



Town of Lumsden
Meeting Minutes
Regular Council Meeting August 12, 2025 - 6:30 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, August 12, 2025 at 6:31 pm.

Present:

Mayor: Verne Barber

Councillors: Anne Gibbons (via Zoom), Trevor Haubrich, Wes Holobetz (via Zoom), Lesia Matheson, Ryan Schindelka, Adam Tropin

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (Attended via Zoom from 6:31 pm to 6:57 pm)

Director of Planning and Development: Aimee Bryck (Attended via Zoom from 6:31 pm to 8:02 pm)

Public Works Superintendent: Jeff Carey (Attended from 6:31 pm - 6:40 pm)

Absent:

Assistant Chief Administrative Officer: Krystal Strong

"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. Additions to Agenda (subject to majority vote of council)

2025-258

Moved by: Councillor Matheson

Seconded by: Councillor Schindelka

"That we agree to add the following item to the agenda under Closed Session

20.2:

KBG-RG-01194-2023."

CARRIED

Resolution No. Approval of Agenda

2025-259

Moved by: Councillor Gibbons

Seconded by: Councillor Holobetz

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. Public Works Reports

2025-260

Moved by: Councillor Tropin

Seconded by: Councillor Holobetz

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

CARRIED

Resolution No. **Wastewater Treatment Plant - Mechanical Plant Compliance Inspection**
2025-261 **Moved by:** Councillor Schindelka
 Seconded by: Councillor Haubrich

"That we accept the July 17, 2025, Mechanical Plant Compliance Inspection Report (Wastewater Treatment Plant), as prepared by the Water Security Agency."

CARRIED

Superintendent Jeff Carey left for the remainder of the meeting at 6:40 pm

Financial Reports

Resolution No. **Bank Reconciliations - July 31, 2025**
2025-262 **Moved by:** Councillor Matheson
 Seconded by: Councillor Gibbons

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

CARRIED

Account for Approval

Resolution No. **List of Accounts - August 12, 2025**
2025-263 **Moved by:** Councillor Schindelka
 Seconded by: Councillor Matheson

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

CARRIED

Adoption of Minutes

Resolution No. **July 22, 2025 - Regular Council Meeting**
2025-264 **Moved by:** Councillor Gibbons
 Seconded by: Councillor Holobetz

"That the minutes of the July 22, 2025 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **Communications**
2025-265 **Moved by:** Councillor Haubrich
 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. Central Area Transportation Planning Committee - Minutes of March 26, 2025 and Reports
- b. Miscellaneous."

CARRIED

Reports of Administration

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 6:57 pm.

Resolution No. **Council Update**
2025-266 **Moved by:** Councillor Matheson
 Seconded by: Councillor Haubrich

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

CARRIED

Resolution No. **Closed Session**
2025-267 **Moved by:** Councillor Matheson
 Seconded by: Councillor Tropin

"That we move into Closed Session at 7:30 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 7:47 pm, Council left the Closed Session and returned to the open meeting.

New Business

Resolution No. **Ministry of Highways - Sign Corridor License Renewal**
2025-268 **Moved by:** Councillor Haubrich
 Seconded by: Councillor Schindelka

"That we renew the Sign Corridor License with the Ministry of Highways for land legally described as Plan 60R20101 in the SW 35-19-21-W2 for a term expiring April 30, 2030." **CARRIED**

Bylaws

Resolution No. **Bylaw No. 2025-05 - Traffic Bylaw - 2nd Reading**
2025-269 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Gibbons

"That Bylaw No. 2025-05, being the Traffic Bylaw, be read a second time." **CARRIED**

Resolution No. **Bylaw No. 2025-05 - Traffic Bylaw - 3rd Reading**
2025-270 **Moved by:** Councillor Matheson
 Seconded by: Councillor Tropin

"That Bylaw No. 2025-05, being the Traffic Bylaw, be read a third time, adopted, signed, and sealed." **CARRIED**

Director of Planning and Development Aimee Bryck departed for the remainder of the meeting at 8:02 pm.

Resolution No. **Closed Session**
2025-271 **Moved by:** Councillor Haubrich
 Seconded by: Councillor Matheson

"That we move into Closed Session at 8:02 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session." **CARRIED**

Rise from Closed Session

At 8:17 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2025-272 **Moved by:** Councillor Matheson

"That we adjourn the meeting at 8:18 pm." **CARRIED**



Mayor



Chief Administrative Officer