

**Town of Lumsden
Meeting Minutes**

Regular Council Meeting January 27, 2026 - 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, January 27, 2026 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

Director of Finance: Ryan Haresign (Attended via Zoom from 6:30 pm to 7:45 pm)

Public Works Superintendent: Jeff Carey (Attended from 6:30 pm to 6:35 pm)

Absent:

Youth Member: Reid Parker

Director of Planning and Development: *Position Vacant*

"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.
2026-020

Additions to Agenda

Moved by: Councillor Holobetz

Seconded by: Councillor Haubrich

"That we agree to add the following items to the agenda:

- 7.2 List of Accounts - Conflict of Interest
- 18.3 Crosby Hanna - Professional Planning Advisory Services Agreement
- 18.4 Lumsden Business Association - Centennial Hall Concession Request
- 20.2 Haryett Development."

CARRIED

Resolution No.
2026-021

Approval of Agenda

Moved by: Councillor Matheson

Seconded by: Councillor Gibbons

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Lesia Matheson declared a conflict of interest with respect to agenda item 7.2, being a payment for baking she provided to the Town-hosted EMO ICS Training Workshop.

January 27, 2026

Resolution No. **Public Works Reports**
2026-022 **Moved by:** Councillor Matheson
 Seconded by: Councillor Holobetz

"That the Utilities and Public Works report be accepted as presented by Superintendent Jeff Carey." **CARRIED**

Superintendent Jeff Carey, left the meeting at 6:35 pm.

Account for Approval

Resolution No. **List of Accounts**
2026-023 **Moved by:** Councillor Haubrich
 Seconded by: Councillor Tropin

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

Conflict Declared

Councillor Lesia Matheson declared a conflict of interest with respect to the List of Accounts Payable which includes a payment to her, for baking items she provided for the EMO ICS Training Workshop. Councillor Matheson abstained from discussion and voting on the matter and left the Council Chambers at 6:36 pm.

Resolution No. **List of Accounts - Conflict of Interest**
2026-024 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Schindelka

"That the January 15, 2026 invoice from Lesia Matheson in the amount of \$60.00 related to baking provided an EMO Training Session, attached as Schedule "B", is approved for payment." **CARRIED**

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Matheson returned to the council chambers at 6:37 pm.

Adoption of Minutes

Resolution No. **January 13, 2026 - Regular Council Meeting Minutes**
2026-025 **Moved by:** Councillor Schindelka
 Seconded by: Councillor Matheson

"That the minutes of the January 13, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **Communications**
2026-026 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Gibbons

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. École Lumsden Elementary School Community Council - Thank You
b. Qu'Appelle Valley Nordic - 10th Anniversary Celebration
c. Government Relations - Municipal Financial Statements Now Available
d. Miscellaneous." **CARRIED**

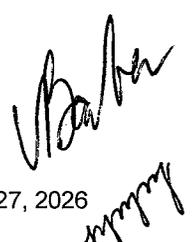
Reports of Administration

Resolution No. **Council Update**
2026-027 **Moved by:** Councillor Matheson
 Seconded by: Councillor Tropin

