Rural Municipality of Lumsden No.189
Meeting Minutes
Committee of the Whole Meeting October 8, 2026 - 9:00 AM

Call To Order

The Committee of the Whole of the Rural Municipality of Lumsden No. 189 convened their Meeting in the Dew Drop In (in Lumsden), and via electronic means (Zoom), on Thursday, October 8, 2026 at 9:03 am.

Present:
Reeve: Cody Garbutt
Councillors:
Division 2: Glenda Schlosser
Division 4: Vacant
Division 5: Trent Catley
Division 6: Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Senior Planner: Saedi Soubolsky (attended from 9:04 am - 12:13 pm)
Planning Clerk: Lesia Matheson (attended from 9:18 am - 12:13 pm)
Director of Finance: Ryan Haresign
Public Works Foreman: Scott Haynes (attended via Zoom)
OSC- Communications: Morgan Darbellay

Absent:
Councillors: Division 1: Curtis Skolney
Division 3: Hayden Forster
Assistant Chief Administrative Officer: Krystal Strong
Youth Member: Jack Bowman

Additions to Agenda

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

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

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with agenda items 5.2 and 9.0 being discussions regarding Long-Term Gravel Security for the municipality and the Wascana Creek Erosion Protection Project. Councillor Schlosser's company Big Rock Trucking Ltd. is an aggregate supplier and will be supplying aggregate as a subcontractor for the Wascana Creek Erosion Protection Project. Councillor Schlosser noted that at the time of the awarding of the contract for the Wascana Creek Project, she did not have a conflict.

Public Works

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

"That we recommend to Council to pursue an agreement with RoaData Services Ltd. to provide overweight permitting services." **CARRIED**

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

"That we recommend Council direct administration to enter negotiations with the Ministry of Highways to transfer responsibility of the "service road" located on the southern boundary of 5-20-21 W2 and legally described as the following:

ORA 126-20-21-2 Ext 0;

ORA 31-2--21-2 Ext 0;

Plan 95R03942 Ext 25, NW 32 19 21 W2;

Plan 67R36366 Ext 1, SW 05 20 21 W2; and

Plan 74R20830 Ext 1, SW 05 20 21 W2

and further, that we communicate this proposal with impacted landowners." **CARRIED**

Highway 20 Road Development
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 2 Schlosser

- "That we recommend Council direct administration to execute a memorandum of understanding with the landowner of Parcel K, Plan 89R71187 prior to proceeding with the proposed subdivision and road closure bylaw for the land legally described as St/L 1, Plan 85R31052 Ext 0 and St/L 1, Plan 89R71187 Ext 0." **CARRIED**

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to a discussion regarding an invoice from Finn Construction related to the Wascana Creek Erosion Protection Project. Councillor Schlosser abstained from the discussion and left the council chambers at 12:03 pm.

Conflict - Returned to Meeting

At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 12:12 pm.

Adjournment
Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 12:13 pm." **CARRIED**

Chairperson

Chief Administrative Officer