

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting June 19, 2025 - 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, June 19, 2025 at 7:00 pm.

#### **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

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (attended via Zoom, from 7:00 pm to 8:50 pm)

Director of Planning and Development: Aimee Bryck (attended via Zoom, from 7:00 pm to 9:39 pm)

Public Works Foreman: Scott Haynes (attend via phone, from 7:00 pm to 7:52 pm)

Youth Member: Corbin Jenkins (attended from 7:00 pm to 9:39 pm)

#### **Absent:**

Councillor: Division 5: Trent Catley

Chief Administrative Officer: Monica M. Merkosky

Public Works Manager: (vacant)

#### **Resolution No.**

2025-274

#### **Additions to Agenda**

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

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

"That we add the following item to the agenda under Closed Session - Employee-Related Matters:

21.1 - Termination - Seasonal Equipment Operator."

**CARRIED**

#### **Resolution No.**

2025-275

#### **Approval of Agenda**

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

**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 agenda item 7.2 agenda pertaining to an invoice from Big Rock Trucking., a company which Councillor Schlosser owns.*

#### **Public Works Reports**

#### **Resolution No.**

2025-276

#### **Public Works Report**

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

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

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

**CARRIED**

**Resolution No.**                      **Request for Information (RFI) - Tandem Truck for Plowing & Sanding**  
2025-277                      **Moved by:** Councillor, Division No. 1 Skolney  
   **Seconded by:** Councillor, Division No. 4 Nordstrom

"That we authorize Administration to publish a Request for Information (RFI) for a new tandem truck, to replace Unit #123, to be used for sanding and plowing, based on the specifications provided by Public Works Foreman, Scott Haynes."  
**CARRIED**

**Financial Reports**

**Resolution No.**                      **2024 Draft Audited Financial Statement**  
2025-278                      **Moved by:** Councillor, Division No. 6 Jordison  
   **Seconded by:** Councillor, Division No. 2 Schlosser

"That we approve the 2024 Draft Audited Financial Statement as presented by Director of Finance, Ryan Haresign, noting that the cash surplus of \$153,792.62 has been transferred into Reserve."  
**CARRIED**

**Resolution No.**                      **Bank Reconciliation**  
2025-279                      **Moved by:** Councillor, Division No. 4 Nordstrom  
   **Seconded by:** Councillor, Division No. 3 Forster

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

**Resolution No.**                      **Mulching Program - Disposal of Assets**  
2025-280                      **Moved by:** Councillor, Division No. 3 Forster  
   **Seconded by:** Councillor, Division No. 2 Schlosser

"That we authorize administration to proceed with sale of the 2018 Case CVT Tractor (Unit #138) and 2017 FAE 250 MTH Mulcher (Unit #133), as separate units, at the July 22, 2025, Ritchie Brothers Live Unreserved Auction in Saskatoon, and That we include tips and other accessories in our inventory, with the sale of the Mulcher."  
**CARRIED**

**Public Works Foreman, Scott Haynes, left for the remainder of the meeting at 7:52 pm.**

**Accounts for Approval**

**Resolution No.**                      **List of Accounts - June 19, 2025**  
2025-281                      **Moved by:** Councillor, Division No. 6 Jordison  
   **Seconded by:** Councillor, Division No. 3 Forster

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

**Conflict Declared**

*Councillor Glenda Schlosser declared a conflict of interest with respect to agenda item 7.2, being a Big Rock Trucking Ltd invoice. Councillor Schlosser abstained from discussion and voting on the matter and left the Council Chambers at 7:59 pm.*

**Resolution No.**                      **Big Rock Trucking Ltd. - Invoice 1113**  
2025-282                      **Moved by:** Councillor, Division No. 6 Jordison  
   **Seconded by:** Councillor, Division No. 1 Skolney

"That the invoice no. 1113 from Big Rock Trucking Ltd. in the amount of \$316,952.81, attached as Schedule "B" is approved for payment."  
**CARRIED**

**Conflict - Returned to Chambers**

*At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the Council Chambers at 8:02 pm.*

**Planning and Development Applications and Reports**

**Resolution No.**                      **Development Application No. 2025-022 - Discretionary Use - Retail Cidery - Parcel A, Plan 62R38794**  
2025-283                      **Moved by:** Councillor, Division No. 6 Jordison  
   **Seconded by:** Councillor, Division No. 3 Forster