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

New Business

- Resolution No.** **Federation of Canadian Municipalities - Membership Invoice 2026-2027**
2026-028 **Moved by:** Councillor Haubrich
 Seconded by: Councillor Tropin
- "That we renew the 2026-2027 membership with the Federation of Canadian Municipalities (FCM) in the amount of \$641.56 plus GST." **CARRIED**
- Resolution No.** **Lumsden & District Lions Club - Hall Concession Request, February 28, 2026 & March 21, 2026**
2026-029 **Moved by:** Councillor Matheson
 Seconded by: Councillor Schindelka
- "That we agree to waive the Centennial Hall rental fee and cleaning fee (\$690 value) for the Lumsden & District Lions Club's 'Crib Tournament' fundraisers to be held on February 28, 2026 and March 21, 2026, with the understanding that monies raised from the event will be allocated to a local charity. A refundable Damage Deposit of \$500 is required." **CARRIED**
- Resolution No.** **Crosby Hanna & Associates - Professional Planning Advisory Services Agreement**
2025-030 **Moved by:** Councillor Matheson
 Seconded by: Councillor Holobetz
- "That we enter into an agreement with Crosby Hanna & Associates, for professional planning services on an as-needed basis, as per Schedule "C". " **CARRIED**
- Resolution No.** **Lumsden Business Association - Centennial Hall Concession Request**
2026-031 **Moved by:** Councillor Schindelka
 Seconded by: Councillor Gibbons
- "That we agree to a rental concession for use of the Centennial Hall by the Lumsden Business Association for a Community Valentines Dance to be held on February 6, 2026. The rental rate will be reduced from \$690 to \$120 (to cover the caretaker expenses), with the understanding that monies raised from the event will be used for future community events hosted by the LBA. A refundable Damage Deposit of \$500 is required." **CARRIED**
- Bylaws**
- Resolution No.** **Closed Session**
2026-032 **Moved by:** Councillor Haubrich
 Seconded by: Councillor Tropin
- "That we move into Closed Session at 7:17 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**
- Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:45 pm.**
- Rise from Closed Session**
- At 8:01 pm, Council left the Closed Session and returned to the open meeting.
- Resolution No.** **Haryett Development**
2026-033 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Matheson
- "That we authorize administration to correspond with Haryett Developments Ltd. requesting a meeting to discuss updates to the Concept Plan, prior to finalization, with regard to their residential development in Parcel B, Plan 101443294." **CARRIED**



Resolution No. RPS Energy - Permit Request to Conduct Geophysical Operations LSD 8, SE 11-20-22 W2
2026-034
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

"That we table the permit request from RPS Energy Canada Ltd. to conduct Geophysical Operations (seismic testing) on land legally described as LSD 8, SE 11-20-22 W2, to allow administration to bring back additional information."

CARRIED

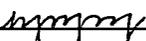
Resolution No. Adjournment
2026-035
Moved by: Councillor Schindelka

"That we adjourn the meeting at 8:02 pm."

CARRIED



Mayor



Chief Administrative Officer

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00014 - January 27, 2026 To Be Approved
For the Period Ended 2026-01-31

