Town of Lumsden
Meeting Minutes
Regular Council Meeting March 10, 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, March 10, 2026 at 6:32 pm.

Present:
Mayor: Verne Barber
Councillors: Anne Gibbons, Trevor Haubrich, Ryan Schindelka, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (Attended via Zoom from 6:32 to 7:04 pm)
Youth Member: Reid Parker (Attended from 6:32 to 7:58 pm)

Absent:
Councillor: Wes Holobetz, *(in addition, one Council position is vacant)*
Assistant Chief Administrative Officer: Krystal Strong
Public Works Superintendent: Jeff Carey
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. **Approval of Agenda**
2026-0079 **Moved by:** Councillor Haubrich
Seconded by: Councillor Tropin

"That we approve the agenda as presented." **CARRIED**

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Resolution No. **Bank Reconciliations - February 28, 2026**
2026-0080 **Moved by:** Councillor Gibbons
Seconded by: Councillor Tropin

"That we accept the Bank Reconciliations for the period ending February 28, 2026, as presented." **CARRIED**

SUMAInvest Update
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

"That, as SUMAInvest is not currently an option, we authorize the Director of Finance to invest in GICs with the value to be determined using his discretion." **CARRIED**

Account for Approval

Resolution No. 2026-0081

List of Accounts -
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

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

Adoption of Minutes

Resolution No. 2026-0082

February 24, 2026 - Regular Council Meeting
Moved by: Councillor Schindelka
Seconded by: Councillor Gibbons

"That the minutes of the February 24, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-0083

March 3, 2026 - Group I Committee Meeting
Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

"That the minutes of the March 3, 2026 - Group I Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2026-0084

Aquatic Facility Research Committee - Site Geotechnical Feasibility Study
Moved by: Councillor Tropin
Seconded by: Councillor Haubrich

"That we agree with the recommendation of the Group I Committee and assume the cost of a site geotechnical feasibility study for a potential swimming pool to be located in RiverPark and further, that the study be funded by the RiverPark Reserve." **CARRIED**

Resolution No. 2026-0085

Group I Committee Meeting Report
Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

"That the Group I Committee Report be accepted as presented verbally by Councillor Haubrich." **CARRIED**

Resolution No. 2026-0086

Communications

Moved by: Councillor Schindelka
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. Canadian Cancer Society - CIBC Run for the Cure, Volunteer Opportunities
b. Municipal Potash Tax Sharing Administration Board - 2025 Financial Statements
c. STARS - 2026 Donation Request
d. Village of Buena Vista - District Board of Revision
e. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. 2026-0087

Council Update
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

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

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:04 pm.

New Business

Resolution No. 2026-0088

Lumsden High School - Hall Rental Concession Request
Moved by: Councillor Tropin
Seconded by: Councillor Schindelka

"That we agree to provide a Centennial Hall rental concession for the Lumsden High School for a Cornhole Tournament to be held on April 25, 2026, as follows:

- the reduced rate is $120 plus GST ($690 value) in order to cover caretaker expenses;
- funds are to be allocated for improvements to the athletic fields at ELES and LHS, and football specific structures; and
- a refundable Damage Deposit of $500 is required." **CARRIED**

Resolution No. 2026-0089

Lumsden Library - Hall Rental Concession Request
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

"That we agree to retroactively provide a 100% Centennial Hall rental concession ($690 value) for the Lumsden Library's Book Sale held on March 7, 2026." **CARRIED**

Resolution No. 2026-0090

Scarecrow Festival - Temporary Road Closures
Moved by: Councillor Gibbons
Seconded by: Councillor Schindelka

"That we temporarily close a portion of James Street North between Fourth Avenue and Second Avenue, as well as a portion of Third Avenue between James Street North to the alley on the west side of the Lumsden Municipal Office, for the purpose of holding a street market in conjunction with the Scarecrow Festival on Saturday, September 26, 2026, from 7:00 am to 5:30 pm." **CARRIED**

Resolution No. 2026-0091

Utility Bill Concession Request
Moved by: Councillor Tropin
Seconded by: Councillor Schindelka

"That, following a request for financial relief resulting from exigent circumstances at Lot 3 in Kay's Trailer Court, we agree to reduce an outstanding utility account by matching the owner's payments, until March 10, 2028, to a maximum abatement of $1,033." **CARRIED**

Bylaws

Resolution No. 2026-0092

Bylaw No. 2026-01 - Waste Disposal Landfill Tipping Fees - Second Reading
Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

"That Bylaw No. 2026-01, being the Waste Disposal Landfill Tipping Fees Bylaw be read a second time." **CARRIED**

Resolution No. 2026-0093

Bylaw No. 2026-01 - Waste Disposal Landfill Tipping Fees - Third Reading
Moved by: Councillor Schindelka
Seconded by: Councillor Haubrich

