

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting March 20, 2025 - 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, March 20, 2025 at 7:00 pm.

Present:

Reeve: Cody Garbutt (attended from 7:00 pm - 8:44 pm)

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 (attended via Zoom, from 7:00 pm to 8:49 pm)

Director of Finance: Ryan Haresign (attended via Zoom, from 7:00 pm to 7:12 pm)

Director of Planning and Development: Aimee Bryck (attended via Zoom, from 7:00 pm to 8:28 pm)

Absent:

Public Works Foreman: Scott Haynes

Public Works Manager: (vacant)

Youth Member: Corbin Jenkins

Resolution No.
2025-110

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we agree to add the following items to the agenda under Public Works Reports, Accounts for Approval, New Business and Closed Session:

5.1 - Tandem - Spring Rental

7.2 - Additional List of Accounts

14.5 - Resignation of Deputy EMO Coordinator

21.2 - Termination - C. McCrystal

CARRIED

Resolution No.
2025-111

Approval of Agenda

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 3 Forster

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Trent Catley declared a conflict of interest with regard to agenda item 14.3, being a requested payment to the Kennel South Snow Plow Club. Councillor Catley is a member of Kennel South Snow Plow Club.

Resolution No.
2025-112

Public Works Reports

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 3 Forster

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

CARRIED

March 20, 2025

Resolution No. **Tandem Truck - Spring Rental**
2025-113 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney
"That we agree to rent a tandem truck for one month, as requested by the Public Works Foreman, for the purpose of spot gravelling."

CARRIED

Resolution No. **Bank Reconciliation**
2025-114 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom
"That the Bank Reconciliation for the period ending February 28, 2025, be accepted as presented."

CARRIED

Accounts for Approval

Resolution No. **List of Accounts**
2025-115 **Moved by:** Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 6 Jordison
"That the list of accounts payable attached as Schedule "A" is approved for payment."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:12 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application 2025-004 - Proposed Multi-Lot Residential Subdivision - NE-1-21-22-W2M**
2025-116 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 4 Nordstrom
"That we recommend approval of the proposed multi-lot residential subdivision of the land legally described as NE ½ 01-21-22-W2M Ext. 1 subject to the following:
1. Providing a Concept Plan confirming the adequate provision of water and sewer services for the proposed subdivision;
2. Rezoning the subject lands to CR1 - Low Density Residential District, including notifying the relevant Urban Municipalities within the Rural-Urban Fringe Area of the proposed Zoning Bylaw Map Amendment;
3. Providing cash in-lieu of Municipal Reserve dedication;
4. Entering into a Servicing Agreement with the RM including the payment of off-site development fees;
5. Prior to the construction of any new property access approaches an application shall be submitted to and approved by the RM of Lumsden No. 189; and
6. Prior to the development of any new buildings or structures, a development application and building application shall be submitted to the RM for review and approval."

CARRIED

Adoption of Minutes

Resolution No. **March 6, 2025 - Committee of the Whole Minutes**
2025-117 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney
"That the minutes of the March 6, 2025, Committee of the Whole Meeting be approved, as circulated."

CARRIED

Resolution No. **March 6, 2025 - Regular Council Meeting**
2025-118 **Moved by:** Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 4 Nordstrom
"That the minutes of the March 6, 2025, Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Committee of the Whole - March 6, 2025

Resolution No. **Tender Grid 734 Concrete Bridge Replacement**
2025-119 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley



"That we agree with the recommendation of the Committee of the Whole and authorize MPE Engineering Ltd. to proceed with planning to replace the Grid 734 Concrete Bridge with three culverts. The maximum ICIP grant funding is \$500,000 and construction is to be undertaken in fall, 2025." **CARRIED**

Resolution No. **Low Level Crossing Upgrades**
2025-120 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 1 Skolney

"That we agree with the recommendation of the Committee of the Whole and authorize MPE Engineering Ltd. to proceed with planning two low level crossing projects. The maximum ICIP grant funding is \$150,000 each, as follows:

Shirley Andrew Low Level Crossing

Fish Farm Low Level Crossing."

CARRIED

Resolution No. **Tendering ICIP Projects**
2025-121 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom

"That we agree with the recommendation of the Committee of the Whole and authorize MPE Engineering Ltd. to post a combined tender for the RM's three ICIP projects, being:

Grid 734 Cement Bridge

Shirley Andrew Low Level Crossing

Fish Farm Low Level Crossing."