| Vendor # | Name | | | | | | |
|----------------|---------------------------------------|------------|------------|--|---------------|------------------|--|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount | |
| ACTSEW1 | Action Sewer & Drain | | | | | | |
| 18 | 241146 | 2026-01-09 | 2026-01-28 | Library - Clear Blockage-Backflow Valve | | 515.04 | |
| ASSENV1 | Assoc Enviro | | | | | | |
| 41 | 823527 | 2025-12-01 | 2026-01-28 | 2026 Paving Program to Nov 7/25 | | 7,184.46 | |
| 42 | 823650 | 2025-12-13 | 2026-01-28 | 2026 Paving Program to Dec 5/25 | | 17,590.13 | |
| | | | | | Vendor Total: | <u>24,774.59</u> | |
| CAABAT1 | CAA Battery Depot | | | | | | |
| 17 | ST7-00117323 | 2026-01-07 | 2026-01-28 | WWTP-Battery Back Up Battery Replacement | | 1,828.73 | |
| CAMA001 | Canadian Assoc of Municipal | | | | | | |
| 27 | Merkosky 26-27 | 2026-01-06 | 2026-01-28 | 2456 - Annual Membership | | 336.00 | |
| CAPFOR1 | Capital Ford Lincoln Inc. | | | | | | |
| 9 | 626871 | 2026-01-13 | 2026-01-28 | Rapid Response Elements | | 29.28 | |
| 31 | 626745 | 2026-01-12 | 2026-01-28 | U014 - Oil Filter | | 32.31 | |
| | | | | | Vendor Total: | <u>61.59</u> | |
| CHAGAR1 | Chabot Garage Doors | | | | | | |
| 5 | 3232 | 2026-01-16 | 2026-01-28 | Shop Door Repair | | 1,154.40 | |
| CROTRA1 | Crooks, Tracy | | | | | | |
| 22 | ScarecrowRefund | 2025-12-01 | 2026-01-28 | Scarecrow Vender '25 Refund-Cancelled | | 75.00 | |
| DANCOR1 | Danyliw, Cory | | | | | | |
| 19 | CLOTH 26-01 | 2026-01-07 | 2026-01-28 | Clothing Allowance | | 88.79 | |
| 20 | CLOTH 26-02 | 2026-01-08 | 2026-01-28 | Clothing Allowance | | 288.59 | |
| | | | | | Vendor Total: | <u>377.38</u> | |
| FRAPOS1 | Francotyp-Postalia Canada Inc. | | | | | | |
| 21 | RIC26000213 | 2026-01-07 | 2026-01-28 | 2026 Postage Rates Updated | | 333.00 | |
| GREDIS1 | Gregg Distributors LP | | | | | | |
| 43 | 063-232695 | 2026-01-19 | 2026-01-28 | Fire - Torch Kit | | 127.42 | |
| HARFLE1 | Hardcore Fleet Service Inc | | | | | | |
| 6 | 818 | 2025-12-01 | 2026-01-28 | U013- HVAC System Repair/Air Bag | | 4,662.18 | |
| HORCOM1 | Horizon Computer Solutions | | | | | | |
| 23 | 238665 | 2026-01-12 | 2026-01-28 | Desktop x 2-Chambers&Neufeld/Laptop-WWTP | | 6,554.73 | |
| INFELE1 | Infinite Electric Ltd. | | | | | | |
| 25 | 260021-1 | 2026-01-15 | 2026-01-28 | Office-Remove & Replace Strip Lights | | 3,219.00 | |
| KATREI1 | Kater, Reid | | | | | | |
| 45 | Cloth 26-01 | 2026-01-19 | 2026-01-28 | Clothing Allowance | | 222.69 | |
| KLEPLU1 | Klempp Plumbing And Heating | | | | | | |
| 44 | 14268-1 | 2026-01-20 | 2026-01-28 | Shop-Radiant Heater Maintenance | | 329.12 | |

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00014 - January 27, 2026 To Be Approved
For the Period Ended 2026-01-31

