

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting April 23, 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, April 23, 2026 at 7:00 pm.

Present:

Reeve: Cody Garbutt (attended via Zoom)

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 via Zoom from 7:00 to 8:28 pm)

Absent:

Director of Planning and Development: *Position Vacant*

Youth Member: Corbin Jenkins

Assumption of Chair by Deputy Reeve

The Reeve called the meeting to order and then requested that the Deputy Reeve chair the remainder of the meeting. The Reeve was attending the meeting via Zoom and had determined in advance that it is difficult to chair a meeting remotely and that chairing in person is preferable.

Resolution No. Approval of Agenda

2026-166 **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

Councillor Glenda Schlosser declared a conflict of interest with respect to Items 6.2, 8.2, 21, and 21.1 on tonight's agenda.

Item 6.2 pertains to a gravel hauling tender for which Big Rock Trucking Ltd. has submitted a bid;

Councillor Schlosser is an owner of Big Rock Trucking Ltd.

Item 8.2 pertains to an invoice from Neetah Construction (WIRI) related to a bridge replacement project for which Big Rock Trucking is supplying aggregate as a subcontractor on this project.

Item 21 is a discussion in Closed Session, related 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 Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.

Item 21.1 pertains to tenders submitted for the Regina Beach Lagoon Haul Road project, for which Big Rock Trucking Ltd. has supplied quotes for aggregate as a subcontractor on this project. Councillor Schlosser is an owner of Big Rock Trucking Ltd.

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Public Works Reports

Resolution No. Public Works Report

2026-167 **Moved by:** Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to a gravelling tender for Divisions 3 and 6. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:05 pm

Resolution No. Gravel Tender Award - Divisions 3 and 6 - Load, Haul and Spread

2026-168 **Moved by:** Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 5 Catley

"That we award a gravelling tender for load, haul and spread of 13,000 MT in Divisions 3 and 6 to Big Rock Trucking Ltd. as follows, plus applicable taxes:

Load \$1.00 / MT

Haul/Spread \$91,000 Lump Sum."

CARRIED

Conflict of Interest - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 7:08 pm.

Financial Reports

Resolution No. Bank Reconciliation

2026-169 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

"That the Bank Reconciliation for the period ending March 31, 2026, be accepted as presented."

CARRIED

Accounts for Approval

Resolution No. List of Accounts

2026-170 **Moved by:** Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"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 an invoice from Neetah Construction (WIRI). Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:21 pm.

Resolution No. Conflict of Interest - List of Accounts

2026-171 **Moved by:** Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 3 Forster

"That the following invoice attached as Schedule "B" is approved for payment:

Western Infrastructure Renewal Inc. - 734 Bridge to Culvert, Progress Payment #4 - \$15,134.12."

CARRIED

Conflict of Interest - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 7:24 pm.

Public Hearings

Resolution No. 7:30 pm - Bylaw No. 2026-04 to amend the Zoning Bylaw

2026-172 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we recess the meeting at 7:26 pm for the purpose of holding a Public Hearing for Bylaw No. 2026-04, a bylaw to amend the Zoning Bylaw."

CARRIED

Reconvene Meeting

The Regular Meeting was reconvened at 7:50 pm.

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Financial Reports Continued

Resolution No. 2026 Budget

2026-173 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That, with respect to the 2026 budget, we agree to:

- a 0% increase to the 2025 mill rate as well as our tax tools;
- subsidize the 2026 operating shortfall of \$94,747 using the 2025 surplus;
- transfer the remaining 2025 surplus of \$61,267 equally into the Shop Upgrade Reserve and the Bridge Reserve; and
- adopt the 2026 Budget as Schedule "C"."

Name	Yes	No	Abstained	Absent
Trent Catley	✓			
Hayden Forster	✓			
Cody Garbutt	✓			
Cody Jordison		✓		
Marlise Nordstrom	✓			
Glenda Schlosser	✓			
Curtis Skolney		✓		

CARRIED

Resolution No. Planning and Development Applications and Reports

2026-174 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

"That the Planning and Development Report be accepted as presented by the Chief Administrative Officer."

CARRIED

Adoption of Minutes

Resolution No. April 1, 2026 - Joint Council Supper Meeting

2026-175 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the April 1, 2026, Joint Council Supper Meeting be approved, as circulated."

CARRIED

Resolution No. April 2, 2026 - Committee of the Whole Meeting

2026-176 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 2 Schlosser

"That the minutes of the April 2, 2026, Committee of the Whole Meeting be approved, as circulated."

CARRIED

Resolution No. April 2, 2026 - Regular Council Meeting

2026-177 **Moved by:** Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 1 Skolney

"That the minutes of the April 2, 2026, Regular Meeting be approved, as circulated."

CARRIED

Resolution No. April 20, 2026 - Deer Valley Organized Hamlet Board Meeting

2026-178 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the April 20, 2026, Deer Valley Organized Hamlet Board Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. Deer Valley Organized Hamlet - Meeting Report

2026-179 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That the Deer Valley Organized Hamlet meeting report be accepted as presented verbally by Councillor Schlosser."

CARRIED

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Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:28 pm.

New Business

Resolution No. Lumsden High School Scholarship & Presentation

2026-180 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we provide a \$1,000 scholarship to a 2026 graduate of the Lumsden High School, noting that the recipient must reside in the RM of Lumsden No. 189, and;

That we authorize Reeve Garbutt to present the Lumsden High School Scholarship at the Awards' Presentation on June 27, 2026, at the Queensbury Convention Centre, Evraz Place in Regina."

