



Rural Municipality of Lumsden No.189

Meeting Minutes

Committee of the Whole September 4, 2025 - 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, September 4, 2025 at 9:00 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

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Foreman: Scott Haynes

Invited Guest:

Lumsden & District Fire Chief: Jeff Carey (attended from 9:00 am to 9:29 am)

Absent:

Division 3 Councillor: Hayden Forster

Approval of Agenda

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Delegation

9:02 am - 9:29 am Delegation - Lumsden Fire Chief

Lumsden & District Fire Department, Chief Jeff Carey, appeared before Council to discuss fire response for commercial subdivisions in the municipality.

Conflict Declared - Councillor Schlosser

Council commenced a discussion regarding fire response in the Webfam Subdivision. Councillor Glenda Schlosser declared a conflict of interest with regards to property she owns in the Webfam Subdivision. Councillor Schlosser abstained from discussions and left the Council Chambers at 9:02 am.

Conflict - Returned to Meeting

At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 9:27 am.

Lumsden & District Fire Chief, Jeff Carey, left for the remainder of the meeting at 9:29 am.

Planning and Development

Highway 11 Exits A, B and C - Proposal to Change Signage - Summary of Consultation

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council authorize the Director of Planning and Development to respond unfavourably to the Ministry of Highways' proposal to change Highway 11 signage from Exits A, B and C to Exits 22, 26 and 33; this negative response is a result of input from stakeholders, including the Lumsden & District Fire Department, who were invited to comment on the Ministry of Highways' proposal."

CARRIED

Request to Purchase Abandoned Road Allowance and Consolidate Land - NW-12-21-22-W2M - Industrial Properties Regina Ltd.

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 5 Catley

"That we recommend Council commence the process for the closure and sale of the abandoned Road Allowance, abutting Highway 54 on the west side of NW 12-21-22-W2."

CARRIED

Closed Session - Strategic Planning

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That we move into Closed Session at 11:32 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

Rise from Closed Session

At 11:47 am, Council left the Closed Session and returned to the open meeting.

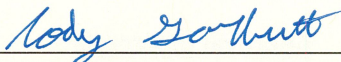
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

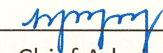
Seconded by: Councillor, Division No. 2 Schlosser

"That we adjourn the meeting at 11:48 am."

CARRIED



Reeve



Chief Administrative Officer