Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting September 17, 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, September 17, 2026, at 7:00 pm.

Present:
Reeve: Cody Garbutt
Councillors:
Division 1: Curtis Skolney (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 via Zoom from 7:00 - 7:18 pm)
Senior Planner: Saedi Soubolsky (attended via Zoom from 7:00 - 8:13 pm)
OSC-Planning: Lesia Matheson (attended via Zoom from 7:00 - 8:12 pm)

Absent:
Councillor: Division 3: Hayden Forster
Public Works Foreman: Scott Haynes

Resolution No. 2026 -395

Approval of Agenda

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

"That we approve the agenda as presented." **CARRIED**

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with agenda item 7.2, an invoice from Western Infrastructure Renewal Inc. (WIRI), related to a bridge maintenance project in which Councillor Schlosser's company Big Rock Trucking Ltd. is supplying aggregate as a subcontractor.

Resolution No. 2026-396

Public Works Reports

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

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

Financial Reports

Resolution No. 2026 - 397

Bank Reconciliation
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 2 Schlosser

"That the Bank Reconciliation for the period ending August 31, 2026, be accepted as presented."

CARRIED

Accounts for Approval

Resolution No. 2026 - 398

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

"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 respect to an invoice from Western Infrastructure Renewal Inc. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:15 pm.

Resolution No. 2026 - 399

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

"That the list of accounts attached as Schedule "B" is 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 7:17 pm.

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:18 pm.

Planning and Development Applications and Reports

Resolution No. 2026- 400

Council Update - Planning and Development - September 17, 2026
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

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

Resolution No. 2026-401

Development Application 2026-033 - Attached Garage within Floodplain - SW 03-20-21-W2 - Division 5
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That we approve a proposed attached garage on land legally described as Parcel B, Plan FT1415 Ext 0 in the SW 03-20-21-W2 subject to satisfying the minimum safe building elevation of 496.9 m." **CARRIED**

Closed Session

Resolution No. 2026-402

Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 7:26 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 8:11 pm, Council left the Closed Session and returned to the open meeting.

Adoption of Minutes

Resolution No. 2026 - 403

September 1, 2026 - Deer Valley Organized Hamlet Board Meeting
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the September 1, 2026, Deer Valley Organized Hamlet - Regular Meeting be approved, as circulated." **CARRIED**

OSC-Planning, Lesia Matheson, left for the remainder of the meeting at 8:12 pm.

Resolution No. 2026-404

September 3, 2026 - Committee of the Whole Meeting
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That the minutes of the September 3, 2026 - Committee of the Whole Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-405

September 3, 2026 - Regular Council Meeting
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the September 3, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Senior Planner, Saedi Soubolsky, left for the remainder of the meeting at 8:13 pm.

Committee Reports

Resolution No. 2026 - 406

Deer Valley Organized Hamlet Report
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 6 Jordison

"That the Deer Valley Organized Hamlet Report be accepted as presented verbally by Councillor Schlosser." **CARRIED**

New Business

Resolution No. 2026- 407

List of Lands in Arrears
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That we accept the list of lands in arrears as per Schedule "C" and exclude from the list of lands, properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and
That TAXService be authorized to process tax enforcement proceedings respecting these rolls on behalf of the municipality." **CARRIED**

Reports of Administration

Resolution No. 2026-408

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**

Appointments

Resolution No. 2026-409

Youth Member - 2026-2027
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That, in consultation with the Lumsden High School, we appoint Jack Bowman as the 'Youth Member' of the Council of the RM of Lumsden No. 189, pursuant to Section 82(1) of *The Municipalities Act*, for a one-year term."

CARRIED

Resolution No. 2026-410

Communications

Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 5 Catley

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden RCMP - Summer Update
b. Celebrating Seniors - 2026 Volunteer Awards Gala and Banquet
c. Miscellaneous." **CARRIED**

Closed Session

Resolution No. 2026 - 411

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 9:22 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 Assistant Chief Administrative Officer included in the session." **CARRIED**

Rise from Closed Session

At 9:59 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026 - 412

Resignation - C. Regush
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That we accept, with regret, the resignation of Cole Regush, Heavy Equipment Operator, effective September 8, 2026." **CARRIED**

Resolution No. 2026 - 413

Adjournment
Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 10:00 pm." **CARRIED**