CARRIED

Resolution No. Quote - Meeting Owl Pro 5

2026-181 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we agree with the recommendation of Administration and authorize the purchase of a Meeting Owl Pro 5, at a cost to be shared equally with the Town of Lumsden."

CARRIED

Resolution No. Annexation Committee

2026-182 **Moved by:** Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we authorize the re-activation of the Annexation Committee for the purpose of initiating and facilitating discussions between the Rural Municipality of Lumsden No. 189 and the Town of Lumsden regarding potential land annexation in the SW 28-19-21 W2; and further, that administration be directed to coordinate with the Town of Lumsden to determine their committee representation; and That we appoint Councillor Cody Jordison and Councillor Marlise Nordstrom to the committee, with Reeve Garbutt serving as ex officio."

CARRIED

Jorgenson, MLA for Saskatoon Churchill-Wildwood - Petition for Hospital Service Disruption Map

Resolution No. Municipal Hail Insurance - Withdrawal List

2026-183 **Moved by:** Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we approve the Saskatchewan Municipal Hail Insurance withdrawal list, attached as Schedule "D"."

CARRIED

Reports of Administration

Resolution No. Council Update

2026-184 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 3 Forster

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

CARRIED

Resolution No. Communications

2026-185 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

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

- a. Ministry of Highways - Project Information, resurfacing Hwy No. 99 near Craven
- b. CPKC Police Service - Rail Safety Presentation, May 5th, Bulyea
- c. Ducks Unlimited Canada - Managing Kochia
- d. Strychnine - Emergency Use Area Information
- e. Public Notice, Buffalo Plains Cattle Co. - ILO Waste Management, Sec. 26-20-25-W2
- f. Public Notice, Xplor Telecommunications - Proposed Tower, SE 29-20-26-W2
- g. Building & Technical Standards, Gov. of SK - Appointing a Building Official
- h. Sandy Steps Child Care Centre - Support Request
- i. RMAA - 2026 Humanitarian Effort, Canadian Cancer Society
- j. Miscellaneous."

CARRIED

Bylaws

Resolution No. Bylaw No. 2026-04 - Zoning Map Amendment - Parcel E, Plan 64R42722 - Second Reading

2026-186 **Moved by:** Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That Bylaw No. 2026-04, being a bylaw to amend Zoning Bylaw, be read a second time." **CARRIED**

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Resolution No. Bylaw No. 2026-04 - Zoning Map Amendment - Parcel E, Plan 64R42722 - Third Reading

2026-187 **Moved by:** Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That Bylaw No. 2026-04, being a bylaw to amend the Zoning Bylaw, be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. Closed Session

2026-188 **Moved by:** Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 9:20 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**

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to a Reclamation Plan Tender resulting from QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel.

Councillor Schlosser also declared a conflict of interest regarding the Regina Beach Lagoon Haul project. Big Rock Trucking has supplied quotes for the aggregate as a subcontractor for this project. Councillor Schlosser is an owner of Big Rock Trucking. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 9:38 pm.

Conflict - Returned to Meeting

At the conclusion of discussion on the matters, Councillor Glenda Schlosser returned to the council chambers at 10:01 pm.

Rise from Closed Session

At 10:02 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

2026-189 **Moved by:** Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"That we move into Closed Session at 10:02 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**

Rise from Closed Session

At 10:13 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Office Services Clerk - Planning Level 1

2026-190 **Moved by:** Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we acknowledge the Chief Administrative Officer's hiring of Lesia Matheson, as a permanent, full-time Office Services Clerk - Planning Level 1, effective April 9, 2026, with a probationary period of 13 weeks; and

That we approve a wage at Step 2 of the 2026 Joint Administration Wage Grid, being \$30.05." **CARRIED**

Resolution No. Temporary, Full-Time Office Services Clerk - Reception

2026-191 **Moved by:** Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we acknowledge the Chief Administrative Officer's hiring of Morgan Darbellay, to fill a vacancy, as a full-time, temporary, Office Services Clerk - Reception, effective May 4, 2026, with a probationary period of 13 weeks; and

That we approve a wage at Step 7 of the 2026 Joint Administration Wage Grid, being \$27.48 and moving to Step 8, being \$27.89, upon successful completion of the probationary period." **CARRIED**

Resolution No. Senior Planner

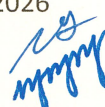
2026-192 **Moved by:** Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 1 Skolney

"That we acknowledge the Chief Administrative Officer's hiring of Saedi Soubolsky, to fill a vacancy, as a permanent, full-time Senior Planner, effective May 19, 2026, with a probationary period of 13 weeks; and

That we approve a wage at Step 6.5 of the 2026 Joint Administration Wage Grid, being a salary of

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\$86,307; and

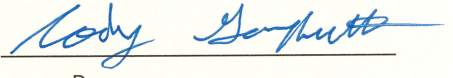
That a performance review will be conducted after six months of employment, if milestones are achieved, the salary will increase to Step 7 of the grid, being \$88,253." **CARRIED**

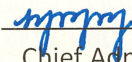
Resolution No. Adjournment

2026-193 **Moved by:** Councillor, Division No. 5 Catley

"That we adjourn the meeting at 10:16 pm."

CARRIED


Reeve


Chief Administrative Officer