



Town of Lumsden
Meeting Minutes
Special Meeting January 14, 2025 - 6:30 PM

Call To Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Municipal Office on Tuesday, January 14, 2025 at 6:31 pm.

Present:

Mayor: Verne Barber

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

Chief Administrative Officer: Monica M. Merkosky

Absent:

None

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Resolution No.
2025-018

Approval of Agenda

Moved by: Councillor Holobetz

Seconded by: Councillor Matheson

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2025-019

List of Accounts

Moved by: Councillor Schindelka

Seconded by: Councillor Haubrich

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

CARRIED

New and Other Business

Review Campaign Findings

Council discussed concerns brought forth by Lumsden's residents since the 2024 municipal election cycle. Topics included infrastructure, communications, recreation, the business community, health/welfare and property taxes.

Resolution No. Adjournment

2025-020

Moved by: Councillor Tropin

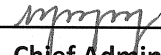
Seconded by: Councillor Holobetz

"That we adjourn the meeting at 9:10 pm."

CARRIED



Mayor



Chief Administrative Officer

Town of Lumsden

Invoice Edit List - Condensed

Date Printed
2025-01-13 8:28 AM

Batch # 2025-00017 - January 14, 2024 To Be Approved
For the Period Ended 2025-01-31

Page 1

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
AMKCON1	AMK Construction Ltd.						
1	9237	2024-12-31	2025-01-15	Playground-Pea Rock-Upgrade Landing Surf			4,823.85
2	9235	2024-12-31	2025-01-15	RVP-Added Aggregate to 10 Campsites			3,994.95
3	9236	2024-12-31	2025-01-15	RVP-Rock Added to Parking by Building			923.40
						Vendor Total:	<u>9,742.20</u>
CANOE1	Canoe						
9	PF-1020-45029	2024-12-05	2025-01-15	3648.40 Ltrs Diesel-Inv'd Wrong-Credit			5,283.27
10	PF-1027-45035	2024-12-31	2025-01-15	Credit- Inv PF-1020-45029-Wrong Inv'd			-2,528.39
						Vendor Total:	<u>2,754.88</u>
CHEINT1	Chem International						
11	115594	2024-12-16	2025-01-15	32 - 4x4L Bio-Trap Chemicals			781.41
CHENAN1	Cherney, Nancy						
13	EMO 2024-12	2024-12-17	2025-01-15	EMO-4.5hr-Plan Rev/Regina Beach Mtg/KS M			202.50
FLOCOR1	Flocor Inc.						
8	7025005	2024-12-01	2025-01-15	Water Meters Tail Pieces			969.17
LOGSEC1	Logixx Security Inc						
14	205739	2024-12-31	2025-01-15	Landfill Security - 66 Hrs - December			1,708.43
LORDIS1	Loraas Disposal South						
7	0008145219	2024-12-31	2025-01-15	Comm Recy&Waste/701 Recy & 7 Com-Dec			8,874.90
MATVID1	Matrix Video Communications Corp.						
4	IN0000012795	2024-12-18	2025-01-15	Dew Drop-Audio & Video Phase 1-Final Inv			344.10
NAYCAN1	NAYAX Canada Inc						
5	370875	2024-12-31	2025-01-15	Bulk Water Service Fees Dec			31.34
SASPUB1	Sask Public Safety Ag						
12	INV2033024253	2024-12-31	2025-01-15	LFD Radios Oct-Dec 2024			1,499.61
SUCOFF1	Success Office Systems						
6	INV439192	2024-12-31	2025-01-15	Oct 1-Dec 31 Copies			41.68
						Total for Batch:	<u><u>26,950.22</u></u>

Invoices Printed: 14