"That, having provided the required Public Notice for a Discretionary Use Application, we approve Development Application No. 2025-022 to allow for retail sales at the cidery on the land legally described as Parcel A, Plan 62R38794 Ext. 30, subject to the following conditions:

1. That the site be developed in accordance with the approved site plan and that the intended use of the development is for a commercial greenhouse and cidery.
2. That the cidery aspect of the development is permitted a retail space and tasting room onsite to sell product to customers.
3. The construction or renovation of any buildings or structures shall not commence until a building permit has been issued.
4. Prior to any change of use, or increase in the intensity of use, discretionary use approval must first be obtained from the RM of Lumsden No. 189.
5. This permit is subject to the standards and requirements of any Provincial Regulations, and all other applicable bylaws and requirements.
6. The landowner is responsible for all costs associated with servicing and developing the property for the proposed use."

**CARRIED**

**Resolution No.**  
2025-284

**Development Application No. 2025-023 - Proposed Residential Subdivision - SW-3-20-20-W2M**

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

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

"That we recommend approval of the proposed subdivision of land legally described as SW ¼ 3-20-20-W2M 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 the access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

**CARRIED**

**Youth Member, Corbin Jenkins, temporarily left the meeting at 8:21 pm.**

**Closed Session**

**Resolution No.**  
2025-285

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

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

"That we move into Closed Session at 8:21 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 8:35 pm, Council left the Closed Session and returned to the open meeting.

**Youth Member, Corbin Jenkins, returned to the meeting at 8:35 pm.**

**Adoption of Minutes**

**Resolution No.**  
2025-286

**June 5, 2025 - Committee of the Whole Meeting**

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

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

"That the minutes of the June 5, 2025, Committee of the Whole meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2025-287

**June 5, 2025 - Regular Council Meeting**

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

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

"That the minutes of the June 5, 2025, Regular meeting be approved, as circulated."

**CARRIED**



- Resolution No.** 2025-288 **June 5, 2025 - Public Hearing, Bylaw 2025-04**  
**Moved by:** Councillor, Division No. 4 Nordstrom  
**Seconded by:** Councillor, Division No. 3 Forster  
 "That the minutes of the June 5, 2025, Public Hearing be approved, as circulated."  
**CARRIED**
- Resolution No.** 2025-289 **June 9, 2025 - Deer Valley Organized Hamlet Board Minutes**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 4 Nordstrom  
 "That the minutes of the June 9, 2025 - Deer Valley Organized Hamlet Board be approved, as circulated."  
**CARRIED**
- Committee Reports**
- Resolution No.** 2025-290 **Request for Proposals (RFP) - Grader Replacement**  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 3 Forster  
 "That we agree with the recommendation of the Committee of the Whole and authorize administration to post a Request For Proposals (RFP) for the purchase of a 2026 grader, with and without the trade of Unit #122 (2021 150 AWD-10 Cat Grader)."  
**CARRIED**
- Resolution No.** 2025-291 **Village of Disley - Inter-Municipal Agreement**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 3 Forster  
 "That we agree with the recommendation of the Committee of the Whole and forward an Inter-Municipal Agreement to the Village of Disley."  
**CARRIED**
- Resolution No.** 2025-292 **Yield Sign on Hwy 734 - NE 28-19-21-W2**  
**Moved by:** Councillor, Division No. 2 Schlosser  
**Seconded by:** Councillor, Division No. 3 Forster  
 "That we agree with the recommendation of the Committee of the Whole to send communications to EHN Willowview Recovery Centre regarding concerns with the uncontrolled intersection on Grid 734 (NE 28-19-21-W2), and;  
 That we acknowledge the installation of a temporary yield sign at the intersection as an interim safety measure."  
**CARRIED**
- Resolution No.** 2025-293 **In-house Dust Control (Dust Blocker)**  
**Moved by:** Councillor, Division No. 4 Nordstrom  
**Seconded by:** Councillor, Division No. 3 Forster  
 "That we agree with the recommendation of the Committee of the Whole and approve the use of the remaining 'Dust Blocker' product on the Flowing Springs Golf Course road, Russell Hill Road (Hwy 20 to the rail tracks) and Range Road 2213 (between Grid 734 and the Deer Valley access Road)."  
**CARRIED**
- Resolution No.** 2025-294 **Capital Equipment Purchase - Snow Blower**  
**Moved by:** Councillor, Division No. 6 Jordison  
**Seconded by:** Councillor, Division No. 1 Skolney  
 "That we agree with the recommendation of the Committee of the Whole and purchase a 2025 snow blower to replace Unit #132, with a budget of \$30,210."  
**CARRIED**
- Resolution No.** 2025-295 **Request for Proposals (RFP) - Development Levy Update & West Service Road Funding**  
**Moved by:** Councillor, Division No. 1 Skolney  
**Seconded by:** Councillor, Division No. 6 Jordison  
 "That we agree with the recommendation of the Committee of the Whole and proceed with issuing a Request for Proposals (RFP) to update the Development Levy Bylaw and determine a funding model for the West Service Road."  
**CARRIED**

