

Rural Municipality of Lumsden No.189 Meeting Minutes

Regular Council Meeting April 2, 2026 - 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, April 2, 2026 at 1:01 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

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

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 1:01 to 3:14 pm)

Public Works Foreman: Scott Haynes (attended via Zoom from 1:01 to 2:55 pm)

Absent:

Youth Member: Corbin Jenkins

Director of Planning and Development: (*Position Vacant*)

Resolution No.
2026-155

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

There were no Declarations of Conflict of Interest.

Resolution No.
2026-156

Public Works Reports

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

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

CARRIED

Accounts for Approval

Resolution No.
2026-157

List of Accounts

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That the list of accounts attached as Schedule "A" is approved for payment."

CARRIED

Handwritten signature in blue ink.

Planning and Development Applications and Reports

Resolution No. **Planning and Development Update**
2026-158 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 5 Catley

"That we approve the Planning and Development report, as presented."

CARRIED

Adoption of Minutes

Resolution No. **March 19, 2026 - Regular Council Meeting**
2026-159 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 2 Schlosser

"That the minutes of the March 19, 2026 - Regular Meeting be approved, as circulated."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2026-160 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 1 Skolney

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

CARRIED

Resolution No. **Snow Plow Club Agreement**
2026-161 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That we approve the following Snow Plow Club Agreement for the 2025-2026 season as reviewed by both the Public Works Foreman and Divisional Councillor:

Div #	Snow Plow Club	Mileage	Operators
4 (1)	Ravenswood	14.5	Darren Wood."

CARRIED

Resolution No. **Communications**
2026-162 **Moved by:** Councillor, Division No. 3 Forster
 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. RM of Caron No. 162 - Moose Jaw Solid Waste Facility
- b. SARM - Response to 2026 Provincial Budget
- c. Lumsden RCMP - March 2026 Community Policing Report
- d. K + S Potash Mine - 2026 Estimates, Area of Influence
- e. Mosiac Belle Plaine Mine - 2026 Estimate, Area of Influence
- f. STARS - Thank you
- g. Battlefords Healthcare Foundation - Fundraising Campaign
- h. K + S Potash Mine - Community Information Meeting
- i. Miscellaneous."

CARRIED

Resolution No. **Closed Session**
2026-163 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 2:09 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

Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 2:55 pm.

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



Rise from Closed Session

At 3:12 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2026-164

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

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 3:12 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 included in the session."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 3:14 pm.

Rise from Closed Session

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

Resolution No.
2026-165

Adjournment

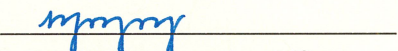
Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 3:37 pm."

CARRIED



Reeve



Chief Administrative Officer