

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting June 5, 2025 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In (in Lumsden) and via electronic means (Zoom), on Thursday, June 5, 2025 at 1:01 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom (attended from 1:01 pm to 3:10 pm)

Division 5: Trent Catley

Division 6: Cody Jordison

Assistant Chief Administrative Officer: Krystal Strong

Communications Clerk: Alyssa Riemer (attended from 1:01 pm to 3:22 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:01 pm to 3:24 pm)

Public Works Foreman: Scott Haynes (via Zoom, attended from 1:01 pm to 3:24 pm)

Absent:

Councillors:

Division 3: Hayden Forster

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Youth Member: Corbin Jenkins

Public Works Manager: (vacant)

Resolution No.

2025-248

Additions to Agenda

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we agree to add the following item to the agenda under Unfinished Business:

12.2 - Dust Blocker."

CARRIED

Resolution No.

2025-249

Approval of Agenda

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No.

2025-250

Public Works Report

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Adoption of Minutes

Resolution No. 2025-256 **May 15, 2025 - Regular Council Meeting**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley
"That the minutes of the May 15, 2025 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. 2025-257 **May 27, 2025 - Joint Council Supper Meeting**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley
"That the minutes of the May 27, 2025, Joint Council Supper Meeting be approved, as circulated." **CARRIED**

Unfinished Business

*Rescind Res No.
2025-258
With Res No.
2025-523*

Resolution No. 2025-258 **SARM Resolution - By-elections Triggered by Boundary Alterations**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley
"That we table the proposed resolution to SARM for the 2025 Midterm Convention, regarding the requirement for a by-election as a result of division boundary alterations within a rural municipality, in order for administration to gather additional information." **CARRIED**

New Business

Resolution No. 2025-259 **Agricultural Health and Safety Network - Membership**
Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 1 Skolney
"That we purchase a 2025 membership with the Agricultural Health and Safety Network, at a cost of \$1,159.00." **CARRIED**

Resolution No. 2025-260 **Ludwig - Beaver Control Program Bounty Hunter**
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser
"That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2025-26 program." **CARRIED**

Resolution No. 2025-261 **SARM - June 2025 Division Meeting**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 2 Schlosser
"That we authorize Councillor Skolney and Councillor Scholsser to attend the SARM Division 2 Meeting on June 17, 2025, in Moose Jaw, with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. 2025-262 **Recess Meeting**
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 5 Catley
"That we hold a brief recess at 1:58 pm." **CARRIED**

Reconvened Meeting

The meeting was reconvened at 2:01 pm.

Public Hearings

Resolution No. 2025-263 **2:01 pm - Public Hearing for Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A - Agriculture to CR2 - Medium Density Country Residential**
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser
"That we recess the meeting at 2:01 pm for the purpose of holding a Public Hearing for Bylaw No. 2025-04, a Zoning Bylaw Map Amendment." **CARRIED**



Reconvened Meeting

The Regular Meeting reconvened at 2:23 pm.

New Business Continued

Resolution No. Emergency Management Organization (EMO) Plan

2025-264

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we adopt the Emergency Management Organization Plan, as amended."

CARRIED

Reports of Administration

Resolution No. Council Update

2025-265

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

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

Resolution No. Communications

2025-266

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 2 Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Lumsden and District Heritage Home - Annual Update and Call for Board Nominations
- b. Lumsden and District Heritage Home - Minutes of April 29, 2025
- c. Lumsden and District Heritage Home - Board Nomination Update and AGM Details
- d. Professional Building Inspections, Inc. - Newsletter, May 2025
- e. SARM - Response to Resolution "Reinstate Federal Funding to 4H Canada"
- f. Saskatchewan 4-H - Newsletter, Spring 2025
- g. Farm and Food Care Saskatchewan - Membership & Annual Report
- h. Municipal Hail Insurance - Updated Procedure for Mailing Correspondence
- i. Agricultural Health and Safety Network - Annual Report April 2024 - March 2025
- j. STARS - Year in Review and Missions
- k. Lumsden RCMP - Community Policing Report, April 2025."

