Ryan**					
33	354824	2026-08-12	2026-08-21	New Gravel Pit-Supply & Install Gates x2		1,686.30
SHECOO1	**Sherwood CO-OP Ltd**					
9	374	2026-08-04	2026-08-21	6116.60 Liters Diesel		11,586.07
10	373	2026-08-04	2026-08-21	2046.30 Liters Gasoline		3,401.25
					Vendor Total:	14,987.32
TAXERV1	**TAXervice**					
21	2453713	2026-08-06	2026-08-21	#241 - Issue Six Month Notice		512.40
22	2453714	2026-08-06	2026-08-21	#480 - Issue Six Month Notice		554.40
23	2453715	2026-08-06	2026-08-21	#505 - Issue Six Month Notice - 3		602.70
24	2453716	2026-08-06	2026-08-21	#755 - Issue Six Month Notice		459.90
25	2453717	2026-08-06	2026-08-21	#756 - Issue Six Month Notice		459.90
					Vendor Total:	2,589.30
TOWLUM1	**Town Of Lumsden**					
3	DV - ASL - HB	2026-07-21	2026-08-21	DV Road Rotomix Release of Holdback		26,866.50
18	SplashtopJul	2026-07-15	2026-08-21	Splashtop July		3.59
19	HorizonAug26	2026-08-04	2026-08-21	Horizon August		162.97
20	2026-00105	2026-07-31	2026-08-21	Postage - July 2026		1,290.87
27	Landfill 2026 Q	2026-08-01	2026-08-21	3rd Qtr - Landfill Grant 2026		2,750.00
28	Recycle 2026 Q3	2026-08-01	2026-08-21	Qtr 3 - 2026 - Recycling Grant		2,500.00
31	JADM 2026-07	2026-07-31	2026-08-21	JADM Share July		40,026.01
					Vendor Total:	73,599.94
TREENG1	**TREK Engineering**					
1	26-1858	2026-07-31	2026-08-21	23% Gravel Pit Decommissioning Plan		11,063.75
WILTEC1	**Wil Tech Industries Ltd**					
11	PS-INV0196891	2026-08-05	2026-08-21	U137 - Fittings		47.57
					Total for Batch:	145,312.45

Invoices Printed: 39

Date Printed
2026-08-10 7:26 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00130 - August 20, 2026 Preauthorized
For the Period Ended 2026-08-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MEPP	**MEPP**					
7	MEPP-2026-07-18	2026-07-18	2026-08-07	Pension Contributions Jul 18		4,840.76
8	MEPP26-RegushST	2026-07-04	2026-08-07	Pension Contribution Regush-Apr 29-Jul 4		1,780.66
					Vendor Total:	6,621.42
MINFINED	**Minister of Finance- Education**					
2	EPT-2026-07	2026-07-31	2026-08-07	Education Tax Remittance July		196,524.99
RECGEN1	**Receiver General (RP1)**					
5	RP1-2026-07-18	2026-07-18	2026-08-07	Income Tax/CPP/EI - Jul 18		7,795.13
RECGEN2	**Receiver General (RP2)**					
6	RP2 2026-07-18	2026-07-18	2026-08-07	Income Tax/CPP/EI RP2 Jul 18		2,190.58
SASENE1	**SaskEnergy**					
9	Shop 2026-07	2026-07-17	2026-08-07	Jun 11-Jul 14 - 0 M3 A-Shop		49.88
SASPOW1	**SaskPower**					
10	Shop 2026-07	2026-07-17	2026-08-07	Jul Billing 1,071 C KWh		232.97
SASTEL1	**SaskTel Mobility**					
3	PW Cell-2026-07	2026-07-23	2026-08-07	PW Cell Phones July		86.14
SMHI	**SMHI**					
1	SMHI-2026-07	2026-07-31	2026-08-07	Premium Collections July		6,243.29
XPLORE1	**Xplore Inc**					
4	INV60388666	2026-08-01	2026-08-07	Internet August		104.33
					Total for Batch:	219,848.73

Invoices Printed: 10

RM of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-08-10 7:17 AM

Batch # 2026-00128 - July 2026 RBC Visa Statements
For the Period Ended 2026-08-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
VISA-KS	Royal Bank VISA - Strong					
2	Statement-26-07	2026-07-23	2026-08-07	Visa Statement July		280.83
VISA-SH	Royal Bank VISA - Haynes					
1	Statement 26-07	2026-07-27	2026-08-07	Visa Statement July		97.24
					Total for Batch:	378.07

Invoices Printed: 2

Date Printed
2026-08-10 7:30 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00129 - July 2026 RBC Visa Transactions
For the Period Ended 2026-08-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
HOMDEP1	The Home Depot					
1	055115/9010395	2026-07-08	2026-08-07	Shop Supplies		97.24
LUMHOT1	Lumsden Hotel & Steak Pit					
2	074337	2026-07-09	2026-08-07	RM Council & Managers Lunch		280.83
					Total for Batch:	378.07

Invoices Printed: 2

Net pay

RM of Lumsden No 189

Department : All
Payroll group: Bi- Weekly RP0001
EI group: All
For period end dates: Aug 01, 2026 to Aug 01, 2026

Employee No.	Employee name	Net pay
119	Belay, John	$2246.22
101	Cooper, Brian R	$2313.68
103	Haynes, Scott B	$2994.61
116	Keirl, Tim	$2211.21
120	Mayer, Larry R	$2257.27
117	Regush, Cole	$1592.13
Report totals:	# of Employees: 6 # of Records: 6	$13615.12

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Net pay

RM of Lumsden No 189

Department : All
Payroll group: Bi-Weekly RP0002
EI group: All
For period end dates: Aug 01, 2026 to Aug 01, 2026

Employee No.	Employee name	Net pay
125	Russnak, Clayton	$1979.75
126	Topham, Shane B	$2011.61
Report totals:	# of Employees: 2	$3991.36
	# of Records: 2	

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