



Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole June 5, 2025 - 9:00 AM

Call to Order

The Committee of the Whole for the Rural Municipality of Lumsden No. 189 convened their Meeting at the Dew Drop In (in Lumsden) and via electronic means (Zoom), on Thursday, June 5, 2025, at 9:01 am.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison

Assistant Chief Administrative Officer: Krystal Strong

Communications Clerk: Alyssa Riemer

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Public Works Foreman: Scott Haynes (via Zoom, attended from 9:01 am to 10:20 am)

Absent:

Councillors:

Division 3: Hayden Forster

Chief Administrative Officer: Monica M. Merkosky

Public Works Manager: (vacant)

Approval of Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works

Request for Proposals - Grader Replacement

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we recommend Council authorize the posting of a Request For Proposals (RFP) for the purchase of a 2026 grader, with and without the trade of Unit #122 (2021 150 AWD-10 Cat Grader), and including extended warranty to 60 months or 8500 hours."

CARRIED

Village of Disley - Inter-Municipal Agreement

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council approve a 2-year Inter-Municipal Agreement with the Village of Disley."

CARRIED

Maas - Signage Request, Grid 734

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we direct Administration to follow up with the EHN Willowview Recovery Centre and KGS Group regarding the Traffic Impact Assessment that is currently being undertaken and bring any findings to the Regular Council Meeting on June 19, 2025."

CARRIED

Yield Sign on Hwy 734 - NE 28-19-21-W2

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we recommend to Council that we direct Administration to send communications to the EHN Willowview Recovery Centre regarding concerns with the uncontrolled intersection on Grid 734 (NE 28-19-21-W2) and have Public Works install a temporary yield sign at the intersection as an interim safety measure."

CARRIED

In-house Dust Control (Dust Blocker for Stabilized Roads)

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council approve the use of the remaining 'Dust Blocker' product on the Flowing Springs Golf Course road, Russell Hill Road (Hwy 20 to the rail tracks) and Range Road 2213 (between Grid 734 and the Deer Valley access road)."

CARRIED

Finance

Capital Equipment Purchase - Snow Blower

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we recommend Council authorize the purchase a 2025 Snow Blower to replace Unit #132, with a budget of \$30,210."

CARRIED

Capital Equipment Reserve

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"That we recommend tabling the Capital Equipment Reserve for further discussion at the June 19, 2025, Regular Council Meeting."

CARRIED

Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 10:20 am.

Planning and Development

Request for Proposals - Development Levy Update & West Service Road Funding

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 6 Jordison

"That we recommend to Council that we proceed with issuing a Request for Proposals (RFP) to update the Development Levy Bylaw and determine a funding model for the West Service Road."

CARRIED

Administration

Access to Funds in Emergency Events

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we recommend Council authorize members of Council to access up to \$50,000 of emergency funds, in the event of an emergency, where time is of the essence, and That this provision be added to the Emergency Measures Organization Plan."

CARRIED

Emergency Measures Organization Plan

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"That we recommend Council approve the Emergency Measures Organization Plan, as amended."

CARRIED



Pest Control Officer Services

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 4 Nordstrom

"That we table the discussion regarding Pest Control Officer services to the July 3, 2025, Committee of the Whole meeting, to allow administration to bring back additional information."
CARRIED

Adoption of Minutes

May 1, 2025 - Committee of the Whole

Moved by: Councillor, Division No. 2 Schlosser

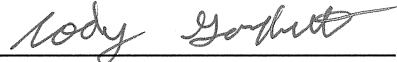
Seconded by: Councillor, Division No. 1 Skolney

"That the minutes of the May 1, 2025, Committee of the Whole meeting be approved, as circulated."
CARRIED

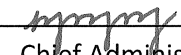
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 11:59 am."
CARRIED



Reeve



Chief Administrative Officer