| Vendor # | Name | Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
|----------------|--|------|-----------------|------------|------------|---------------------------------------|------|------------------|
| LMR1 | Last Mountain Railway | | | | | | | |
| | | 33 | 1250 | 2026-01-12 | 2026-01-28 | Track Maintenance - January | | 730.00 |
| LUMBUS1 | Lumsden Business Association | | | | | | | |
| | | 16 | 90 | 2026-01-01 | 2026-01-28 | 2026 Non-Voting Membership | | 65.00 |
| LUMFIR2 | Lumsden Fire Dept | | | | | | | |
| | | 1 | FF-CallOut2024 | 2025-12-31 | 2026-01-28 | 2024 VFF-566 Hrs Call Out Wages | | 18,326.25 |
| | | 2 | FF-CallOut2025 | 2025-12-31 | 2026-01-28 | 2025 VFF-546.15Hrs Call Out Wages | | 18,285.50 |
| | | | | | | Vendor Total: | | <u>36,611.75</u> |
| LUMHOT2 | Lumsden Hotel & Steak Pit | | | | | | | |
| | | 30 | 1115 | 2026-01-13 | 2026-01-28 | EMO - ICS Training Workshop Meal x 20 | | 629.20 |
| LUMSUP1 | Lumsden Supermarket | | | | | | | |
| | | 35 | 00027357/027554 | 2025-12-04 | 2026-01-28 | Shop - Coffee | | 68.82 |
| | | 36 | 00001896/002122 | 2025-12-03 | 2026-01-28 | Santa Day Treat Bags | | 47.92 |
| | | 37 | 00026282/026471 | 2025-12-01 | 2026-01-28 | Shop - Coffee | | 41.36 |
| | | 38 | 00033597/033832 | 2025-12-24 | 2026-01-28 | Shop - Coffee/Sugar/Coffeemate | | 112.15 |
| | | | | | | Vendor Total: | | <u>270.25</u> |
| MAIFLE1 | Mainline Fleet Service Ltd. | | | | | | | |
| | | 12 | 05XS3313 | 2026-01-15 | 2026-01-28 | U020 - Air Filter | | 280.85 |
| MCEGIN1 | McElroy, Gina | | | | | | | |
| | | 26 | Costco 004914 | 2026-01-08 | 2026-01-28 | Office/Hall-Cleaning Supplies | | 47.70 |
| MERMON1 | Merkosky, Monica | | | | | | | |
| | | 8 | Indeed Job Ad | 2026-01-14 | 2026-01-28 | Indeed Website Ad - Director P&D | | 503.59 |
| MUNUT11 | Municipal Utilities | | | | | | | |
| | | 13 | 4544 | 2025-12-31 | 2026-01-28 | Lift Station Cleaning x 2 | | 2,304.36 |
| NAYCAN1 | NAYAX Canada Inc | | | | | | | |
| | | 10 | 602121894 | 2025-12-01 | 2026-01-28 | Bulk Water Service Fees November | | 31.34 |
| | | 11 | 602133982 | 2025-12-31 | 2026-01-28 | Bulk Water Service Fees December | | 31.34 |
| | | | | | | Vendor Total: | | <u>62.68</u> |
| SASHEA1 | Saskatchewan Health Authority c/o | | | | | | | |
| | | 7 | 3522397 | 2026-01-12 | 2026-01-28 | 200 River St - Testing | | 23.00 |
| | | 32 | 2216129 | 2026-01-06 | 2026-01-28 | Dodd's Reservoir - Testing | | 23.00 |
| | | 34 | 3522842 | 2026-01-19 | 2026-01-28 | 200 River St - Testing | | 23.00 |
| | | 39 | 3523030 | 2026-01-21 | 2026-01-28 | 100 James St N - Testing | | 23.00 |
| | | 40 | 3522904 | 2026-01-20 | 2026-01-28 | 100 James St N - Testing | | 23.00 |
| | | | | | | Vendor Total: | | <u>115.00</u> |
| STRKEL1 | Strickland, Kelly | | | | | | | |
| | | 3 | DriversMedical | 2026-01-19 | 2026-01-28 | Drivers License Medical - Strickland | | 103.95 |
| SUCOFF1 | Success Office Systems | | | | | | | |
| | | 28 | INV465909 | 2026-01-10 | 2026-01-28 | Postage Cont/Oct 1,2025-Sept 30,2026 | | 742.00 |

742.00
[Handwritten Signature]

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00014 - January 27, 2026 To Be Approved
For the Period Ended 2026-01-31

| Vendor # | Name | | | | | |
|---|-----------|------------|------------|--|------------------|----------------|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
| 29 | INV475439 | 2025-12-31 | 2026-01-28 | Oct 1 - Dec 31 Copies | | 50.87 |
| | | | | | Vendor Total: | 793.57 |
| SWIKEM1 Swish-Kemsol | | | | | | |
| 14 | R032571 | 2026-01-09 | 2026-01-28 | Office & Hall - Janitorial Supplies | | 254.53 |
| 15 | R032572 | 2026-01-09 | 2026-01-28 | Library-Mop & Bucket w/ Wringer Downpres | | 307.81 |
| 46 | R032537 | 2026-01-08 | 2026-01-28 | Shop - Janitorial Supplies | | 390.50 |
| | | | | | Vendor Total: | 952.84 |
| WESREF1 Westside Refrigeration Inc | | | | | | |
| 4 | 17677 | 2025-12-29 | 2026-01-28 | WWTP-MUA-Wouldn't Start-Reset | | 266.40 |
| WOLMEC1 Wolseley Mechanical Group | | | | | | |
| 47 | 595119 | 2026-01-19 | 2026-01-28 | Water Service Repair Supplies | | 763.75 |
| | | | | | Total for Batch: | 89,071.76 |

