Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 22, 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, October 22, 2026 at 7:00 pm.

Present:
Reeve: Cody Garbutt
Councillors:
Division 1: Curtis Skolney
Division 2: Glenda Schlosser
Division 3: Hayden Forster
Division 4: Vacant
Division 5: Trent Catley
Division 6: Cody Jordison (attended via Zoom)
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong (attended via Zoom)
Director of Finance: Ryan Haresign (attended via Zoom from 7:00 - 7:21 pm)
Senior Planner: Saedi Soubolsky (attended via Zoom from 7:00 - 8:18 pm)
Youth Member: Jack Bowman (attended from 7:00 - 8:07 pm)

Absent:
None

Resolution No. 2026-437 — **Approval of Agenda**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

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

Declaration of Conflict of Interest

Councillor Curtis Skolney declared a conflict of interest with respect to item 8.3 on today's agenda. Item 8.3 pertains to a discussion regarding entering into negotiations with the Ministry of Highways to transfer responsibility for a roadway. Councillor Skolney is an employee of the Ministry of Highways.

Councillor Glenda Schlosser declared a conflict of interest with respect to item 7.2 and 20 on today's agenda.
Item 7.2 pertains to a gravel crushing tender for which L&G Crushing Corp. was awarded a contract; Councillor Schlosser is an owner of this company.
Item 20 pertains to LAFOIP applications and responses regarding the court-ordered reclamation plan in relation to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Council Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.

Resolution No. 2026-438 — **Public Works Reports**
Moved by: Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 2 Schlosser

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

Resolution No. 2026-439 — **Equipment Tracking and Monitoring**
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 3 Forster

"That we table the equipment tracking and monitoring purchase to allow administration to bring back more information specific to identifying culvert locations." **CARRIED**

Financial Reports

Resolution No. **Bank Reconciliation**
2026-440 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That the Bank Reconciliation for the period ending September 30, 2026, be accepted as presented." **CARRIED**

Accounts for Approval

Resolution No. **List of Accounts**
2026-441 **Moved by:** Councillor, Division No. 1 Skolney
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 invoices from L&G Crushing Corp. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:16 pm.

Resolution No. **List of Accounts - Conflict of Interest**
2026-442 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

"That invoices from L&G Crushing Corp. 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 7:21 pm.

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:21 pm.

Planning and Development Applications and Reports

Resolution No. **Council Update - Planning and Development - October 22, 2026**
2026-443 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 5 Catley

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

Resolution No. **Highway 20 Road Development**
2026-444 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 1 Skolney

"That we agree to enter into 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 and upon execution of the Memorandum of Understanding, administration be authorized to proceed with the process of the proposed subdivision, road closure bylaw and transfer of land." **CARRIED**

Conflict Declared

Councillor Curtis Skolney declared a conflict of interest with respect to Service Road Agreement negotiations with the Ministry of Highways. Councillor Skolney abstained from discussion and voting on the matter and left the council chambers at 7:28 pm.

Resolution No. **Ministry of Highways - Service Road Agreement - NE 32-19-21-W2**
2026-445 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 3 Forster

"That we direct administration to enter negotiations with the Ministry of Highways to transfer responsibility of the "service road" located on the southern boundary of 05-20-21 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**

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Curtis Skolney returned to the council chambers at 7:32 pm.

Adoption of Minutes

Resolution No. 2026-446 **October 7, 2026 - Deer Valley Organized Hamlet - Annual General Meeting**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the October 7, 2026 - Deer Valley Organized Hamlet - Annual General Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-447 **October 8, 2026 - Committee of the Whole Meeting**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That the minutes of the October 8, 2026 - Committee of the Whole Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-448 **October 8, 2026 - Regular Council Meeting**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That the minutes of the October 8, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-449 **October 14, 2026 - Deer Valley Organized Hamlet - Board Meeting**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 1 Skolney

"That the minutes of the October 14, 2026 - Deer Valley Organized Hamlet - Board Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2026-450 **Deer Valley Organized Hamlet - Meeting Report**
Moved by: Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 6 Jordison

"That we accept the Deer Valley Organized Hamlet meeting report as presented by Councillor Schlosser." **CARRIED**

New Business

Resolution No. 2026-451 **Proceed to Acquire Title - Parcel J, Plan 101845931**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 2 Schlosser

"That TAXervice, on behalf of the Rural Municipality of Lumsden No. 189, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: Blk/Par J, Plan 101845931 Ext 0, 154015556." **CARRIED**

Resolution No. **Proceed to Acquire Title - Parcel 2, Plan 91R43022**
2026-452 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 6 Jordison

"That TAXervice, on behalf of the Rural Municipality of Lumsden No. 189, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: Blk/Par 2, Plan 91R43022 Ext 0, 111500783." **CARRIED**

Resolution No. **Royal Canadian Legion - Military Service Recognition Book - Advertising**
2026-453 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That we purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition book at a cost of $238.10 plus GST." **CARRIED**