**Resolution No.**      **Access to Funds in Emergency Events**  
2025-296      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 3 Forster

"That we agree with the recommendation of the Committee of the Whole and authorize members of Council to access up to \$50,000 of emergency funds, in the event of an emergency, where time is of the essence, and That this provision be added to the Emergency Measures Organization (EMO) Plan."

**CARRIED**

**Resolution No.**      **Deer Valley Hamlet Board Meeting**  
2025-297      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **Seconded by:** Councillor, Division No. 3 Forster

"That we accept the Deer Valley Hamlet Board Meeting report as presented by Councillor Schlosser."

**CARRIED**

**Resolution No.**      **Deer Valley Road - Asphalt Extension**  
2025-298      **Moved by:** Councillor, Division No. 2 Schlosser  
                         **Seconded by:** Councillor, Division No. 6 Jordison

"That we agree with the recommendation to the Deer Valley Hamlet Board and enter into a Road Development Agreement with the owners of Parcel S, Plan 101918279, who intend to install an asphalt surface adjacent to their home, at their expense."

**CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:50 pm.**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2025-299      **Moved by:** Councillor, Division No. 6 Jordison  
                         **Seconded by:** Councillor, Division No. 3 Forster

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

**CARRIED**

**Resolution No.**      **Communications**  
2025-300      **Moved by:** Councillor, Division No. 4 Nordstrom  
                         **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. South Shore First Responders - Financial Reports 2024 and 2025 & Minutes April 23, 2025
- b. Canadian Postmasters and Assistants Association - Lifting the Moratorium - Info Only
- c. SARM Seeds for Elected Officials - Online Learning Modules
- d. Lumsden and District Heritage Home - June 2025 Newsletter
- e. Lumsden and District Heritage Home - 2025 Nomination Results
- f. Agriculture in the Class Room - Thank you
- g. Miscellaneous."

**CARRIED**

**Bylaws**

**Resolution No.**      **Bylaw No. 2025-09 - Zoning Bylaw Text Amendment - Add Public Utility as Permitted Use in Agriculture District - 1st Reading**  
2025-301      **Moved by:** Councillor, Division No. 6 Jordison  
                         **Seconded by:** Councillor, Division No. 1 Skolney

"That Bylaw No. 2025-09, being a Zoning Bylaw text amendment, to add a Public Utility as Permitted Use in the Agriculture District, be read a first time."

**CARRIED**

**Reeve and Councillor Forum**

**Director of Planning and Development, Aimee Bryck, and Youth Member Corbin Jenkins, left for the remainder of the meeting at 9:39 pm.**

**Resolution No.      Closed Session**

2025-302

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

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

"That we move into Closed Session at 9:39 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Assistant Chief Administrative Officer to be included in the session." **CARRIED**

Rise from Closed Session

At 9:40 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**

2025-303

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

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

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

"That we move into Closed Session at 9:40 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 to be included in the session." **CARRIED**

Rise from Closed Session

At 10:07 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**

2025-304

**Termination - Seasonal Equipment Operator, B. Howie**

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

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

"That we acknowledge the decision of the Chief Administrative Officer to terminate the employment of Full Time, Seasonal Equipment Operator, Blake Howie, effective June 18, 2025." **CARRIED**

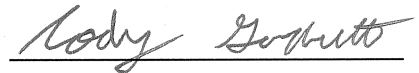
**Resolution No.**


2025-305

**Adjournment**

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

"That we adjourn the meeting at 10:08 pm." **CARRIED**

  
Reeve

  
Chief Administrative Officer