

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting October 2, 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, October 2, 2025 at 1:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (arrived via Zoom at 1:02 pm)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom (attended from 1:00 pm - 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

Planner: Denise Donahue (attended from 1:00 pm - 1:31 pm)

Office Services Clerk: Amy Kozak (attended from 1:00 pm - 2:02 pm)

Absent:

Public Works Foreman: Scott Haynes

Director of Planning and Development: Aimee Bryck

Youth Member: Corbin Jenkins

Resolution No.

2025-449

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we agree to add the following items to the agenda:

5.1 - 2021 Cat Grader - Extended Warranty

8.3 - Development Application 2025-034 - Minor Variance Request

10.1.1 - Deer Valley Maintenance Contract Extension

21.1 - Seasonal Equipment Operator"

CARRIED

Resolution No.

2025-450

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 6 Jordison

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to agenda item 7.2, pertaining to invoices from Big Rock Trucking Ltd.; a company which Councillor Schlosser owns.

Councillor Curtis Skolney joined the meeting via Zoom at 1:02 pm.

Resolution No.

2025-451

Public Works Reports

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 6 Jordison

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

CARRIED

Accounts for Approval

Resolution No.
2025-452

List of Accounts

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to agenda item 7.2, being invoices from Big Rock Trucking Ltd., a company which Councillor Schlosser owns. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:10 pm.

Resolution No.
2025-453

Big Rock Trucking Ltd. - Invoices

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That Big Rock Trucking invoice no.'s 1254, 1281, 1288 totalling \$267,273.22 attached as Schedule "B" are approved for payment."

CARRIED

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the council chambers at 1:15 pm

Planning and Development Applications and Reports

Resolution No.
2025-454

Property Access Approach Application - Parcel D, Plan 102313606

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we authorize administration to amend section 2.03 (c) of the Servicing Agreement for Development Application No. 2018-040, by removing the requirement for Parcel "C" and Parcel "D" to share the use and responsibility associated with a single property access approach onto Flying Creek Road."

CARRIED

Resolution No.
2025-455

Building Permit 2025-007 - Request for Full Refund

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we agree to refund, in full, the fees associated with Building Permit No. 2025-007, less the development permit application fee of \$50, for a total of \$3,015."

CARRIED

Resolution No.
2025-456

Development Application 2025-034 - Minor Variance Request

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That we approve a request for a minor variance as submitted by Morrow's Marine related to land legally described as Parcel A, Plan 101446736, which will allow Administration to initiate the minor variance public notice process."

CARRIED

Adoption of Minutes

Resolution No.
2025-457

September 18, 2025 - Regular Council Meeting

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 3 Forster

"That the minutes of the September 18, 2025 - Regular Meeting be approved, as circulated."

CARRIED

Resolution No.
2025-458

September 24, 2025 - Special Council Meeting

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

"That the minutes of the September 24, 2025 - Special Meeting of Council be approved, as amended."

CARRIED



Planner, Denise Donahue, left for the remainder of the meeting at 1:31 pm.

Resolution No. September 29, 2025 - Deer Valley Organized Hamlet Board

2025-459

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That the minutes of the September 29, 2025 - Deer Valley Organized Hamlet Board Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. Deer Valley Organized Hamlet - September 29, 2025, Report

2025-460

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 6 Jordison

"That the Deer Valley Organized Hamlet Meeting Report be accepted as presented by Councillor Schlosser."

CARRIED

Resolution No. Deer Valley Maintenance Contract Extension

2025-461

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we agree with the recommendation of the Deer Valley Organized Hamlet Board and extend its maintenance contract with Curtis Ltd. for a one-year term, from October 17, 2025, to October 15, 2026, with current prices increasing by 5%."

CARRIED

New Business

Resolution No. List of Lands in Arrears

2025-462

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we accept the list of lands in arrears as per Schedule "C" and exclude from the list of lands, properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and That TAXservice be authorized to process tax enforcement proceedings respecting these rolls on behalf of the municipality."

CARRIED

Resolution No. Agricultural Health & Safety Network - Nominate a Rep. for Steering Committee

2025-463

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 3 Forster

"That we nominate Councillor Trent Catley as a representative on the Agricultural Health and Safety Network (AHSN) Steering Committee for SARM Division No. 2."

CARRIED

Reports of Administration

Resolution No. Council Update

2025-464

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 6 Jordison

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

CARRIED

Office Services Clerk, Amy Kozak, left for the remainder of the meeting at 2:02 pm.

Resolution No. Closed Session

2025-465

Moved by: Councillor, Division No. 5 Catley

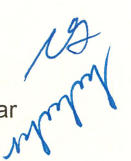
Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 2:17 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

Rise from Closed Session

At 2:29 pm, Council left the Closed Session and returned to the open meeting.



Delegations

2:30 pm - 2:57 pm - Munitraxx - Robin Busby & Kris Bower

Robin Busby and Kris Bower attended virtually to present information regarding their asset management software, Munitraxx, and to discuss potential partnerships and TSS funding.

Resolution No.
2025-466

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

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That we move into Closed Session at 3:03 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

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

Rise from Closed Session

At 3:13 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2025-467

Seasonal Equipment Operator - Extension

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we agree to extend the season-end date for Seasonal Equipment Operator, Curtis Klempner, to November 30, 2025, as requested by the Public Works Foreman."

CARRIED

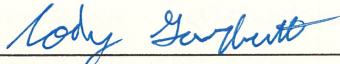
Resolution No.
2025-468

Adjournment

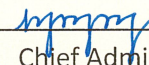
Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 3:13 pm."

CARRIED



Reeve



Chief Administrative Officer