Resolution No. **Community Safety Officer**
2026-454 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 5 Catley

"That we request Administration gather information regarding the Community Safety Officer Program and bring it to the next Committee of the Whole Meeting." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2026- 455 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

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

Appointments

Resolution No. **Communications**
2026-456 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 3 Forster

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SARM Learning - Foundations of Municipal Leadership Seminars
b. South Saskatchewan First Responder Conference Committee - 2027 Conference Sponsorship Request
c. Miscellaneous." **CARRIED**

Resolution No. **SARM Learning - Foundations of Municipal Leadership Seminars**
2026-457 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 2 Schlosser

"That we authorize the newly elected Division No.4 Councillor to attend the SARM Learning 'Foundations of Municipal Leadership' seminar, with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. **Bylaw No. 2026-10 - Tax Abatement Agreement - Second Reading**
2026-458 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 1 Skolney

"That Bylaw No. 2026-10, being a bylaw to enter into a property tax abatement agreement be read a second time." **CARRIED**

Resolution No. **Bylaw No. 2026-10 - Tax Abatement Agreement - Third Reading**
2026-459 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That Bylaw No. 2026-10, being a bylaw to enter into a property tax abatement agreement, be read a third time, adopted, signed, and sealed." **CARRIED**

Youth Member, Jack Bowman left for the remainder of the meeting at 8:07 pm.

Resolution No. **Closed Session**
2026- 460 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser

"That we move into Closed Session at 8:07 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**

Senior Planner, Saedi Soubolsky left for the remainder of the meeting at 8:18 pm.

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to discussions pertaining to LAFOIP applications and responses for QBG 1157 of 2019. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 8:18 pm.

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 8:21 pm.

Rise from Closed Session

At 8:21 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026- 461 **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

"That we move into Closed Session at 8:22 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 staff to be included in the session." **CARRIED**

Resolution No. 2026- 462 **Adjournment**
Moved by: Councillor, Division No. 1 Skolney

"That we adjourn the meeting at 8:31 pm." **CARRIED**

Reeve

Chief Administrative Officer

Date Printed
2026-10-16 1:56 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00175 - October 22, 2026 To Be Approved
For the Period Ended 2026-10-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
BBJSTA1	**BBJ Five Star Service Inc**					
17	INV-69205	2026-10-06	2026-10-13	U123 - SGI Inspection & Repairs		1,212.45
CONXWI1	**ConX Wireless**					
18	68Q-04316	2026-10-09	2026-10-13	U119/U122/U156 - GPS Equipment		9,368.40
LASMOU3	**Last Mountain Times Ltd**					
8	26-189	2026-10-12	2026-10-13	Notice of Abdmnt of Poll Ad-1 Wk		115.84
LORDIS1	**Loraas Disposal South**					
1	0008341250	2026-09-30	2026-10-13	DV-94 Waste/86 Recycle		2,880.23
2	0008340731	September 2026-09-30	2026-10-13	Porto Rental September		293.66
					Vendor Total:	3,173.89
MINCOR1	**Ministry Of Corrections**					
9	RP-2026-201	2026-10-07	2026-10-13	2026 Policing (1968 Pop) Jan - Dec		124,539.96
PROBUI1	**Professional Bldg Inspections**					
3	26093052	2026-09-30	2026-10-13	Inspections - September x 10		2,737.35
RUSCLA1	**Russnak, Clayton**					
5	Boots 2026	2026-10-06	2026-10-13	2026 Boot Allowance		300.00
SARM001	**SARM**					
7	HR2609-003	2026-09-30	2026-10-13	HR Consulting-PW Workplace Assessment		994.88
12	WEB/EMAIL SEP26	2026-09-30	2026-10-13	Ad - Corporate Services Coordinator		183.75
13	24747	2026-09-30	2026-10-13	Legal Advice-2 hrs-Hwy 20/Town Chrg		632.70
					Vendor Total:	1,811.33
SHECOO1	**Sherwood CO-OP Ltd**					
15	16889	2026-10-06	2026-10-13	4036.3 Liters Diesel		8,946.66
16	16886	2026-10-06	2026-10-13	3266.3 Liters Diesel		7,239.92
					Vendor Total:	16,186.58
TAXERV1	**TAXervice**					
19	2456998	2026-10-16	2026-10-23	#1999-Documents Acquired Registered Mail		154.15
TOWLUM1	**Town Of Lumsden**					
6	SplashtopSep26	2026-09-15	2026-10-13	Splashtop September		3.59
10	SplashtopAug26	2026-08-15	2026-10-13	Splashtop August		3.59
11	JADM 2026-09	2026-09-30	2026-10-13	JADM Share September		43,077.64
					Vendor Total:	43,084.82
TREENG1	**TREK Engineering**					
4	26-2565	2026-09-30	2026-10-13	2% Gravel Pit Decommissioning Plan		835.01
ZEEMED1	**Zee Medical Service Co.**					
14	231625	2026-09-14	2026-10-13	1st Aid Supplies		130.09
					Total for Batch:	203,649.87

