



## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting January 22, 2026 - 7:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Municipal Office and via electronic means (Zoom), on Thursday, January 22, 2026 at 7:00 pm.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney (attended via Zoom)

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (attended via Zoom from 7:03 pm to 8:40 pm)

Planner: Denise Donahue (attended via Zoom from 7:03 pm to 8:02 pm)

#### **Absent:**

Chief Administrative Officer: Monica M. Merkosky

Youth Member: Corbin Jenkins

Public Works Foreman: Scott Haynes

Director of Planning and Development: *Position Vacant*

#### **Resolution No.**

2026-027

#### **Additions to Agenda**

**Moved by:** Councillor, Division No. 4 Nordstrom

**Seconded by:** Councillor, Division No. 5 Catley

"That we agree to add the following item to the agenda:

14.3 - Gravel Disposition #0108605."

**CARRIED**

#### **Resolution No.**

2026-028

#### **Approval of Agenda**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 6 Jordison

"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 5.2 on today's agenda. Item 5.2 pertains to a Gravel Tender for Divisions 1, 4, 5 and a portion of Division 2. Councillor Schlosser's company, Big Rock Trucking Ltd., submitted a bid on this tender.

#### **Public Works Reports**

#### **Resolution No.**

2026-029

#### **Public Works Foreman's Report**

**Moved by:** Councillor, Division No. 5 Catley

**Seconded by:** Councillor, Division No. 1 Skolney

"That we approve the Public Works report, as presented."

**CARRIED**

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

**Conflict Declared**

*Councillor Glenda Schlosser declared a conflict of interest with respect to the Gravel Tender Award for Divisions 1, 4, 5 and a portion of Division 2. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 7:09 pm.*

**Resolution No. 2026-030 Gravel Tender Award - Divisions 1, 4, 5 and a portion of Division 2 - Supply, Load, Haul and Spread**

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

"That we award the tender for Divisions 1, 4, 5 and a portion of Division 2 Gravel Supply (24,570 metric tonnes (MT) of type 108 traffic gravel), Load, Haul and Spread on roads in Division 1, 4, 5 and a portion of Division 2, to Big Rock Trucking Ltd. as follows and excluding applicable taxes:

Supply	\$23.20 / MT
Load	\$ 0.90 / MT
Haul	\$ 0.47 / MT / Mile."

**CARRIED**

**Conflict - Returned to Chambers**

*At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the council chambers at 7:13 pm.*

**Resolution No. 2026-031 Interest Expropriation - NW 07-19-21 W2 Ext 2 - Deposit Plan**

**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 5 Catley

"That, in accordance with Section 4 of *The Municipal Expropriation Act* and Bylaw No. 2025-14, Council authorizes the deposit of the plan, attached as Schedule "A", with the Chief Administrative Officer and proceed, under the provisions of *The Municipal Expropriation Act*, to acquire an interest on the lands described as: NW 07-19-21 W2 Ext 2; Parcel Number 110664020."

**CARRIED**

**Financial Reports**

**Resolution No. 2026-032 Bank Reconciliation**

**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 2 Schlosser

"That the Bank Reconciliation for the period ending December 31, 2025, be accepted as presented."

**CARRIED**

**Resolution No. 2026-033 2026 Capital Equipment Purchases**

**Moved by:** Councillor, Division No. 3 Forster  
**Seconded by:** Councillor, Division No. 6 Jordison

"That we approve the capital equipment purchases for 2026, as per Schedule "B"."

**CARRIED**

**Resolution No. 2026-034 2026 Grader Purchase Schedule**

**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we approve the 5-year grader replacement schedule for 2026, as per Schedule "C"."

**CARRIED**

**Accounts for Approval**

**Resolution No. 2026-035 List of Accounts**

**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 2 Schlosser

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

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**      **Development Application 2025-041 - Residential Subdivision - E 31-19-21 W2**  
2026-036              **Moved by:** Councillor, Division No. 2 Schlosser  
                                 **Seconded by:** Councillor, Division No. 6 Jordison

"That we table the proposed subdivision of land legally described as Lot 13, Block 1 in the NE & SE 31-19-21 W2 and request administration bring back additional information. "

**CARRIED**

**Resolution No.**      **Development Application 2025-052 - Agricultural Parcel-Tie**  
2026-037              **Removal/Consolidation SW 13-20-21-W2**  
                                 **Moved by:** Councillor, Division No. 5 Catley  
                                 **Seconded by:** Councillor, Division No. 1 Skolney

"That we recommend approval of the proposed agricultural subdivision of land legally described as Plan DY5724 and Plan 101505158, SW 13-20-21 W2 to remove parcel ties and to add new parcel ties, subject to the following:

1. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
2. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

**CARRIED**

**Resolution No.**      **Development Application 2025-053 - Residential Subdivision - SW 26-20-22 W2**  
2026-038              **Moved by:** Councillor, Division No. 6 Jordison  
                                 **Seconded by:** Councillor, Division No. 3 Forster

"That we recommend approval of the proposed subdivision of land legally described as Parcel A in the SW 26- 20-22 W2 subject to the following:

1. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the requirement for payment of a development levy fee.
2. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
3. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**      **January 6, 2026 - Regina Beach / RM 189 Relations Committee Meeting**  
2026-039              **Moved by:** Councillor, Division No. 6 Jordison  
                                 **Seconded by:** Councillor, Division No. 5 Catley

"That the notes of the January 6, 2026 - Regina Beach / RM 189 Relations Committee Meeting, be approved, as circulated."