CARRIED

Resolution No. **Regina Beach Lagoon Road**
2025-122 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 3 Forster

"That we agree with the recommendation of the Committee of the Whole and authorize administration to meet with the Town of Regina Beach to discuss costs related to the 'Regina Beach Lagoon Haul Road' project."

CARRIED

Resolution No. **Brandt - Request for Bus Stop Signs**
2025-123 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 4 Nordstrom

"That we agree with the recommendation of the Committee of the Whole and approve the request of Sara Brandt for the RM to install a sign indicating a bus stopping at the approach on SE 21-19-19-W2, warning motorists to slow down due to the bus stop location being at the bottom of a hill."

CARRIED

Unfinished Business

Resolution No. **Tax Enforcement**
2025-124 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That TAXervice, on behalf of the R.M. of Lumsden No. 189, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

NE 02-20-21-2 Ext 6, NE 02-20-21-2 Ext 2, 151261602, 110886824."

CARRIED

Resolution No. **ASL Road Maintenance Agreement**
2025-125 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That we approve the draft Road Maintenance Agreement with ASL Paving Ltd.; and That we authorize administration to send the agreement to ASL Paving Ltd. after the bridge repair on Range Road 2225 is complete."

CARRIED

New Business

Resolution No. **Town of Lumsden Utility Arrears Transfer - 17, 1, 102007190**
2025-126 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That, as per the Town of Lumsden's request for assistance, we agree to apply \$452.03 plus any interest accumulated as of March 12, 2025, to the tax roll for land legally described as Lot 17, Block 1, Plan 102007190 Ext.0, pursuant to our Policy titled "Town of Lumsden Utility Arrears Transferred to RM of Lumsden Tax Roll for Collection"."

CARRIED



Conflict Declared - Councillor Catley

Councillor Catley declared a conflict of interest with respect to the discussion pertaining to potential payment to Kennel South Snow Plow Club for snow removal, because he is a member of that club. Councillor Catley abstained from discussion and voting on the matter and left the council chambers at 7:47 pm.

Resolution No.
2025-127

Kennel South Snow Plow Club - 2024-2025 Snow Removal

Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 2 Schlosser

"That we table the Kennel South Snow Plow Club's 2024-2025 Snow Removal log, so that it may be completed in full and resubmitted." **CARRIED**

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Trent Catley returned to the council chambers at 7:51 pm.

Resolution No.
2025-128

Eckersley - Request for Signage regarding Engine Retarder Brakes on Highway No. 20

Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 4 Nordstrom

"That we support the installation of signs prohibiting the use of engine retarder brakes on Highway No. 20 north of Lumsden."

A recorded vote was requested.

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

DEFEATED

Resolution No.
2025-129

Information Request - SGI Provincial Traffic Safety Fund Grant Program

Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley

"That we request administration bring back information regarding the SGI Provincial Traffic Safety Grant program, for consideration of radar speed signs on Highway No. 20 north of Lumsden." **CARRIED**

Resolution No.
2025-130

Resignation - Deputy EMO Coordinator

Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom

"That we accept, with regret, the resignation of Thomas McCord, Deputy Emergency Measures Organization Coordinator, effective end of day March 15, 2025." **CARRIED**

Reports of Administration

Resolution No.
2025-131

Council Update

Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 3 Forster

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

Appointments

Resolution No.
2025-132

Building Official Appointment - Chantel Terry

Moved by: Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 4 Nordstrom

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden hereby resolves to confirm Certificate of Appointment for the following Licensed Building Official:

NAME	LICENSE HELD	LICENSE NO.
Chantel Terry	T-Class 1, Licensed Building Official, SK	BOL855."

CARRIED



Resolution No. Communications
2025-133 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 1 Skolney

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Hudson Bay Route Association - Membership and Report
b. Lumsden & District Heritage Home - Newsletter, March 2025
c. Miscellaneous."

CARRIED

Resolution No. Bylaws
2025-134 **Bylaw No. 2025-02 - Zoning Bylaw Map Amendment - Parcel A, Plan 96R08987 - 1st Reading**
Moved by: Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 3 Forster

"That Bylaw No. 2025-02, being a bylaw to amend the Zoning Bylaw Map, be read a first time."

CARRIED

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 8:28 pm.

Reeve and Councillors' Forum

Reeve, Cody Garbutt, left for the remainder of the meeting at 8:44 pm. Deputy Reeve, Cody Jordison presided.

Resolution No. Closed Session
2025-135 **Moved by:** Councillor, Division No. 1 Skolney
Seconded by: Councillor, Division No. 4 Nordstrom

"That we move into Closed Session at 8:45 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 8:49 pm, Council left the Closed Session and returned to the open meeting.

Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 8:49 pm.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2025-136 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 3 Forster

"That we move into Closed Session at 8:49 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 Chief Administrative Officer to be included in the session."

CARRIED

Rise from Closed Session

At 9:14 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Resignation - David Nicholson**
2025-137 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That we accept, with regret, the resignation of David Nicholson, Seasonal Heavy Equipment Operator, effective March 11, 2025."

CARRIED

Resolution No. **Termination - C. McCrystal**
2025-138 **Moved by:** Councillor, Division No. 3 Forster
Seconded by: Councillor, Division No. 2 Schlosser

"That we accept the recommendation of the Chief Administrative Officer to terminate the employment of Seasonal, Full Time, Equipment Operator, Chris McCrystal, effective March 17, 2025."

CARRIED

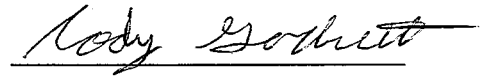


Resolution No. Adjournment

2025-139 Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 9:18 pm."

CARRIED



Reeve



Chief Administrative Officer

Date Printed
2025-03-20 8:28 AM

RM of Lumsden
Invoice Edit List - Condensed
 Batch # 2025-00039 - March 20, 2025 To Be Approved
 For the Period Ended 2025-03-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
AGRCLA1	Agriculture in the Classroom - SK					
26	Spon-2025	2025-03-01	2025-03-21	2025 Sponsorship		1,500.00
BELJOH1	Belay, John					
6	Boots 2025	2025-02-23	2025-03-21	Boot Purchase 2025		277.19
DIOSAL1	Dionco Sales and Service Ltd.					
13	INV-30319	2025-03-05	2025-03-21	Curved Carbide Blade x12/Grader Bladex40		15,564.30
GFISYS1	GFI Systems Inc					
14	202550423	2025-03-01	2025-03-21	GPS - March		599.40
GRATIR1	Graham's Tire Service Ltd.					
12	0397330	2025-03-03	2025-03-21	U156 - Flat Repair x2		479.52
23	0397740	2025-03-11	2025-03-21	U151-Flat Repair x 2		471.45
				Vendor Total:		950.97
LORDIS1	Loraas Disposal South					
15	0008162911	2025-02-28	2025-03-21	Porto Rental for Fuel Tank - February		124.59
MERMON1	Merkosky, Monica					
1	Indeed103560777	2025-02-28	2025-03-21	Seasonal NEO Ad Feb 4-10		181.70
MPEENG1	MPE Engineering					
27	6710-019-00-05	2025-02-28	2025-03-21	Grid 734 Cement Bridge 41.5 Hrs		6,762.58
NORMAR1	Nordstrom, Marlise					
31	SARM Conv 2025	2025-03-15	2025-03-21	SARM Conv-Hotel Mar 10-13,2025		716.84
PROBUI1	Professional Bldg Inspections					
9	25022852	2025-02-28	2025-03-21	Inspections - Feb x 1		420.00
SHECOO1	Sherwood CO-OP Ltd					
24	858	2025-03-07	2025-03-21	337.50 Liters Gasoline		485.88
25	857	2025-03-07	2025-03-21	1989.0 Liters Diesel		2,906.91
32	4891	2025-02-18	2025-03-21	Grease		577.20
				Vendor Total:		3,969.99
STRKRY1	Strong, Krystal					
33	SARM 2025	2025-03-14	2025-03-21	2025 SARM Convention-Travel & Meals		307.32
TAXERV1	TAXervice					
30	2430680	2025-03-12	2025-03-21	#1339 - Register Mail & LTO Reg & Search		210.05
TOWLUM1	Town Of Lumsden					
2	SplshtopJan25	2025-01-30	2025-03-21	Splashtop Jan		3.59
3	HorizonFeb25	2025-02-03	2025-03-21	Horizon February		163.67
4	HorizonMar25	2025-03-01	2025-03-21	Horizon March		163.67
5	Munisoft-Notice	2025-02-17	2025-03-21	Tax Notice & Assessment Notice 25/26		66.12
				Vendor Total:		897.05

Date Printed
2025-03-20 8:28 AM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2025-00039 - March 20, 2025 To Be Approved
For the Period Ended 2025-03-31