Invoices Printed: 46



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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00009 - January 27, 2026 Preauthorized
For the Period Ended 2026-01-31

| Vendor # | Name | | | | | |
|----------|------------------------------|------------|------------|---|------|-------------------------|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
| ESSMOB1 | Esso Mobil | | | | | |
| 7 | 109940132 | 2025-12-31 | 2026-01-23 | 2199.77 Liters Gas - December Vehicles | | 2,712.06 |
| HOMDEP1 | Home Depot, The | | | | | |
| 8 | 4624714 | 2025-12-23 | 2026-01-23 | Water Meter Supplies | | 44.14 |
| 9 | 3613397 | 2025-12-24 | 2026-01-23 | Water Meter - Batteries | | 17.74 |
| 10 | 19046 | 2025-12-01 | 2026-01-23 | Shop Supplies & Park Supplies | | 135.24 |
| 11 | 6610921 | 2026-01-12 | 2026-01-23 | Shop Supplies/Park Supplies/Fire Supplies | | 226.86 |
| | | | | Vendor Total: | | <u>423.98</u> |
| MEPP | MEPP | | | | | |
| 1 | MEPP-2026-01-03 | 2026-01-03 | 2026-01-23 | Pension Contribution Jan 3 | | 11,247.60 |
| RECGEN1 | Receiver General (Acct #1) | | | | | |
| 5 | RP1-2026-01-03 | 2026-01-03 | 2026-01-23 | Income Tax/ CPP/EI/ CPP2 - Jan 3 | | 25,500.85 |
| RECGEN2 | Receiver General (Acct #2) | | | | | |
| 6 | RP2-2026-01-03 | 2026-01-03 | 2026-01-23 | Income Tax/ CPP/EI - Jan 3 | | 15.03 |
| SASENG1 | SaskEnergy | | | | | |
| 2 | SKENG-2025-12 | 2025-12-31 | 2026-01-23 | Energy Billing December | | 10,877.54 |
| SASPOW1 | SaskPower Consol. | | | | | |
| 4 | SkPower 2025-12 | 2025-12-31 | 2026-01-23 | SK Power - December | | 15,750.37 |
| SECMON1 | SecurTek Monitoring Services | | | | | |
| 3 | INV2407648 | 2026-01-03 | 2026-01-23 | Office Alarm January | | 55.45 |
| | | | | Total for Batch: | | <u><u>66,582.88</u></u> |

Invoices Printed: 11

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00015 - January 2026 Cell Allowance & Cleaning
For the Period Ended 2026-01-31

Page 1

| Vendor # | Name | | | | | |
|----------|---------------------|------------|------------|-----------------------------------|------|----------------|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
| ASHSCO1 | Ashurst, Scott | | | | | |
| 1 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |
| BEAGER1 | Beaurivage, Germain | | | | | |
| 7 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 55.00 |
| BOGRAN1 | Bogdan, Randy | | | | | |
| 14 | RVP 2026-01 | 2026-01-20 | 2026-01-30 | RVP Jan Cleaning | | 150.00 |
| BUHJOS1 | Buhay, Joshua | | | | | |
| 2 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |
| DANCOR1 | Danyliw, Cory | | | | | |
| 3 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |
| KATREI1 | Kater, Reid | | | | | |
| 11 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |
| MCEGIN1 | McElroy, Gina | | | | | |
| 13 | Janitor26-01 | 2026-01-30 | 2026-01-30 | Hall/Library/Office Clean January | | 2,308.00 |
| STRKEL1 | Strickland, Kelly | | | | | |
| 4 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |
| STRKRY1 | Strong, Krystal | | | | | |
| 6 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 55.00 |
| WHILAN1 | Whitteron, Lance | | | | | |
| 5 | Cell 2026-01 | 2026-01-30 | 2026-01-30 | Cell Allowance - January | | 30.00 |