Reeve

Chief Administrative Officer

Date Printed
2026-09-14 9:02 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00145 - September 17, 2026 Preauthorized
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MEPP	**MEPP**					
7	MEPP-2026-08-15	2026-08-15	2026-09-11	Pension Contributions Aug 15		4,746.58
10	MEPP-2026-08-29	2026-08-29	2026-09-11	Pension Contributions Aug 29		5,079.58
					Vendor Total:	9,826.16
MINFINED	**Minister of Finance- Education**					
8	EPT-2026-08	2026-08-31	2026-09-11	Education Tax Remittance August		927,188.04
RECGEN1	**Receiver General (RP1)**					
5	RP1-2026-08-15	2026-08-15	2026-09-11	Income Tax/CPP/EI - Aug 15		7,756.54
11	RP1-2026-08-29	2026-08-29	2026-09-11	Income Tax/CPP/EI - Aug 29		8,030.03
					Vendor Total:	15,786.57
RECGEN2	**Receiver General (RP2)**					
6	RP2 2026-08-15	2026-08-15	2026-09-11	Income Tax/CPP/EI RP2 Aug 15		1,625.31
12	RP2 2026-08-29	2026-08-29	2026-09-11	Income Tax/CPP/EI RP2 Aug 29		2,216.36
					Vendor Total:	3,841.67
SASENE1	**SaskEnergy**					
13	Shop 2026-08	2026-08-19	2026-09-11	Jul 14-Aug 14 - 0 M3 A-Shop		49.88
SASPOW1	**SaskPower**					
3	DV-Light2026-08	2026-08-27	2026-09-11	DV - Street Lights(20) - August		315.00
4	Shop 2026-08	2026-08-19	2026-09-11	Aug Billing 1,205 C KWh		256.18
					Vendor Total:	571.18
SASTEL1	**SaskTel Mobility**					
2	PW Cell-2026-08	2026-08-23	2026-09-11	PW Cell Phones August		86.19
SMHI	**SMHI**					
9	SMHI-2026-08	2026-08-31	2026-09-11	Premium Collections August		222,700.03
XPLORE1	**Xplore Inc**					
1	INV60688439	2026-09-01	2026-09-11	Internet September		104.33
					Total for Batch:	1,180,154.05

Invoices Printed: 13

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00149 - September 17, 2026 To Be Approved
For the Period Ended 2026-09-30

Date Printed
2026-09-16 11:54 AM

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
20/GEO	**20/20 Geomatics Ltd**					
5	4600	2026-08-25	2026-09-18	Regina Beach Rd-"Survey ROW at AMK"		3,097.50
GRATIR1	**Graham's Tire Service Ltd.**					
14	0448488	2026-08-24	2026-09-18	U105B - Flat Repair		97.68
KNIARC2	**Knight Arch Ins.**					
17	141PAW 2026	2026-09-10	2026-09-18	U123 - Plate Renewal 141 PAW		1,461.44
LASMOU3	**Last Mountain Times Ltd**					
18	24-928	2026-01-01	2026-09-18	PN New Bylaw # 2025-12(Amendment)		381.15
19	26-116	2026-05-29	2026-09-18	PN New Bylaw # 2026-07 (Amendment)		404.12
20	26-115	2026-05-29	2026-09-18	PN New Zoning Bylaw # 2026-06(Amendment)		406.29
21	26-117	2026-05-29	2026-09-18	PN New Bylaw # 2026-02 (Amendment)		431.16
					Vendor Total:	1,622.72
LMR1	**Last Mountain Railway**					
11	1348	2026-08-31	2026-09-18	50% Cost 32ft-Crossing Craik Sub MP		4,633.73
LORDIS1	**Loraas Disposal South**					
13	0008331058	2026-08-31	2026-09-18	Porto Rental August		286.40
SARM001	**SARM**					
1	24688	2026-08-31	2026-09-18	Legal Advice-1.7 hrs-Land Access Dispute		562.77
SHECOO1	**Sherwood CO-OP Ltd**					
8	16754	2026-08-28	2026-09-18	572 Liters Diesel		1,091.29
15	16776	2026-09-03	2026-09-18	1715.6 Liters Diesel		3,413.61
16	16766	2026-09-01	2026-09-18	4771.4 Liters Diesel		9,103.11
					Vendor Total:	13,608.01
TOWLUM1	**Town Of Lumsden**					
2	HorizonSep26	2026-09-01	2026-09-18	Horizon September		162.78
3	2026-00122	2026-09-09	2026-09-18	Library - Painting Exterior 50% Share		2,405.91
4	JADM 2026-08	2026-08-31	2026-09-18	JADM Share August		51,987.31
7	2026-00117	2026-08-31	2026-09-18	Postage - August 2026		124.49
					Vendor Total:	54,680.49
TREENG1	**TREK Engineering**					
6	26-2178	2026-08-31	2026-09-18	5% Gravel Pit Decommissioning Plan		2,421.25
YOUEQU1	**Young's Equip Inc.**					
9	W32917	2026-09-03	2026-09-18	U104-Repair & Replace EHR Lever		1,998.95
10	W32774	2026-09-03	2026-09-18	U144 - Replaced EHR Levers/Temp Sensor		3,665.54
					Vendor Total:	5,664.49
					Total for Batch:	88,136.48