Page 2

Vendor #	Name					PO #	Invoice Amount
Tr #	Invoice #	Date	Due Date	Reference			
TOWREG1 Town Of Regina Beach							
8	2024-00163A	2024-12-31	2025-03-21	4th Qtr Landfill, 2024			519.84
16	2024-00163B	2024-12-31	2025-03-21	4th Qtr Lagoon, 2024			1,341.44
17	2024-00163C	2024-12-31	2025-03-21	2024 Annual Fire Fees			6,642.03
Vendor Total:							8,503.31
YOUEQU1 Young's Equipment Inc.							
11	P01098	2025-03-03	2025-03-21	U104-Fender Mounting Bracket Hub			683.31
18	W28512	2025-03-13	2025-03-21	U104-Front PTO Repair			1,665.22
Vendor Total:							2,348.53
Total for Batch:							43,816.98

Invoices Printed: 25



Date Printed
2025-03-14 2:55 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2025-00036 - February VISA Statements
For the Period Ended 2025-03-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
VISA-KS	Royal Bank VISA - Strong					
2	Statement-25-02	2025-02-24	2025-03-14	Visa Statement February		790.77
VISA-MM	Royal Bank Visa - Merkosky					
1	Statement-25-02	2025-02-27	2025-03-14	Visa Statement February		2,507.32
Total for Batch:						<u>3,298.09</u>

Invoices Printed: 2



Date Printed
2025-03-14 2:53 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2025-00038 - March 20, 2025 Preauthorized
For the Period Ended 2025-03-31

Page 1

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
MEPP	MEPP						
4	MEPP-2025-03-01	2025-03-01	2025-03-14	Pension Contributions Mar 1		2,587.54	
MINFINED	Minister of Finance- Education						
1	EPT-2025-02	2025-02-28	2025-03-14	Education Tax Remittance Feb		5,518.92	
SASTEL1	SaskTel Mobility						
2	PW Cell-2025-02	2025-02-23	2025-03-14	PW Cell Phones February		249.92	
XPLORE1	Xplore Inc						
3	INV55353653	2025-03-01	2025-03-14	Internet March		98.78	
Total for Batch:						8,455.16	

Invoices Printed: 4



Date Printed
2025-03-14 2:58 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2025-00037 - February VISA Transactions
For the Period Ended 2025-03-31

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
POSMED1	POSTMEDIA Network Inc.	1	C112265	2025-02-04	2025-03-14	Regina Leader Post Public Notice		2,507.32
FREBIR1	Free Bird	2	013319	2025-02-08	2025-03-14	RM Christmas Supper Council/Staff		790.77
Total for Batch:								<u>3,298.09</u>

Invoices Printed: 2

Handwritten signature

Net pay

RM of Lumsden No 189

Page 1

Department : All

Payroll group: Bi- Weekly RP0001

EI group: All

For period end dates: Mar 01, 2025 to Mar 01, 2025

Employee No.	Employee name	Net pay
119	Belay, John	\$1912.04
103	Haynes, Scott B	\$2189.74
116	Keirl, Tim	\$1955.72
120	Mayer, Larry R	\$2107.85
117	Regush, Cole	\$1383.28
Report totals: # of Employees: 5		\$9548.63
# of Records: 5		



Date Printed
2025-03-20 1:29 PM

RM of Lumsden
Invoice Edit List - Condensed
Batch # 2025-00044 - March 20, 2025 Additional List of Accounts
For the Period Ended 2025-03-31

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
CURCON1	Curtis Ltd.							
		2	IN000070356	2025-02-28	2025-03-21	DV Snow Removal - Feb - 204 hrs		15,123.60
GFISYS1	GFI Systems Inc							
		4	20250250	2025-02-01	2025-03-21	GPS - February		599.40
LORDIS1	Loraas Disposal South							
		3	0008163456	2025-02-28	2025-03-21	DV-94 Waste/86 Recycle February		2,634.14
MCCCHR1	McCrystal, Chris							
		1	Mar 10,11,14/25	2025-03-14	2025-03-21	Wages-24 hrs-Seasonal W EO		716.16
MERMOM1	Merkosky, Monica							
		5	SARMConvMar11-1	2025-03-15	2025-03-21	SARM Conv Mileage-Mar 11-13-454km		259.87
REGDIS1	Regina District Association Of							
		6	2025 RDARM Mer	2025-01-31	2025-03-21	2025 RDARM Membership		200.00
		7	Jan 9-10/25Lunc	2025-01-10	2025-03-21	2025 Lunch Jan 9&10 x 7 Attendees		430.00
						Vendor Total:		630.00
TOWLUM1	Town Of Lumsden							
		8	RiverPark Renta	2025-03-06	2025-03-21	Rental-Mar 6/25-COW Meeting		115.50
						Total for Batch:		20,078.67

Invoices Printed: 8