Total for Batch: 2,748.00

Invoices Printed: 10



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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00003 - December 2025 RBC Visa Statements
For the Period Ended 2026-01-31

Page 1

| Vendor # | Name | | | | | | |
|------------------|----------------------------|------------|------------|-------------------------|------|-----------------|--|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount | |
| VISA-MM | Royal Bank VISA - Merkosky | | | | | | |
| 1 | Statement 25-12 | 2025-12-29 | 2026-01-02 | Visa Statement December | | 4,987.94 | |
| VISA-GB | Royal Bank Visa - Gerry | | | | | | |
| 2 | Statement 25-12 | 2025-12-29 | 2026-01-02 | Visa Statement December | | 61.97 | |
| VISA-JC | Royal Bank Visa - Jeff | | | | | | |
| 3 | Statement 25-12 | 2025-12-29 | 2026-01-02 | Visa Statement December | | 589.38 | |
| VISA-KS | Royal Bank VISA - Krystal | | | | | | |
| 4 | Statement 25-12 | 2025-12-29 | 2026-01-02 | Visa Statement December | | 2,599.76 | |
| Total for Batch: | | | | | | <u>8,239.05</u> | |

Invoices Printed: 4



Date Printed
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Town of Lumsden
Invoice Edit List - Condensed

Batch # 2026-00008 - December 2025 RBC Visa Transactions
For the Period Ended 2026-01-31

Page 1

| Vendor # | Name | | | | | |
|----------|---------------------------------|------------|------------|--|------|----------------|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
| HOMDEP1 | Home Depot, The | | | | | |
| 1 | 010711/1602857 | 2025-12-16 | 2026-01-02 | Dodd's Reservoir-Supplies-Equip Install | | 61.97 |
| BADMET1 | Badger Meter | | | | | |
| 2 | 80218318 | 2025-12-01 | 2026-01-02 | Water Meter Data November | | 589.38 |
| LUMVAL1 | Lumsden Valley Pizza Inc. | | | | | |
| 3 | 026446 | 2025-12-01 | 2026-01-02 | Last Day Pizza-Bogdan, Randy | | 77.67 |
| PAIPAR1 | The Painted Parasol | | | | | |
| 4 | 042150 | 2025-12-02 | 2026-01-02 | Xmas Gift Cert - Elves x 9 | | 225.00 |
| FREBIR1 | Free Bird Cafe | | | | | |
| 5 | 046693 | 2025-12-03 | 2026-01-02 | Gift Card for Santa & Grinch (Volunteer) | | 300.00 |
| HOMDEP1 | Home Depot, The | | | | | |
| 6 | 082510/9622816 | 2025-12-08 | 2026-01-02 | Parks - Elgin Park-Hose & Nossle | | 133.18 |
| PAYSO1 | Paymate Software Corporation | | | | | |
| 7 | 2026 Renewal | 2025-12-08 | 2026-01-02 | 2026 Paymate Software | | 2,433.38 |
| AMAZON1 | Amazon.com.ca,Inc | | | | | |
| 8 | 701835408668261 | 2025-12-09 | 2026-01-02 | Office - Microwave | | 305.94 |
| STAPLE1 | Staples - ONLINE | | | | | |
| 9 | 71904975 | 2025-12-11 | 2026-01-02 | Office Supplies | | 223.61 |
| 10 | 45771975 | 2025-12-11 | 2026-01-02 | Office Supplies | | 76.48 |
| THRCLO1 | THR3E Clothing Connection | | | | | |
| 11 | 10-31293 | 2025-12-22 | 2026-01-02 | Xmas GC - Bryck/Kurtz | | 100.00 |
| BULCOM1 | Bulyea Community Co-Operative A | | | | | |
| 12 | 014140 | 2025-12-22 | 2026-01-02 | Xmas GC-Ashurst,Donahue,Haresign,Reimer | | 250.00 |
| PAIPAR1 | The Painted Parasol | | | | | |
| 13 | 019364 | 2025-12-22 | 2026-01-02 | Xmas GC- Beaurivage | | 100.00 |
| BRENBLE1 | Breaded N Blended | | | | | |
| 14 | 071480 | 2025-12-22 | 2026-01-02 | Xmas GC - Strickland, Strong | | 150.00 |
| FREBIR1 | Free Bird Cafe | | | | | |
| 15 | 081137 | 2025-12-22 | 2026-01-02 | Xmas GC - Carey,Robertson | | 200.00 |
| 16 | 020441 | 2025-12-22 | 2026-01-02 | Xmas GC - Kater | | 100.00 |
| LASMOU5 | Last Mountain Distillery Ltd | | | | | |
| 17 | 084069 | 2025-12-22 | 2026-01-02 | Xmas GC - Whitteron | | 100.00 |
| LUMESS1 | Lumsden Esso Service Ltd. | | | | | |
| 18 | 0601587 | 2025-12-22 | 2026-01-02 | Xmas GC - Merkosky,Danyliw | | 150.00 |

