

Rural Municipality of Lumsden No.189 Meeting Minutes

Regular Council Meeting September 4, 2025 - 01:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop Inn (in Lumsden) and via electronic means (Zoom), on Thursday, September 4, 2025 at 1:04 pm.

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

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:04 pm to 2:57 pm)

Director of Finance: Ryan Haresign (attended from 1:04 pm to 2:57 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:04 pm to 2:57 pm)

Public Works Foreman: Scott Haynes (attended from 1:04 pm to 1:50 pm)

Absent:

Councillor: Division 3, Hayden Forster

Resolution No.

2025-401

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we agree to add the following item to the agenda under 12.1 Delegations:
- 1:00 pm MLA Blaine McLeod."

CARRIED

Resolution No.

2025-402

Approval of Agenda

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 2 Schlosser

"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 on today's agenda. Item 20 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.

Delegations

1:06 pm - 1:46 pm - MLA Blaine McLeod

MLA Blaine McLeod appeared before Council to provide updates impacting the municipality and to discuss municipal concerns.

Public Works Reports

Resolution No.
2025-403

Public Works Report

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

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

CARRIED

Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 1:50 pm.

Accounts for Approval

Resolution No.
2025-404

List of Accounts Payable

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 1 Skolney

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

CARRIED

Planning and Development Applications and Reports

Resolution No.
2025-405

Development Application No. 2025-033 - Proposed Municipal Utility Parcel & Lot Line Re-arrangement Subdivision - Deer Valley

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 4 Nordstrom

"That we recommend approval of the proposed subdivision of land legally described as Lots 19, 20 and 23, Blk 1, Plan 01RA14458 and Parcel A, Plan 00RA29005 within the SE-08-19-21-W2M subject to the following:

1. Amending the Zoning Bylaw to reduce the Minimum Site Size to accommodate Lot 20
2. Payment of cash in lieu of Municipal Reserve in the amount of \$314.00."

CARRIED

Resolution No.
2025-406

Autumn Ridge Estates - Road Inspection and Request for Letter of Credit Reduction

Moved by: Councillor, Division No. 2 Schlosser

Seconded by: Councillor, Division No. 5 Catley

"That we agree to issue a Construction Completion Certificate for Autumn Ridge Estates and further reduce the Letter of Credit by 50% in the amount of \$26,431 to be held as financial security until all deficiencies have been satisfactorily remediated and the Final Acceptance Certificate is issued."

CARRIED

Adoption of Minutes

Resolution No.
2025-407

August 21, 2025 - Regular Council Meeting

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 6 Jordison

"That the minutes of the August 21, 2025, Regular Meeting be approved, as circulated."

CARRIED

New Business

Resolution No.
2025-408

Military Service Recognition Book - Advertisement

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$238.10 plus GST."

CARRIED



Reports of Administration

Resolution No.
2025-409

Council Update

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Appointments

Resolution No.
2025-410

Youth Member - Jenkins

Moved by: Councillor, Division No. 6 Jordison

Seconded by: Councillor, Division No. 4 Nordstrom

"That, in consultation with the Lumsden High School, we appoint Corbin Jenkins as the 'Youth Member' of the Council of the RM of Lumsden No. 189, pursuant to Section 82(1) of *The Municipalities Act*, for a one-year term."

CARRIED

Resolution No.
2025-411

Communications

Moved by: Councillor, Division No. 2 Schlosser

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. South Shore First Responders - July 30, 2025, Board Meeting Minutes
- b. The Royal Canadian Legion - Certificate of Appreciation
- c. The Royal Canadian Legion - Military Service Recognition Book."

CARRIED

Resolution No.
2025-412

Closed Session

Moved by: Councillor, Division No. 5 Catley

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 2:31 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 Schlosser

Councillor Glenda Schlosser declared a conflict of interest with regard to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel. Council will be discussing on August 25, 2025, email from the respondents. Councillor Schlosser abstained from discussion on the matter and left the council chambers at 2:36 pm.

Rise from Closed Session

At 2:54 pm, Council left the Closed Session and returned to the open meeting.

Conflict - Returned to Meeting

At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 2:55 pm.

Director of Planning and Development, Aimee Bryck, Assistant Chief Administrative Officer, Krystal Strong, and Director of Finance, Ryan Haresign left for the remainder of the meeting at 2:57 pm.

Resolution No.
2025-413

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

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 6 Jordison

"That we move into Closed Session at 2:57 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 Chief Administrative Officer included in the session."

CARRIED

Councillor Nordstrom left for the remainder of the meeting at 3:11 pm.



Rise from Closed Session

At 3:35 pm, Council left the Closed Session and returned to the open meeting.

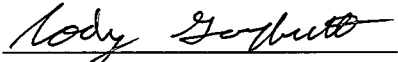
Resolution No.
2025-414

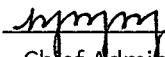
Adjournment

Moved by: Councillor, Division No. 1 Skolney

"That we adjourn the meeting at 3:35 pm."

CARRIED


Reeve


Chief Administrative Officer