

Rural Municipality of Lumsden No.189

Meeting Minutes

Special Council Meeting September 24, 2025 - 7:00 PM

Call To Order

Present:

Reeve: Cody Garbutt (Attended via Zoom)

Councillors:

Division 1: Curtis Skolney (Attended via Zoom)

Division 2: Glenda Schlosser (Attended via Zoom)

Division 3: Hayden Forster (Attended via Zoom)

Division 4: Marlise Nordstrom (Attended via Zoom)

Division 6: Cody Jordison (Attended via Zoom)

Assistant Chief Administrative Officer: Krystal Strong

Public Works Foreman: Scott Haynes (Attended via phone)

Absent:

Councillors: Division 5, Trent Catley

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Youth Member: Corbin Jenkins

Resolution No.
2025-446

Approval of Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 2 Schlosser

"That we adopt the agenda as presented."

CARRIED

New Business

Resolution No.
2025-447

Tandem Truck Replacement

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we agree to purchase a pre-owned 350 hp 2014 Western Star 4700SB tandem truck, including plow and sander, from Diamond Truck Centres at a cost of \$155,000 plus tax, to replace Unit #123; and further, that we rescind the portion of Resolution No. 2025-396 in which we agree to purchase a tandem truck from Commercial Truck Equipment Co due to the truck being incapable of reasonably accommodating a plow attachment."

CARRIED

Resolution No.
2025-448

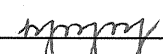
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 7:24 pm."

CARRIED


Reeve


Chief Administrative Officer