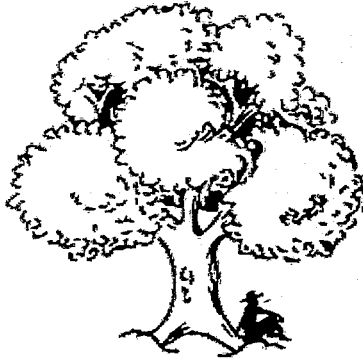




Town of Lumsden
Meeting Minutes
Group I Committee October 21, 2025 - 06:30 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office, and via Zoom, on Tuesday, October 21, 2025, at 6:31 pm.

Present:

Chairperson: Councillor Trevor Haubrich

Mayor: Verne Barber

Councillors: Adam Tropin (arrived at 6:32 pm), Anne Gibbons

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (attended via Zoom)

Community Coordinator: Chris Exner

Assistant Chief Administrative Officer: Krystal Strong (attended via Zoom)

"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."

Approval of Agenda

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Centennial Hall Financial Statement - September 30, 2025

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we accept the Financial Statement for the Centennial Hall for the period ending September 30, 2025, as presented."

CARRIED

RiverPark Financial Statement - September 30, 2025

Moved by: Councillor Tropin

Seconded by: Councillor Gibbons

"That we accept the Financial Statement for RiverPark for the period ending September 30, 2025, as presented."

CARRIED

Delegation

7:00 pm - 7:21 pm- SUMAInvest - Adam Hicks, Director of Finance

Adam Hicks, Director of Finance with SUMAInvest, appeared before the Committee to discuss municipal investment opportunities.

7:22 pm - 7:35 pm - Lumsden Community Recreation Board - Meredith Schmidt

Meredith Schmidt appeared before the Committee to discuss the Lumsden Community Improvement Board, an entity under development as a not-for-profit, charitable organization for the purpose of assisting local organizations with fundraising opportunities.

Financial Reports Continued

2026 Capital Projects and Purchases

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we recommend Council approve the following 2026 capital projects and purchases:

- South Park: Trees, Washrooms/Maintenance Building, Parking Area including Curb, Walking Path, Benches totalling \$169,677
- RiverPark: Upgrade Three Camping Sites with Concrete Pads, Replace Utility Poles and add Septic Tanks for Full-Service Camping totalling \$20,352
- Centennial Hall: Upgrade South Wall (Insulation, Fascia and Replace Windows), Install Additional Electrical Outlets Along Upstairs Walls totalling \$64,824
- Parks, QVN, Dew Drop: Protective Fencing for Trees totalling \$9,082."

CARRIED

2026 Library/Legion Capital Projects and Purchases

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we recommend the Joint Administration Committee approve the following 2026 capital projects for the Library/Legion facility:

- Replace South Facing Door, Paint Exterior of Building totalling \$10,112."

CARRIED

Previous Meeting Minutes for Review

July 16, 2025 - Group 1 Committee Meeting

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That the minutes of the July 16, 2025, Group I Committee Meeting be approved, as circulated."

CARRIED

Reports of Administration

Community Coordinator Report

Moved by: Councillor Tropin

Seconded by: Councillor Gibbons

"That the Community Coordinator's Report be accepted as presented."

CARRIED

SPRA - Recreation Board Information

Moved by: Councillor Gibbons

Seconded by: Mayor Barber

"That we direct administration to invite Clint McConnell of the Saskatchewan Parks and Recreation Association to a future meeting to continue discussions regarding the creation of a Recreation Board."

CARRIED

Reports of Committees

Moved by: Councillor Tropin

Seconded by: Mayor Barber

"That we accept the verbal reports of the Group I sub-committees."

CARRIED

New Business

Collection Agency

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we recommend to Council that we enter into an agreement with Falcon Collection and Investigations to assist with the collection of overdue accounts."

CARRIED

RiverPark Concession Proposals

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we table proposals received for the RiverPark Concession lease, pending further investigation."

CARRIED

Lumsden & District Lions Club - Hall Cleaning Fee

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we recommend Council waive the standard cleaning fee (\$120) for the Lumsden Lions community bingo nights, in consideration of their ongoing and sizable financial contributions to the community."

CARRIED

Adjournment

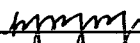
Moved by: Councillor Gibbons

"That we adjourn the meeting at 10:13 pm."

CARRIED



Chairperson



Chief Administrative Officer