"That Bylaw No. 2026-01, being the Waste Disposal Landfill Tipping Fees Bylaw be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. 2026-0094

Bylaw No. 2026-02 - Water and Sewer System Regulation - Second Reading
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

"That Bylaw No. 2026-02, being the Water and Sewer System Regulation Bylaw be read a second time." **CARRIED**

Resolution No. 2026-0095

Bylaw No. 2026-02 - Water and Sewer System Regulation - Third Reading
Moved by: Councillor Tropin
Seconded by: Councillor Gibbons

"That Bylaw No. 2026-02, being the Water and Sewer System Regulation Bylaw be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. 2026-0096

Closed Session

Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That we move into Closed Session at 7:58 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, as well as 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**

Rise from Closed Session

At 8:22 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-0097

Adjournment

Moved by: Councillor Gibbons

"That we adjourn the meeting at 8:24 pm." **CARRIED**

Mayor

Chief Administrative Officer

Schedule A

Date Printed
2026-03-06 11:13 AM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00053 - March 10, 2026 To Be Approved
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASSENV1	**Assoc Enviro**					
42	823950	2026-02-19	2026-03-11	The Cntry Devel/IOL,Transfer Stn/Cntry Hill		5,278.77
AULTRA1	**Aulie, Tracy**					
17	LIB 2026-02	2026-02-28	2026-03-11	Preschool Storytime 4 Hrs - Feb		52.00
BADDAY1	**Badger Daylighting LP**					
13	3004881	2026-02-19	2026-03-11	235 James St N-Hydrovac Water Main Break		2,363.08
BOBREG1	**Bobcat of Regina Ltd.**					
10	P03618	2026-02-24	2026-03-11	U65 Snow Blower - Spring		38.60
11	P03617	2026-02-24	2026-03-11	U045-Repair Hydr Leak-Hoses		586.22
58	P02332	2025-12-31	2026-03-11	U045 - Oil Filter x 2 & Oil		372.25
					Vendor Total:	997.07
CANOE1	**Canoe**					
9	PF-1079-45087	2026-02-24	2026-03-11	2237.40 Liters Diesel		2,905.69
CHEJENN1	**Cheney, Jennifer**					
21	LIB 2026-02	2026-02-28	2026-03-11	Library Afterschool Crafts 2 Hrs Feb		26.00
CROHAN1	**Crosby Hanna & Associates**					
29	52(436-24)	2026-01-31	2026-03-11	Planning Consulting - Jan - 6 hrs		1,249.50
FERMAR1	**Fer-Marc Equipment Ltd.**					
56	111754	2026-03-04	2026-03-11	U050-Wing Repair		601.55
FORGAR1	**Fort Garry Industries Ltd**					
12	F3240219	2026-02-26	2026-03-11	U015 - Mudflap		37.96
GFLGRE1	**GFL Green For Life**					
51	SA0010531795	2026-02-28	2026-03-11	WWTP-Sludge Disposal - 9.11MT & Mar Rent		1,722.03
GRATIR1	**Graham's Tire Service Ltd.**					
55	0431516	2026-03-03	2026-03-11	U045 - Change Over		88.80
GREDIS1	**Gregg Distributors LP**					
49	063-238967	2026-03-04	2026-03-11	WTP - Ribbed Matting/Poly Apron		154.56
HACH1	**Hach Sales & Service Canada Lt**					
8	408592	2026-02-23	2026-03-11	WTP - Membrane Filters x 200		428.46
HORCOM1	**Horizon Computer Solutions**					
44	239352	2026-03-02	2026-03-11	Mar-Total Care Agre. 17 Users/Veeam		2,913.75
HOTWAT1	**Hotsy Water Blast Manufacturing L**					
50	SI311541	2026-03-04	2026-03-11	U135 - Replace Pump & Gauge		4,701.88
JRACON1	**JRA Construction Services Ltd.**					
7	2845	2026-02-17	2026-03-11	235 James St N - Water Main		7,970.02
52	2848	Leak 2026-03-02	2026-03-11	6th Ave & James-Service		8,174.55
		Line Leak Repair				