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00175 - October 22, 2026 To Be Approved
For the Period Ended 2026-10-31

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount

Invoices Printed: 19

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00171 - October 22, 2026 Preauthorized
For the Period Ended 2026-10-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MEPP	**MEPP**					
2	MEPP-2026-09-26	2026-09-26	2026-10-16	Pension Contributions Sept 26		3,635.70
MINFINED	**Minister of Finance- Education**					
3	EPT-2026-09	2026-09-30	2026-10-16	Education Tax Remittance September		61,893.60
RECGEN1	**Receiver General (RP1)**					
5	RP1-2026-09-26	2026-09-26	2026-10-16	Income Tax/CPP/EI - Sep 26		6,704.08
6	RP1-2026-10-10	2026-10-10	2026-10-16	Income Tax/CPP/EI - Oct 10		8,131.81
					Vendor Total:	14,835.89
RECGEN3	**Receiver General (RP3)**					
1	RP3-2026-Q3 Sko	2026-09-30	2026-10-16	Income Tax/CPP - Qtr3 - Skolney		183.80
SASTEL1	**SaskTel Mobility**					
7	PW Cell-2026-09	2026-08-23	2026-10-16	PW Cell Phones September		87.02
SMHI	**SMHI**					
4	SMHI-2026-09	2026-09-30	2026-10-16	Premium Collections September		17,757.59
					Total for Batch:	98,393.60

Invoices Printed: 7

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00167 - September 2026 RBC Visa Statements
For the Period Ended 2026-10-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
VISA-SH	**Royal Bank VISA - Haynes**					
1	Statement 26-09	2026-09-28	2026-10-02	Visa Statement September		1,893.99
VISA-MM	**Royal Bank Visa - Merkosky**					
2	Statement-26-09	2026-09-28	2026-10-02	Visa Statement September		702.94
VISA-KS	**Royal Bank VISA - Strong**					
3	Statement-26-09	2026-09-23	2026-10-02	Visa Statement September		219.72
					Total for Batch:	2,816.65

Invoices Printed: 3

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00168 - September 2026 RBC Visa Transactions
For the Period Ended 2026-10-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
PRAMOB1	**Prairie Mobile Communications**					
1	RGSASIN21492	2026-09-08	2026-10-02	Cell Phone - Scott Haynes		676.25
RONA1	**Rona Regina**					
2	024918	2026-09-10	2026-10-02	Shop - Adapter/Water Pump		27.74
STJOHN1	**St. John Ambulance**					
3	I-SK60-047657	2026-09-15	2026-10-02	1st Aid CPR C+AED-Cooper/Topham/Keirl		510.00
4	I-SK60-047658	2026-09-15	2026-10-02	1st Aid CPR-Russnak/Belay/Mayer/Haynes		680.00
ALZSOC1	**Alzheimer Society of Sk**					
5	IMO Cooper	2026-08-28	2026-10-02	IMO - B. Cooper Father-In-Law		52.94
BULCOO1	**Bulyea Co-op**					
6	71467568	2026-09-08	2026-10-02	S. Haynes - 20 Year Service Award		150.00
INFSER2	**Information Services Corp.**					
7	147278234	2026-09-03	2026-10-02	Load Account Credit		500.00
RBCVIS1	**RBC VISA Bank Charges**					
8	AnnualFee KS	2026-09-01	2026-10-02	Annual Fee K. Strong		12.00
LUMHOT1	**Lumsden Hotel & Steak Pit**					
9	013320	2026-09-03	2026-10-02	RM Council & Managers Lunch		207.72
					Total for Batch:	2,816.65

Invoices Printed: 9



Net pay

RM of Lumsden No 189

Department : All
Payroll group: Bi- Weekly RP0001
EI group: All
For period end dates: Oct 10, 2026 to Oct 10, 2026

Employee No.	Employee name	Net pay
119	Belay, John	$2072.78
101	Cooper, Brian R	$2313.67
03	Haynes, Scott B	$3147.74
116	Keirl, Tim	$2222.33
120	Mayer, Larry R	$2326.30
125	Russnak, Clayton	$1134.41
126	Topham, Shane B	$2005.89
Report totals:	# of Employees: 7 # of Records: 7	$15223.12

(C)opyright Paymate Software Corporation

Date Printed
2026-10-16 3:21 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00179 - October 22, 2026 L&G Crushing Invoices
For the Period Ended 2026-10-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
L&GCRU1	**L & G Crushing Corp.**					
1	1053	2026-10-14	2026-10-23	SW6-21-22 W2-Gravel Crushing-23,188.13yd		169,215.38
2	1052	2026-08-31	2026-10-23	Strip Over Burden Gravel Area-SW6-21-22W		66,045.00
					Vendor Total:	235,260.38
					Total for Batch:	235,260.38

Invoices Printed: 2