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2026-01-23 2:08 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00008 - December 2025 RBC Visa Transactions
For the Period Ended 2026-01-31

Page 2

| Vendor # | Name | Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
|------------------|-------------------------------|------|----------------|------------|------------|--------------------------------------|------|-----------------|
| HOMDEP1 | Home Depot, The | 19 | 023214/4613315 | 2025-12-23 | 2026-01-02 | Hall - CLR for Dishwasher | | 37.16 |
| ZOOM1 | Zoom Video Communications Inc | 20 | INV335152992 | 2025-12-25 | 2026-01-02 | Zoom - Dec 25-Jan 24, 2025 | | 25.52 |
| MICROS1 | Microsoft Corporation | 21 | Dec 25 Inv | 2025-12-02 | 2026-01-02 | Microsoft Bus Standard December | | 339.66 |
| | | 22 | Dec 25 Def&Bus | 2025-12-02 | 2026-01-02 | Microsoft Defender & Bus Basic-Dec | | 138.57 |
| FREBIR1 | Free Bird Cafe | 23 | 045541 | 2025-12-12 | 2026-01-02 | Xmas Party Meal x 35 | | 1,679.24 |
| SPLTOP1 | Splashtop Inc. | 24 | Dec, 25 | 2025-12-15 | 2026-01-02 | Remote Support December | | 63.90 |
| ADOINC1 | Adobe Inc | 25 | Adobe 25-12 | 2025-12-18 | 2026-01-02 | Comm Cord & Office Adobe-Dec18-Jan17 | | 378.39 |
| Total for Batch: | | | | | | | | <u>8,239.05</u> |

Invoices Printed: 25



Net pay

Town of Lumsden

Page 1

Department : All

Payroll group: Bi-Weekly RP0001

EI group: All

For period end dates: Jan 17, 2026 to Jan 17, 2026

| Employee No. | Employee name | Net pay |
|--|----------------------------|-------------------|
| 113 | Ashurst, Scott R | \$1762.85 |
| 112 | Beaurivage, Germain Ernest | \$2163.25 |
| 450 | Brennan, Liam J | \$1745.04 |
| 119 | Buhay, Joshua | \$1763.07 |
| 111 | Carey, Jeff | \$2490.73 |
| 115 | Danyliw, Cory D | \$1574.59 |
| 126 | Donahue, Denise G | \$2058.57 |
| 103 | Exner, Chris F | \$1861.80 |
| 102 | Haresign, Ryan Christopher | \$2487.99 |
| 133 | Kater, Reid | \$1520.72 |
| 132 | Kozak, Amy | \$1292.95 |
| 124 | Kurtz, Kristy | \$1484.41 |
| 128 | Lovelace, Crystal | \$1350.38 |
| 134 | Melnyk, Carrie | \$389.47 |
| 101 | Merkosky, Monica Marie | \$3041.85 |
| 313 | Neufeld, Denine E | \$1401.06 |
| 116 | Strickland, Kelly | \$1631.96 |
| 110 | Strong, Krystal D | \$2011.86 |
| 117 | Whitteron, Lance | \$1774.22 |
| 122 | Wood, Tylor | \$2198.67 |
| Report totals: # of Employees: 20 | | \$36005.44 |
| # of Records: 20 | | |



