

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting September 18, 2025 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in the Lumsden Municipal Offices and via electronic means (Zoom), on Thursday, September 18, 2025 at 7:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison (via Zoom)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (attended via Zoom from 7:00 pm to 7:21 pm)

Director of Planning and Development: Aimee Bryck (attended via Zoom from 7:06 pm to 9:50 pm)

Youth Member: Corbin Jenkins (attended from 7:00 pm to 8:52 pm)

Absent:

Councillor: Division 1, Curtis Skolney

Public Works Foreman: Scott Haynes

Resolution No.

2025-415

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 under New Business and Accounts for Approval:

- 8.5 - Transportation Impact Assessment for EHN Willowview Centre

- 14.7 - Town of Lumsden - Scarecrow Festival Wagon Rides Sponsorship."

CARRIED

Resolution No.

2025-416

Approval of Agenda

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 3 Forster

"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 20.1 on today's agenda. Item 20.1 is a discussion in Closed Session, related to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.

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Public Works Reports

Resolution No. **Public Works Report**
2025-417 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster

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

Director of Planning & Development, Aimee Bryck joined the meeting via Zoom at 7:06 pm.

Resolution No. **Road Reserve - Long Range Planning**
2025-418 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley

 "That we approve the following capital projects for 2026

- Lumsden Beach Road - Clay Capping 1.75 miles
- Twp Road 210 - Clay Capping 2 miles (west of Highway 54)
- Wascana Creek Erosion Control (ICIP Funding)
- Regina Beach Lagoon Haul Road - Clay Capping (BCF Funding)." **CARRIED**

Financial Reports

Resolution No. **Bank Reconciliation - August 31, 2025**
2025-419 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 3 Forster

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

Resolution No. **Financial Statement - August 31, 2025**
2025-420 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 2 Schlosser

 "That we accept the Financial Statement for the period ending August 31, 2025, as presented." **CARRIED**

Accounts for Approval

Resolution No. **List of Accounts - September 18, 2025**
2025-421 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 3 Forster

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

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:21 pm.

Planning and Development Applications and Reports

Resolution No. **Property Access Approach Application - Parcel D, Plan 102313606**
2025-422 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

 "That we table a Property Access Approach Application specific to Parcel D, Plan 102313606 to provide administration time for further consultation with impacted landowners." **CARRIED**

Resolution No. **Building Permit 25-007 - Request for Full Refund**
2025-423 **Moved by:** Councillor, Division No. 3 Forster
 Seconded by: Councillor, Division No. 5 Catley

 "That we table a request for a refund of the fee associated with Building Permit 25-007 to provide administration time for further consultation with the applicant." **CARRIED**

Resolution No. **Development Application No. 2025-036 - Proposed Residential Subdivision - SE**
2025-424 **28-19-19 W2**
Moved by: Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley

"That we recommend approval of the proposed subdivision of land legally described as SE 28-19-19 W2 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 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

Resolution No. **Transportation Impact Assessment for EHN Willowview Centre**
2025-425 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom

"That we accept the Traffic Impact Assessment for EHN Willowview Recovery Centre, as prepared by KGS Group, and that we authorize administration to pursue the recommendations with EHN."

CARRIED

Adoption of Minutes

Resolution No. **September 4, 2025 - Regular Council Meeting**
2025-426 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster

"That the minutes of the September 4, 2025 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **September 4, 2025 - Committee of the Whole Meeting**
2025-427 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 6 Jordison

"That the minutes of the September 4, 2025 - Committee of the Whole Meeting be approved, as circulated."

CARRIED

Resolution No. **September 8, 2025 - Deer Valley Organized Hamlet Board Meeting**
2025-428 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley

"That the minutes of the September 8, 2025, Deer Valley Organized Hamlet Board Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Deer Valley Organized Hamlet - Meeting Report**
2025-429 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 3 Forster

"That the Deer Valley Organized Hamlet Meeting Report be accepted as presented by Chief Administrative Officer Monica Merkosky."

CARRIED

Resolution No. **Crack Sealing - Grid 734 and Deer Valley Streets**
2025-430 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 6 Jordison

"That we agree with the recommendation of the Deer Valley Organized Hamlet Board and partner with them for a 2026 crack sealing program in Deer Valley as well as on Grid 734, with engineering for the entire project estimated at \$7,500."