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
					Vendor Total:	16,144.57
LOGSEC1	**Logixx Security Inc**					
46	233738	2026-02-28	2026-03-11	Landfill Security - 66 Hrs - February		1,708.43
LORDIS1	**Loraas Disposal South**					
48	0008273377	2026-02-28	2026-03-11	Comm Recy&Waste/701 Recy & 7 Com-Feb		8,164.25
LUMDEW1	**Lumsden Dew Drop In**					
27	SCTPC Meeting	2026-02-26	2026-03-11	Rental- Feb 26/26-SCTPC Meeting		60.00
LUMSUP1	**Lumsden Supermarket**					
38	00002220/002511	2026-02-05	2026-03-11	Hall/Office/Library - Cleaning Supplies		14.36
39	00026819/027002	2026-02-06	2026-03-11	Shop - Coffee		82.72
40	00051445/051803	2026-02-26	2026-03-11	SCTPC - Drinks for Meeting		19.64
41	00046710/047024	2026-02-09	2026-03-11	WTP-Water for Customer-Water		25.04
					Vendor Total:	141.76
MAEJES1	**Maekelburger, Jessica**					
22	LIB 2026-02	2026-02-28	2026-03-11	Mother Goose Program 1 Hrs - Feb		13.00
MARVEG1	**Marksmen Vegetation**					
15	251098	2025-12-31	2026-03-11	Weed Control - New Park/Lions		2,619.50
MCEGIN1	**McElroy, Gina**					
16	RVP Feb 2026	2026-02-28	2026-03-11	RVP Cleaning - February 2026		500.00
28	Costco 003535	2026-02-25	2026-03-11	Office-Cleaning Supplies		22.19
43	Hall CleanMar 1	2026-03-01	2026-03-11	Hall Special Clean After Rental		50.00
					Vendor Total:	572.19
MERMON1	**Merkosky, Monica**					
24	Indeed Feb25-27	2026-02-28	2026-03-11	Indeed - Planner/Director P&D-		276.58
25	Indeed Feb17-20	2026-02-21	2026-03-11	Indeed - Planner - Feb 17-20		501.00
26	Indeed Feb21-24	2026-02-25	2026-03-11	Indeed-Planner & Director P&D		500.76
34	Cell 2026-02	2026-02-23	2026-03-11	February Cell Reimbursement		120.00
					Vendor Total:	1,398.34
PROBUI1	**Professional Building Inspecti**					
35	26022831	2026-02-28	2026-03-11	Inspections x 4 - February		858.75
SASHEA1	**Saskatchewan Health Authority c/o**					
1	3524845	2026-02-19	2026-03-11	250 James St N - Testing		23.00
2	3524846	2026-02-19	2026-03-11	225 James St N - Testing		23.00
6	3525180	2026-02-23	2026-03-11	200 River St - Testing		23.00
32	3525786	2026-03-03	2026-03-11	20 6th Ave - Testing		23.00
33	3525787	2026-03-03	2026-03-11	605 James St N - Testing		23.00
36	3525633	2026-03-02	2026-03-11	45 Miller Cres - Testing		23.00
					Vendor Total:	138.00
STEALL1	**Stelter, Allison B**					
19	LIB 2026-02	2026-02-28	2026-03-11	Mother Goose Program 2 Hrs -		26.00

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00053 - March 10, 2026 To Be Approved
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
SWIKEM1	Swish-Kemsol					
3	R033276	2026-02-25	2026-03-11	Office - Janitorial Supplies		245.36
4	R033278	2026-02-25	2026-03-11	Hall - Janitorial Supplies		236.21
5	R033273	2026-02-25	2026-03-11	RVP - New Wheel for Scrubber		212.14
					Vendor Total:	693.71
SYNELE1	Synergy Electric Corp					
57	W16958	2026-02-11	2026-03-11	WTP- Overloads For New Pump Install		182.48
TEMKRI1	Temple, Krista					
18	LIB 2026-02	2026-02-28	2026-03-11	Preschool Storytime 2 Hrs - Feb		26.00
TOSTEC1	Toshiba Tec Canada Business Sol.					
30	AR5280755	2026-02-24	2026-03-11	Unit 5015 - Jan 27-Feb26/26 Copies		270.83
31	AR5280754	2026-02-24	2026-03-11	Unit 5005 - Jan 29-Feb 27/26 Copies		368.94
					Vendor Total:	639.77
TYAKAR1	Tyacke, Karen					
14	DuluxInv 856220	2026-02-23	2026-03-11	Library-Paint for Kitchen Ceiling		73.89
WARTRU1	Warner Truck Industries Ltd					
45	R100090822:01	2026-03-05	2026-03-11	U20 - SGI Safety		388.50
WOLCOL1	Wolf, Colleen					
20	LIB 2026-02	2026-02-28	2026-03-11	Afterschool Craft Program 4 Hrs - Feb		52.00
47	Craft-Supply-26	2026-03-06	2026-03-11	2026 Library Craft Supplies-Jan-		222.36
					Vendor Total:	274.36
WOOTYL1	Wood, Tylor					
23	APEGS Mem-202(	2026-01-01	2026-03-11	2026 APEGS Membership		472.50
WYLCON1	WYL Construction					
37	1085	2026-03-02	2026-03-11	Library-Install Supplied Range Hoods x2		604.95
					Total for Batch:	58,722.05

Invoices Printed: 56

B mm

Town of Lumsden
Invoice Edit List - Condensed

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MEPP	MEPP					
1	MEPP-2026-02-14	2026-02-14	2026-02-27	Pension Contribution Feb 14		10,766.00
RECGEN1	Receiver General (Acct #1)					
2	RP1-2026-02-14	2026-02-14	2026-02-27	Income Tax/CPP/EI/CPP2 - Feb		22,394.48
RECGEN2	Receiver General (Acct #2)					
3	RP2-2026-02-14	2026-02-14	2026-02-27	Income Tax/CPP/EI - Feb 14		20.78
					Total for Batch:	33,181.26

Invoices Printed: 3

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-03-06 11:21 AM

Batch # 2026-00057 - March 10, 2026 Preauthorized-2
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MINFINED	Minister of Finance -Education					
4	EPT 2026-02	2026-02-28	2026-03-06	Education Taxes Remittance February		11,750.99
SASENG1	SaskEnergy					
1	SKENG-2026-02	2026-03-04	2026-03-06	Energy Billing February		6,953.01
SASTEL1	SaskTel					
3	SkTel-2026-02	2026-02-28	2026-03-06	Phones-Internet-LFD Alarm February		1,192.38
SASTEL2	SaskTel - Acct 9711865-1					
5	Off Phone 26-02	2026-02-28	2026-03-06	Office Phones & Alarm-911 Chrg		427.65
SASTEL3	SaskTel Mobility Cellular					
2	Cell 2026-02-16	2026-02-16	2026-03-06	2026 Cellular Plans February 16		426.76
					Total for Batch:	20,750.79

Invoices Printed: 5

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-03-03 1:29 PM

Batch # 2026-00055 - March 10, 2026 SUMA Conv-Res#2026-0070

For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
SUMA1	SUMA					
1	2026-PWCYZHBW	2026-03-03	2026-03-03	2026 Convention x 6-AG/KS/MI		3,718.50
					Total for Batch:	3,718.50

Invoices Printed: 1

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-02-25 12:59 PM

Batch # 2026-00049 - February 2026 Cell Allowance & Cleaning
For the Period Ended 2026-02-28

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASHSCO1	Ashurst, Scott					
1	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
BEAGER1	Beaurivage, Germain					
7	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		55.00
BUHJOS1	Buhay, Joshua					
2	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
DANCOR1	Danyliw, Cory					
3	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
KATREI1	Kater, Reid					
8	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
MCEGIN1	McElroy, Gina					
9	Janitor26-02	2026-02-25	2026-02-27	Hall/Library/Office Clean February		2,308.00
STRKEL1	Strickland, Kelly					
4	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
STRKRY1	Strong, Krystal					
6	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		55.00
WHILAN1	Whitteron, Lance					
5	Cell 2026-02	2026-02-25	2026-02-27	Cell Allowance - February		30.00
					Total for Batch:	2,598.00

Invoices Printed: 9

Net pay

Town of Lumsden

Department : All
Payroll group: Bi-Weekly RP0001
EI group: All
For period end dates: Feb 28, 2026 to Feb 28, 2026

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	$1960.95
112	Beaurivage, Germain Ernest	$2285.71
450	Brennan, Liam J	$1741.80
119	Buhay, Joshua	$1820.72
111	Carey, Jeff	$2902.78
115	Danyliw, Cory D	$1707.11
126	Donahue, Denise G	$2123.13
103	Exner, Chris F	$1858.05
102	Haresign, Ryan Christopher	$2486.60
133	Kater, Reid	$1299.44
132	Kozak, Amy	$1419.88
124	Kurtz, Kristy	$1481.61
128	Lovelace, Crystal	$1347.95
134	Melnyk, Carrie	$456.34
101	Merkosky, Monica Marie	$3041.86
313	Neufeld, Denine E	$1399.20
116	Strickland, Kelly	$1631.81
110	Strong, Krystal D	$1998.20
117	Whitteron, Lance	$2014.94
122	Wood, Tylor	$1967.52
Report totals:	# of Employees: 20	$36945.60
	# of Records: 20	

Net pay

Town of Lumsden

Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: Feb 28, 2026 to Feb 28, 2026

Employee No.	Employee name	Net pay
300	Luboya, Papin Mukendi	$167.45
321	Matheson, Lesia	$1393.02
Report totals:	# of Employees: 2 # of Records: 2	$1560.47

Net pay

Town of Lumsden

Department : All
Payroll group: Monthly No EI RP0003
EI group: All
For period end dates: Feb 28, 2026 to Feb 28, 2026

Employee No.	Employee name	Net pay
709	Matheson, Lesia	$1047.20
Report totals:	# of Employees: 1 # of Records: 1	$1047.20