Net pay

Town of Lumsden

Page 1

Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: Jan 17, 2026 to Jan 17, 2026

| Employee No. | Employee name | Net pay |
|--|-----------------------|----------|
| 300 | Luboya, Papin Mukendi | \$167.45 |
| Report totals: # of Employees: 1 # of Records: 1 | | \$167.45 |



Date Printed
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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00020 - January 27, 2026 L Matheson
For the Period Ended 2026-01-31

| Vendor # | Name | | | | | |
|------------------|-----------------|------------|------------|--------------------------------------|------|----------------|
| Tr # | Invoice # | Date | Due Date | Reference | PO # | Invoice Amount |
| MATLES1 | Matheson, Lesia | | | | | |
| 1 | 106 | 2026-01-15 | 2026-01-28 | Baking for EMO ICS Training Workshop | | 60.00 |
| Total for Batch: | | | | | | <u>60.00</u> |

Invoices Printed: 1





January 21, 2026

Ms. Monica Merkosky, RMA
Chief Administrative Officer
Town of Lumsden

Re: Professional Planning Advisory Services Agreement

Dear Ms. Merkosky,

Crosby Hanna & Associates is pleased to provide professional planning advisory services to the Town of Lumsden on an as-needed basis.

The primary points of contact for Crosby Hanna are:

- Jim Charlebois, RPP, MCIP, Director of Planning (Saskatoon office)
 - o jcharlebois@crosbyhanna.ca

2026 Professional Fee Rates:

| Position | Hourly Rate |
|-------------------------|-------------|
| Director of Planning | \$210.00 |
| Senior Planning Advisor | \$210.00 |
| Senior Planner | \$190.00 |
| Community Planner | \$150.00 |
| Project Planner | \$130.00 |
| Mapping Technician | \$120.00 |

Handwritten signature



DESIGN LANDSCAPE PLANNING
407C 1ST AVE N SASKATOON SK S7K 1X5 1 306 665 3441

2026 Disbursement Rates:

| Item | Details | Rate |
|---|----------|---------------|
| Photocopies | 8.5 x 11 | \$0.15 |
| | 11 x 17 | \$0.15 |
| Colour Photocopies | 8.5 x 11 | \$1.00 |
| | 8.5 x 14 | \$1.00 |
| | 11 x 17 | \$1.80 |
| Plots / Prints (B&W) | A0 | \$6.00 |
| | A1 | \$3.00 |
| | A2 | \$1.50 |
| Plots / Prints (Colour Line) | A0 | \$12.00 |
| | A1 | \$6.00 |
| | A2 | \$3.00 |
| Plots / Prints (Full Colour) | A0 | \$45.00 |
| | A1 | \$23.00 |
| | A2 | \$12.50 |
| Courier | | Cost plus 10% |
| Mileage | | \$0.59 / km |
| Travel: meals/hotel/auto rental/gas/airfare | | Cost plus 10% |

Crosby Hanna is a multi-disciplinary Landscape Architecture and Planning practice. Should the Town require professional Landscape Architecture services, a schedule of Fees can be provided in advance of undertaking any project or advisory work.

Invoices will be provided monthly. GST is not included in the above Professional Fees and Disbursement rates.

Consultant Signature

Client Signature

Jim Charlebois, RPP, MCIP
 Director of Planning
 Crosby Hanna & Associates

Monica M. Merkosky, RMA
 Chief Administrative Officer
 Town of Lumsden