

Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole May 7, 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 Inn (in Lumsden), and via electronic means (Zoom), on Thursday, May 7, 2026 at 9:00 am.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (arrived via Zoom at 9:06 am)

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (arrived at 9:07 am)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (arrived at 9:48 am)

Absent:

Councillor: Division 3: Hayden Forster

Public Works Foreman: Scott Haynes

Youth Member: Corbin Jenkins

Director of Planning and Development: *(position vacant)*

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to Item 10.1 on today's agenda. Item 10.1 pertains to gravel hauling and gravel crushing tenders for which Big Rock Trucking Ltd. and L&G Crushing Corp. were awarded contracts; Councillor Schlosser is an owner of both companies.

Public Works

Councillor Curtis Skolney arrived via Zoom at 9:06 am.

Councillor Cody Jordison arrived at 9:07 am.

Committee Members' Forum

Director of Finance Ryan Haresign arrived at 9:48 am.

Closed Session - Strategic Planning

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 9:54 am 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

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to item 10.1, being the delegation of Big Rock Trucking Ltd. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 10:00 am.

May 7, 2026

10:00 -10:22 am - Delegation - Big Rock Trucking Ltd.

Lorne Schlosser and Davey Dunlop of Big Rock Trucking Ltd. appeared before the Committee of the Whole to discuss the awarded gravelling tenders and gravel crush as they are impacted by extreme fuel increases since bidding on the tenders.

Rise from Closed Session

At 11:07 am, Council left the Closed Session and returned to the open meeting.

L&G Crushing Tender - Price Adjustment

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That, the Committee recommends that, further to the awarding of the 2024 gravel crushing and stockpiling tender to L&G Crushing Corp., we agree to add a price adjustment clause in recognition of the significant increase in fuel costs. L&G Crushing Corp. agrees to crush the quantity of gravel required to meet the Municipality's needs for the 2026 season at the increased cost, with the remaining balance of the crush to be completed at a future date when fuel costs have stabilized."

CARRIED

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 11:10 am.

Closed Session - Strategic Planning

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we move into Closed Session at 11:11 am 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 11:40 am, Council left the Closed Session and returned to the open meeting.

Buffalo Potash Corp.

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we invite Buffalo Potash Corp. to our July 9, 2026, Committee of the Whole meeting to discuss their Disley Project which is partially located along the western boundary within the RM of Lumsden."

CARRIED

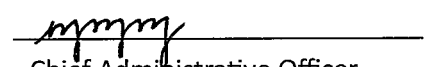
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 11:49 am."

CARRIED


Chairperson


Chief Administrative Officer