



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting March 5, 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, March 5, 2026 at 1:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom from 1:00 to 2:47 pm)

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 from 1:00 to 1:20 pm)

Absent:

Director of Planning and Development: *Position vacant*

Youth Member: Corbin Jenkins

Resolution No.
2026-116

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:

- 5.1 Grid 734 Bridge Replacement - Contractor Invoice
- 6.1 Emmanuel Cemetery Funds."

CARRIED

Resolution No.
2026-117

Approval of Agenda

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 2 Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item number 5.1 on today's agenda. Item 5.1 pertains to an invoice from Neetah Construction (WIRI) related to a bridge replacement project for which Big Rock Trucking is supplying the aggregate as a subcontractor on this project.

Resolution No.
2026-118

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

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to the invoice from Neetah Construction (WIRI). Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:08 pm

Handwritten signature

Resolution No. Grid 734 Bridge Replacement - Contractor Invoice

2026-119

Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That we authorize MPE to respond to the contractor for the Grid 734 Bridge Replacement, authorizing an expenditure of \$8,640 plus tax for excess granular materials."

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:10 pm.

Financial Reports

Resolution No. Emmanuel Cemetery Funds

2026-120

Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 4 Nordstrom

"That we release funds being held in the Kennell Lutheran Cemetery Reserve (2911-080-0000-0) to the Emmanuel Heritage Committee Inc. in the amount of \$2,116.48."

CARRIED

Accounts for Approval

Resolution No. List of Accounts

2026-121

Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

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

CARRIED

Planning and Development Applications and Reports

Resolution No. Development Application 2026-004 - Residential Subdivision - NE 6-20-19-W2M

2026-122

Moved by: Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 1 Skolney

"That we recommend approval of the proposed subdivision of land legally described as NE 6-20-19-W2M subject to the following:

1. That the proposed subdivision be accommodated under section 3.3.3(8)(c)(ii) of the OCP to allow a residential parcel larger than the maximum site area of 4.0 hectares, as it is an existing yard site.
2. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to an approved by the RM of Lumsden No. 189.
3. Prior to the construction of any new approaches to the access the parcels, a permit application is to be submitted to the Ministry of Highways for approval."

CARRIED

Adoption of Minutes

Resolution No. February 19, 2026 - Regular Council Meeting

2026-123

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

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

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 1:20 pm.

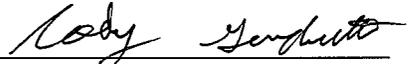
Resolution No.
2026-130

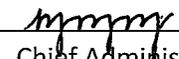
Adjournment

Moved by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 3:06 pm."

CARRIED


Reeve


Chief Administrative Officer