**CARRIED**

**Resolution No.**      **January 7, 2026 - Regular Council Meeting**  
2026-040              **Moved by:** Councillor, Division No. 4 Nordstrom  
                                 **Seconded by:** Councillor, Division No. 5 Catley

"That the minutes of the January 7, 2026 - Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**      **January 12, 2026 - Deer Valley Organized Hamlet Board Meeting**  
2026-041              **Moved by:** Councillor, Division No. 2 Schlosser  
                                 **Seconded by:** Councillor, Division No. 1 Skolney

"That the minutes of the January 12, 2026 - Deer Valley Organized Hamlet Board Meeting be approved, as circulated."

**CARRIED**

**Planner, Denise Donahue, left for the remainder of the meeting at 8:02 pm.**



**Committee Reports**

**Resolution No.** Regina Beach / RM189 Relations Committee Report  
2026-042  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 5 Catley  
"That the Regina Beach / RM 189 Relations Committee Report be accepted as presented by Reeve Garbutt."  
**CARRIED**

**Resolution No.** Regina Beach Lagoon Haul Road Lease  
2026-043  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 3 Forster  
"That, as per the Town of Regina Beach and the federal government's requests, we agree to modify the Lagoon Haul Road Lease Agreement by changing the expiry date from June 30, 2029, to March 31, 2033."  
**CARRIED**

**Resolution No.** Deer Valley Organized Hamlet Board Report  
2026-044  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 4 Nordstrom  
"That the Deer Valley Organized Hamlet Board Report be accepted as presented verbally by Councillor Schlosser."  
**CARRIED**

**Resolution No.** Deer Valley Road - Asphalt Repair  
2026-045  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 4 Nordstrom  
"That we agree with the recommendation of the Deer Valley Organized Hamlet Board and partner with the Town of Lumsden's 2026 asphalt program, and tender a rotomix project on the most easterly end of Deer Valley Road (~577 lineal metres) as follows:  

- 240mm Surface Mixing;
- Shaping and Packing; and
- 85mm Asphalt Surface

and further, that this project is to be funded by the Infrastructure Reserve."  
**CARRIED**

**New Business**

**Resolution No.** 2026 SARM Annual Convention - Attendance and Voting  
2026-046  
**Moved by:** Councillor, Division No. 5 Catley  
**Seconded by:** Councillor, Division No. 6 Jordison  
"That we authorize all Council members, the Public Works Foreman, and staff selected by the Chief Administrative Officer, to attend the SARM Annual Convention and Trade Show March 10-12, 2026, in Regina, at a cost of \$175 + tax per person, and that we appoint Councillors Nordstrom and Catley as the voting delegates."  
**CARRIED**

**Resolution No.** Loraas Disposal South Ltd - Request - Road Access for the 2026 Spring Road Ban Period  
2026-047  
**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 6 Jordison  
"That we deny the request of Loraas Disposal for blanket approval to travel through the municipality while road bans are in place; alternatively, Loraas is encouraged to communicate with the Public Works Foreman to obtain Over-Weight Permits if required."  
**CARRIED**

**Resolution No.** Gravel Disposition #0108605  
2026-048  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 5 Catley  
"That we authorize the signing of Gravel Disposition Lease #0108605 with the Ministry of Agriculture, Lands Branch, for a portion of the SW 04-21-22 W2, NW 04-21-22 W2 and SE 05-21-22 W2, for the term January 1, 2026, to December 31, 2046."  
**CARRIED**



**Reports of Administration**

**Resolution No.**  
2026-049

**Council Update**

**Moved by:** Councillor, Division No. 5 Catley

**Seconded by:** Councillor, Division No. 3 Forster

"That the report of the Chief Administrative Officer be accepted as presented."

**CARRIED**

**Reeve, Cody Garbutt, left for the remainder of the meeting at 8:31 pm. Deputy Reeve, Cody Jordison presided.**

**Resolution No.**  
2026-050

**Communications**

**Moved by:** Councillor, Division No. 5 Catley

**Seconded by:** Councillor, Division No. 3 Forster

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

a. Government of Sask. - Municipal Financial Statements Available on Saskatchewan.ca

b. Hermanson - ELES Playground Funding Support Update

c. Pier Solutions - Happy Holidays

d. SK Ministry of Highways - Conditions for Proposed Seismic Operations, Disley East

e. Miscellaneous."

**CARRIED**

**Bylaws**

**Resolution No.**  
2026-051

**Bylaw No. 2026-01, Council Code of Conduct and Ethics - First Reading**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 5 Catley

"That Bylaw No. 2026-01, being a bylaw to provide for the code of conduct and ethics for members of council, be read a first time."

**CARRIED**

**Reeve and Councillor Forum**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:40 pm.**

**Resolution No.**  
2026-052

**Closed Session**

**Moved by:** Councillor, Division No. 5 Catley

**Seconded by:** Councillor, Division No. 4 Nordstrom

"That we move into Closed Session at 9:10 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Assistant CAO to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:15 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**  
2026-053

**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

**Moved by:** Councillor, Division No. 2 Schlosser

**Seconded by:** Councillor, Division No. 5 Catley

"That we move into Closed Session at 9:15 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Assistant Chief Administrative Officer included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:24 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**  
2026-054

**Temporary, Full-Time Office Services Clerk - Reception**

**Moved by:** Councillor, Division No. 5 Catley

**Seconded by:** Councillor, Division No. 3 Forster

"That we authorize the hiring of a Temporary, Full-Time Office Services Clerk - Reception for the purpose of backfilling existing vacancies within the Administration Department."

CARRIED

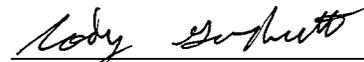
Resolution No. Adjournment

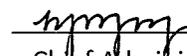
2026-055

**Moved by:** Councillor, Division No. 5 Catley

"That we adjourn the meeting at 9:24 pm."

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer