



Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole February 5, 2026 - 9:00 AM

Call To Order

The Committee of the Whole of the Rural Municipality of Lumsden No. 189 convened their Meeting in the Dew Drop In (in Lumsden), and via electronic means (Zoom), on Thursday, February 5, 2026 at 9:01 am.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 9:01 am - 11:30 am)

Director of Finance: Ryan Haresign

Public Works Foreman: Scott Haynes

Absent:

Councillor: Division 5: Trent Catley

Director of Planning and Development: *Position Vacant*

Youth Member: Corbin Jenkins

Additions to Agenda

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

"That we agree to add the following item to the agenda under Closed Session:

- 11.1 Notice of Seismic Operations."

CARRIED

Approval of Agenda

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 4 Nordstrom

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor's Hayden Forster and Cody Jordison declared a conflict of interest with respect to agenda item 11.1 being a Notice of Intent to the RM of Lumsden No. 189 regarding seismic operations within the municipality. Councillors Forster and Jordison own land within the proposed seismic operations area.

Public Works

Pest Control

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend Council approve the Pest Control Policy, as per Schedule 'A'."

CARRIED

A handwritten signature in black ink, appearing to be "Cody Garbutt", is located in the bottom right corner of the page.

Lumsden Beach Road - Test Holes

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

"That we recommend Council authorize the Foreman to arrange the drilling of test holes on the Lumsden Beach Road (1.75 miles - East of Highway 54), for the potential application of CON-AID (Gravelock) and SB-90 liquid asphalt."

CARRIED

Delegation

9:30 am - 10:01 am - Regina Cycle Club (RCC)

Mike Edmonds, Randy Lewis and Matt Tremain appeared before Council to discuss a letter the RM sent to the RCC to inform of complaints received about cyclists conduct as well as the potential for bike races to be disallowed in the RM of Lumsden. RCC will investigate the complaints with their members and will also submit a letter to the RM requesting approval of the bike race they hope will be approved for 2026.

Public Works Continued

Road Maintenance Plan

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we recommend Council approve the 2026 Road Maintenance Plan."

CARRIED

Delegation

10:30 am -11:00 am - Chris Bec, MPE - Low Level Crossings

Chris Bec of MPE appeared before Council to discuss Department of Fisheries and Oceans (DFO) regulations for low level crossings.

Closed Session - Strategic Planning

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 11:30 am 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

Conflict Declared

Councillors Hayden Forster and Cody Jordison declared a conflict of interest with respect to agenda item 11.1 being a Notice of Seismic Operations submitted by RPS Energy. Councillors Forster and Jordison own land within the proposed seismic operations area. Councillors Forster and Jordison abstained from discussion and left for the remainder of the meeting at 11:30 am.

Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 11:30 am.

Rise from Closed Session

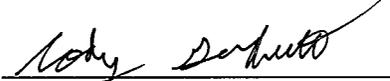
At 11:48 am, the Committee of the Whole left the Closed Session and returned to the open meeting.

Adjournment

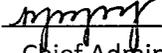
Moved by: Councillor, Division No. 1 Skolney

"That we adjourn the meeting at 11:49 am."

CARRIED



Reeve



Chief Administrative Officer