CARRIED

Bylaws

Resolution No. Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A -

2025-267

Agriculture to CR2 - Medium Density Country Residential - 2nd Reading

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 1 Skolney

"That Bylaw No. 2025-04, being a bylaw to amend the Zoning Bylaw map, be read a second time."

CARRIED

Resolution No. Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A -

2025-268

Agriculture to CR2 - Medium Density Country Residential - 3rd Reading

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That Bylaw No. 2025-04, being a bylaw to amend the Zoning Bylaw map, be read a third time, adopted, signed, and sealed."

CARRIED

Conflict Declared - Councillor Schlosser

Councillor Schlosser declared a conflict of interest with respect to item 18.3 on today's agenda, being a Zoning Bylaw amendment. Her conflict pertains to potential business dealings between a company that Councillor Schlosser owns, Big Rock Trucking Ltd., and Norman Colhoun, the applicant related to Bylaw No. 2025-08.

Councillor Schlosser abstained from discussion and voting on the matter and left the Council Chambers at 2:52 pm.



Resolution No. **Bylaw No. 2025-07 - Zoning Bylaw Map Amendment - Parcel C, Plan 101443823 -**
2025-269 **R1 - Low Density Valley Residential to C2 - Highway Commercial - 1st Reading**
Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That Bylaw No. 2025-07, being a bylaw to amend the Zoning Bylaw, be read a first time." **CARRIED**

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the Council Chambers at 2:56 pm.

Resolution No. **Bylaw No. 2025-08 - Zoning Bylaw Map Amendment - E 31-19-21-W2M - A -**
2025-270 **Agriculture to CR2 - Medium Density Country Residential - 1st Reading**
Moved by: Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser

"That Bylaw No. 2025-08, being a bylaw to amend the Zoning Bylaw, be read a first time." **CARRIED**

Councillor Marlise Nordstrom left for the remainder of the meeting at 3:10 pm.

Office Services Clerk - Communications, Alyssa Riemer, left for the remainder of the meeting at 3:22 pm.

Director of Planning and Development, Aimee Bryck, and Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 3:24 pm.

Resolution No. **Closed Session**
2025-271 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser

"That we move into Closed Session at 3:24 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Assistant Chief Administrative Officer included in the session." **CARRIED**

Rise from Closed Session

At 3:30 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2025-272 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 3:30 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 Assistant Chief Administrative Officer included in the session." **CARRIED**

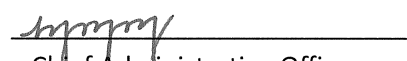
Rise from Closed Session

At 3:37 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2025-273 **Moved by:** Councillor, Division No. 5 Catley

"That we adjourn the meeting at 3:38 pm." **CARRIED**


Reeve


Chief Administrative Officer

Reconvened Meeting

The Regular Meeting reconvened at 2:23 pm.

New Business Continued

Resolution No. Emergency Management Organization (EMO) Plan

2025-264

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we adopt the Emergency Management Organization Plan, as amended."

CARRIED

Reports of Administration

Resolution No. Council Update

2025-265

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

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

Resolution No. Communications

2025-266

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 2 Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

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- j. STARS - Year in Review and Missions
- k. Lumsden RCMP - Community Policing Report, April 2025."

CARRIED

Bylaws

Resolution No. Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A -

2025-267

Agriculture to CR2 - Medium Density Country Residential - 2nd Reading

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 1 Skolney

"That Bylaw No. 2025-04, being a bylaw to amend the Zoning Bylaw map, be read a second time." **CARRIED**

Resolution No. Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A -

2025-268

Agriculture to CR2 - Medium Density Country Residential - 3rd Reading

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That Bylaw No. 2025-04, being a bylaw to amend the Zoning Bylaw map, be read a third time, adopted, signed, and sealed." **CARRIED**

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