

Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole December 11, 2025 - 9:00 AM

Call to Order

The Committee of the Whole of the Rural Municipality of Lumsden No. 189 convened their Meeting at the Dew Drop In (in Lumsden) and via electronic means (Zoom), on Thursday, December 11, 2025 at 9:05 am.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

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 9:05 am to 9:23 am)

Director of Planning and Development: Aimee Bryck

Public Works Foreman: Scott Haynes (attended via Zoom from 9:05 am to 12:00 pm)

Absent:

Youth Member: Corbin Jenkins

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 9:23 am.

Planning and Development

Rescind Resolution No. 2025-295

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council rescind resolution No. 2025-295."

CARRIED

Handwritten signature

Administration

2026 Committee of the Whole Meeting Dates

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 1 Skolney

"That we approve the 2026 Committee of the Whole meeting dates to be held at 9:00 am as follows:

February 5	March 5	April 2	May 7
June 4	July 9	August 6	September 3
October 8	November 5	December 10	

and further, that we reserve the right to cancel a Committee of the Whole meeting if the agenda does not justify the cost of conducting a meeting; notice of cancellation shall be provided as per s65.20 of The Council Procedures Bylaw." **CARRIED**

Delegation

10:33 am - 10:58 am - Lumsden Craven Seniors Program - Yolandi Burnett

Yolandi Burnett, Chair of the Lumsden Craven Seniors Program appeared before the Committee to share information about the Program and how it serves rural residents in the RM of Lumsden.

Mass Communication - Voyent Alert!

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 6 Jordison

"That we recommend Council enter into a 1-year agreement with Voyent Alert! to provide an additional tool to communicate with our ratepayers." **CARRIED**

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

Code of Ethics Policy Review

Moved by: Councillor, Division No. 5 Catley

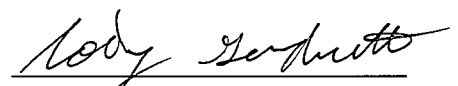
Seconded by: Councillor, Division No. 1 Skolney

"That we table the Code of Ethics Policy Review until the next meeting." **CARRIED**

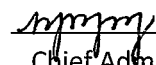
Adjournment

Moved by: Councillor, Division No. 2 Schlosser

"That we adjourn the meeting at 12:00 pm." **CARRIED**



Reeve



Chief Administrative Officer