



Town of Lumsden Meeting Minutes

Regular Council Meeting September 9, 2025 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Municipal Office, and via electronic means (Zoom), on Tuesday, September 9, 2025 at 6:30 pm.

Present:

Mayor: Verne Barber

Councillors: Anne Gibbons, Trevor Haubrich, Wes Holobetz, Lesia Matheson, Ryan Schindelka, Adam Tropin

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (Attended via Zoom from 6:31 pm to 7:54 pm)

Director of Finance: Ryan Haresign (Attended via Zoom from 6:30 pm to 6:53 pm)

Director of Planning and Development: Aimee Bryck (Attended via Zoom from 6:30 pm to 6:56 pm)

Public Works Superintendent: Jeff Carey (Attended from 6:30 pm to 6:39 pm)

"We are honoured to acknowledge that we are gathered today on Treaty 4 territory, the traditional lands of the Cree, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis. The Town of Lumsden recognizes the harms of the past and is committed to working together in the spirit of cooperation and reconciliation."

Resolution No.
2025-292

Additions to Agenda

Moved by: Councillor Holobetz

Seconded by: Councillor Tropin

"That we agree to add the following item to the agenda under New Business:

- 18.5 Household Hazardous Waste Collection Day."

CARRIED

Resolution No.
2025-293

Approval of Agenda

Moved by: Councillor Gibbons

Seconded by: Councillor Schindelka

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Resolution No.
2025-294

Bank Reconciliations - August 31, 2025

Moved by: Councillor Haubrich

Seconded by: Councillor Matheson

"That we accept the Bank Reconciliations for the period ending August 31, 2025, as presented."

CARRIED

September 9, 2025 - Regular

Resolution No. Public Works Reports

2025-295 **Moved by:** Councillor Matheson
Seconded by: Councillor Holobetz

"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey."
CARRIED

Superintendent Jeff Carey left for the remainder of the meeting at 6:39 pm.

Account for Approval

Resolution No. List of Accounts

2025-296 **Moved by:** Councillor Schindelka
Seconded by: Councillor Haubrich

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

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 6:53 pm.

Bylaws

Resolution No. Bylaw 2025-06 - Zoning Text Amendment - Add Wellness Facility as Discretionary Use to Public Service Zone

2025-297 **Moved by:** Councillor Holobetz
Seconded by: Councillor Matheson

"That Bylaw No. 2025-06, being a bylaw to amend the Zoning Bylaw, be read a first time."
CARRIED

Planning & Development Reports

Resolution No. Planning and Development Applications and Reports

2025-298 **Moved by:** Councillor Haubrich
Seconded by: Councillor Tropin

"That the report of the Director of Planning and Development be accepted as presented."
CARRIED

Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting at 6:56 pm.

Adoption of Minutes

Resolution No. August 26, 2025 - Regular Council Meeting Minutes

2025-299 **Moved by:** Councillor Gibbons
Seconded by: Councillor Schindelka

"That the minutes of the August 26, 2025 - Regular Meeting be approved, as circulated."
CARRIED

Resolution No. Communications

2025-300 **Moved by:** Councillor Gibbons
Seconded by: Councillor Tropin

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

a. Saskatchewan Health Authority - Dodd's Subdivision Water Supply Inspection Report

b. Saskatchewan Housing Corporation - Ministerial Order 165/25 and Board Vacancy."
CARRIED

Reports of Administration

Resolution No. Council Update

2025-301 **Moved by:** Councillor Matheson
Seconded by: Councillor Gibbons

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

CARRIED

Unfinished Business

Resolution No. **SEDA Provincial Summit**
2025-302 **Moved by:** Councillor Gibbons
 Seconded by: Councillor Schindelka

"That we authorize Councillor Lesia Matheson to attend the Saskatchewan Economic Development Alliance's Provincial Summit, November 4 and 5 in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

New Business

Resolution No. **Tax Enforcement - Proceed to Acquire Titles**
2025-303 **Moved by:** Councillor Matheson
 Seconded by: Councillor Holobetz

"That administration is authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings on or after July 2, 2025, to request title with respect to the following described lands:

Roll No.	Legal Land Description
462	Lot 28, Block B, Plan 34192, Ext 0
785	Lot 1, Block 2, Plan 101860523, Ext 0."

CARRIED

Resolution No. **Lumsden & District Volunteer Fire Department - Special Occasion Permit/Road Closure Request**
2025-304 **Moved by:** Councillor Tropin
 Seconded by: Councillor Gibbons

"That we approve the request of the Lumsden & District Fire Department and recommend the issuance of a Special Occasion Permit to the Fire Department for a food booth / beer gardens in conjunction with the Scarecrow Festival on September 20, 2025 from 10:00 am to 5:00 pm on the south side of the Lumsden Municipal Office at 300 James Street North, and further that we approve the use of this municipal property and to temporarily close a portion of Third Avenue between James Street North to the alley on the west side of the Municipal Office for the food booth / beer gardens on the aforementioned date and time." **CARRIED**

Resolution No. **Saskatchewan Emergency Planners Association (SEPA) - Conference, November 3-4, 2025**
2025-305 **Moved by:** Councillor Schindelka
 Seconded by: Councillor Haubrich

"That we authorize Lumsden & District EMO Coordinator, Nancy Cherney, and Lumsden & District Deputy EMO Coordinator, Lorrie Hanna, to attend the SEPA Conference in Moose Jaw on November 3-4, 2025, at a cost of \$400 each, with expenses to be shared by the Town of Lumsden and RM of Lumsden No. 189, and That we agree to purchase a 2025 SEPA Corporate Membership." **CARRIED**

Resolution No. **Royal Canadian Legion - Poppy Campaign 2025**
2025-306 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Gibbons

"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. **Household Hazardous Waste Collection Day - October 18, 2025**
2025-307 **Moved by:** Councillor Tropin
 Seconded by: Councillor Schindelka

"That we agree to host a household hazardous waste collection day at the Public Works Shop with the date still to be determined and enter into an agreement with Product Care Association of Canada to manage the collection program." **CARRIED**

Resolution No. Closed Session

2025-308 **Moved by:** Councillor Holobetz
Seconded by: Councillor Schindelka

"That we move into Closed Session at 7:54 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 to be included in the session."

CARRIED

Assistant Chief Administrative Officer, Krystal Strong left for the remainder of the meeting at 7:54 pm.

Rise from Closed Session

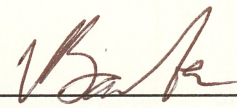
At 8:28 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Adjournment

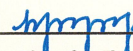
2025-309 **Moved by:** Councillor Schindelka
Seconded by: Councillor Tropin

"That we adjourn the meeting at 8:28 pm."

CARRIED



Mayor



Chief Administrative Officer