CARRIED

- Resolution No.** **Deer Valley Road - Asphalt Repair**
2025-431 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley
- "That we agree with the recommendation of the Deer Valley Hamlet Board that they partner with the Town of Lumsden in their 2026 asphalt program by including a hamlet asphalt repair project in the Town's tendering package; the area of repair is from the Deer Valley Welcome Sign to the most easterly (first) speed bump on Deer Valley Road. It is further noted that the Town of Lumsden is in agreement with this arrangement."
CARRIED
- New Business**
- Resolution No.** **2025 Crossing Replacements (ICIP Projects) - Tender Award**
2025-432 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom
- "That we award a crossing replacements tender (ICIP Projects) to Neetah Construction, subject to approval of the Aquatic Habitat Protection Permit and funding extension, at a cost of \$1,191,681 plus tax:
- Shirley Andrew Low Level Crossing
 - Fish Farm Low Level Crossing
 - Grid 734 Concrete Bridge."
- CARRIED**
- Resolution No.** **Royal Canadian Legion - Poppy Campaign 2025**
2025-433 **Moved by:** Councillor, Division No. 5 Catley
Seconded by: Councillor, Division No. 3 Forster
- "That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of \$55; and, that we authorize a member of Council to lay the wreath at the Remembrance Day ceremony."
CARRIED
- Resolution No.** **2025 SARM Midterm Convention - November 5-6, 2025**
2025-434 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 5 Catley
- "That we authorize members of Council as well as staff selected by the Chief Administrative Officer to attend the SARM Midterm Convention on November 5-6, 2025, in Regina, with expenses to be reimbursed by the Municipality, and that we appoint Councillor Glenda Schlosser and Councillor Marlise Nordstrom as our voting delegates."
CARRIED
- Resolution No.** **Saskatchewan Emergency Planners Association (SEPA) - Conference, November 3-4, 2025**
2025-435 **Moved by:** Councillor, Division No. 2 Schlosser
Seconded by: Councillor, Division No. 4 Nordstrom
- "That we authorize Lumsden & District EMO Coordinator, Nancy Cherney, to attend the SEPA Conference in Moose Jaw on November 3-4, 2025, at a cost of \$400, with expenses to be shared by the Town of Lumsden and RM of Lumsden No. 189, and
That we further agree to share the purchase a 2025 SEPA Corporate Membership with the Town of Lumsden."
CARRIED
- Resolution No.** **RM of Caron No. 162 - Regional Solid Waste Facilities**
2025-436 **Moved by:** Councillor, Division No. 6 Jordison
Seconded by: Councillor, Division No. 5 Catley
- "That we authorize administration to respond to the RM of Caron supporting their concept for Regional Solid Waste Facilities."
CARRIED
- Resolution No.** **Town of Lumsden - Scarecrow Festival Wagon Rides Sponsorship**
2025-437 **Moved by:** Councillor, Division No. 4 Nordstrom
Seconded by: Councillor, Division No. 5 Catley
- "That we sponsor the horse-drawn wagon rides at the Town of Lumsden's Scarecrow Festival on September 20, 2025, at a cost of \$2,000."
CARRIED

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Reports of Administration

Resolution No. **Council Update**
2025-438 **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

Resolution No. **Communications**
2025-439 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley
 "That the following communications and reports have been reviewed and the
 Chief Administrative Officer is authorized to file the same accordingly:
 a. McDonald - Thank you for 2025 Scholarship
 b. Saskatchewan Assessment Management Agency - 2025 Primary Audit Report
 c. Miscellaneous."
 CARRIED

Bylaws

Resolution No. **Bylaw No. 2025-12 - Zoning Bylaw Amendment - Reduce Minimum Site Size in R2**
2025-440 **District - 1st Reading**
 Moved by: Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 6 Jordison
 "That Bylaw No. 2025-12, being a bylaw to amend the Zoning Bylaw, be read a first
 time."
 CARRIED

Youth Member, Corbin Jenkins, left for the remainder of the meeting at 8:52 pm.

Resolution No. **Closed Session**
2025-441 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley
 "That we move into Closed Session at 8:52 pm 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 9:33 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Highways Equipment and Storage Building - Road Development**
2025-442 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 5 Catley
 "That, due to their being an essential service, we agree to negotiate a 5-year
 phased road upgrade agreement with the Department of Highways in conjunction
 with their development on Parcel G, Plan 102462083; the road accessing their
 development requires upgrades to meet our Internal Commercial/Industrial Road
 classification."
 CARRIED

Resolution No. **Closed Session**
2025-443 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 3 Forster
 "That we move into Closed Session at 9:34 pm 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

*Councillor Glenda Schlosser declared a conflict of interest with respect to
discussions related to QBG 1157 of 2019. Councillor Schlosser abstained from
discussion and voting on the matter and left for the remainder of the meeting at
9:34 pm.*

Rise from Closed Session

At 9:47 pm, Council left the Closed Session and returned to the open meeting.

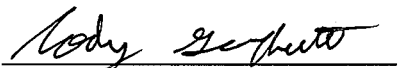


Resolution No. **Gravel Pit Decommissioning Plan - Request for Proposals**
2025-444 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

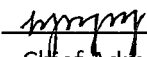
"That we agree to reissue a Request for Proposals for the preparation of a Gravel Pit Decommissioning Plan, as the sole bidder who was initially awarded the tender (Resolution 2024-451) has withdrawn from the project; it is further noted that, as per the March 14, 2024 Court Order, costs incurred by the municipality to perform the act required in the December 5, 2013 Zoning Compliance Order, the December 17, 2019 Court Order and the September 17, 2020 Contempt Order shall be considered expenses incurred by the municipality in remedying a contravention of a bylaw or enactment and may be added to the tax roll in reference of QBG 1157 of 2019 specific to Parcel C, Plan 101443823, Extension 127 in the NE 32-19-21 W2."
CARRIED

Resolution No. **Adjournment**
2025-445 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That we adjourn the meeting at 9:50 pm."
CARRIED



Reeve



Chief Administrative Officer