Invoices Printed: 20

Date Printed
2026-09-09 9:28 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00150 - Customer Refund-Tax Discount
For the Period Ended 2026-09-30

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
WHIMAR1	**Whitman, Marie Elizabeth**					
1	Tax Disc Refund	2026-09-08	2026-09-08	Refund for Cust #3336 - Tax Over Pymt		245.15

Total for Batch: 245.15

Invoices Printed: 1

Date Printed
2026-09-11 9:55 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00146 - August RBC Visa Statements
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
VISA-KS	**Royal Bank VISA - Strong**					
1	Statement-26-08	2026-08-24	2026-09-03	Visa Statement August		45.96
					Total for Batch:	45.96

Invoices Printed: 1

Date Printed
2026-09-11 9:55 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00147 - August RBC Visa Transactions
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
CANPOS1	**Canada Post**					
1	Mail Tax Enforc	2026-08-11	2026-09-03	Postage-Registered Mail Tax Enforcement		45.96
					Total for Batch:	45.96

Invoices Printed: 1

Net pay

Department : All
Payroll group: Bi- Weekly RP0001
EI group: All
For period end dates: Aug 29, 2026 to Aug 29, 2026

Employee No.	Employee name	Net pay
119	Belay, John	$2257.27
101	Cooper, Brian R	$2313.68
103	Haynes, Scott B	$3197.68
116	Keirl, Tim	$2257.32
120	Mayer, Larry R	$2257.27
117	Regush, Cole	$1592.11
Report totals:	# of Employees: 6 # of Records: 6	$13875.33

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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 29, 2026 to Aug 29, 2026

Employee No.	Employee name	Net pay
125	Russnak, Clayton	$2005.29
126	Topham, Shane B	$2005.29
Report totals:	# of Employees: 2	$4010.58
	# of Records: 2	

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RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00151 - September 17, 2026 WIRI Invoice
For the Period Ended 2026-09-30

Date Printed
2026-09-11 9:52 AM

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
WESINF1	**WIRI**					
1	672 Progress	2026-08-31	2026-09-08	221-19-07 Pile Cap, Railing, Spacers-To Aug 31		43,470.38
					Total for Batch:	43,470.38

Invoices Printed: 1

R.M. OF LUMSDEN No. 189

LIST OF LANDS IN ARREARS

September 17, 2026
Resolution 2026-390

DESCRIPTION OF PROPERTY							Total Arrears
Part of Lot	Lot	Blk	Plan				
Part of Section	Sec	Twp	Range	Meridian	Extension	Title No.	
		A	69R25180		0	136421647	5,111.99
SE	19	19	19	2	0	146198627	2,362.28
SW	19	19	19	2	8	146198616	2,166.41
SE	23	19	20	2	0	149041784	2,933.82
NW	24	19	20	2	0	149041773	2,880.64
NE	28	19	20	2	1	151102189	2,281.32
LSD 1	33	19	20	2	38	148204447	1,940.25
LSD 7	33	19	20	2	39	148204469	
LSD 8	33	19	20	2	41	148204470	
SE	06	19	21	2	2	157516757	5,800.18
SE	06	19	21	2	1	157516702	
SW	06	19	21	2	0	128979219	347.08
NW	02	19	22	2	0	155920765	1,647.72
		E	95R41466		0	146213524	2,356.75
		A	92R22624		1	142229280	7,491.03
		A	102028317		0	139537132	3,459.66
		A	102201792		0	149995467	9,599.18
		A	62R38794		30	150929747	14,847.94
		A	101443272		1	139918551	6,115.20