Town of Lumsden
Meeting Minutes
Regular Council Meeting March 24, 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 24, 2026 at 6:30 pm.

Present:
Mayor: Verne Barber
Councillors: Anne Gibbons, Trevor Haubrich, Wes Holobetz, Ryan Schindelka, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong (Attended via Zoom from 6:30 pm to 7:56 pm)
Public Works Superintendent: Jeff Carey (Attended from 6:30 to 6:42 pm)

Absent:
Councillor: (*one Council position is vacant*)
Director of Finance: Ryan Haresign
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. 2026-0098

Additions to Agenda
Moved by: Councillor Holobetz
Seconded by: Councillor Gibbons

"That we agree to add the following item to the agenda:
20.3 - CAO Evaluation." **CARRIED**

Resolution No. 2026-0099

Approval of Agenda
Moved by: Councillor Holobetz
Seconded by: Councillor Schindelka

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

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. 2026-0100

Public Works Reports
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

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

Public Works Superintendent, Jeff Carey, left for the remainder of the meeting at 6:42 pm.

Financial Reports

Resolution No. 2026-0101

Financial Statement - February 28, 2026
Moved by: Councillor Holobetz
Seconded by: Councillor Haubrich

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

Resolution No. 2026-0102

House Demolition - Property Tax Abatement
Moved by: Councillor Holobetz
Seconded by: Councillor Gibbons

"That we acknowledge a property tax abatement for a residence, located on Block A, Plan B3947, that was demolished on June 27, 2025 as follows:
Municipal $514.25
School $301.07" **CARRIED**

Account for Approval

Resolution No. 2026-0103

List of Accounts
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

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

Adoption of Minutes

Resolution No. 2026-0104

March 10, 2026 - Regular Council Meeting Minutes
Moved by: Councillor Schindelka
Seconded by: Councillor Tropin

"That the minutes of the March 10, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026-0105

Communications
Moved by: Councillor Tropin
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. SUMA - Newsletter
b. SUMA - Notice of 2026 AGM on April 14, 2026
c. Carla Beck, MLA - Meet and Greet at SUMA Convention 2026
d. Lumsden RCMP Detachment - Monthly Update
e. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. 2026-0106

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

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

Resolution No. 2026-0107

Closed Session
Moved by: Councillor Gibbons
Seconded by: Councillor Schindelka

"That we move into Closed Session at 7:07 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 staff to be included in the session." **CARRIED**

Assistant Chief Administrative Officer, Krystal Strong left for the remainder of the meeting at 7:56 pm.

Chief Administrative Officer, Monica Merkosky, left the meeting temporarily from 7:56 pm to 8:31 pm.

Rise from Closed Session

At 8:38 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-0108

Community Coordinator
Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

"That we acknowledge the Chief Administrative Officer's hiring of Matt McGeough as Community Coordinator commencing April 13, 2026, at Step 3 of the salary grid, moving to Step 4 after six months of employment." **CARRIED**

Resolution No. 2026-0109

Seasonal Equipment Operator
Moved by: Councillor Holobetz
Seconded by: Councillor Haubrich

"That we advertise to hire a Seasonal Equipment Operator for an approximate term of April 13, 2026 - October 30, 2026." **CARRIED**

Resolution No. 2026-0110

Adjournment
Moved by: Councillor Holobetz

"That we adjourn the meeting at 8:40 pm." **CARRIED**

Mayor

Chief Administrative Officer

Schedule A

Date Printed
2026-03-19 2:17 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00062 - March 24, 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**					
3	823996	2026-02-24	2026-03-25	Landfill Decom. to Feb 6/26		13,743.23
8	823970	2026-02-20	2026-03-25	2026 Paving Program to Feb 6/26		34,132.07
					Vendor Total:	47,875.30
BADDAY1	**Badger Daylighting LP**					
10	3012067	2026-03-05	2026-03-25	6th Ave Hydrovac Water Main Break		2,815.93
CLETEC1	**Cleartech Industries Inc.**					
12	INV1200747	2026-03-05	2026-03-25	WWTP-CSN3546 ClearFloc 204kg Non Return		2,278.91
13	INV1200748	2026-03-05	2026-03-25	WTP-Sod Hypochlor/Drum & Pallet Dep		1,785.25
18	CM425816	2026-03-05	2026-03-25	WTP-Credit-Drum Deposit x 4/Pallet x 1		-420.00
					Vendor Total:	3,644.16
CROHAN1	**Crosby Hanna & Associates**					
28	#53 (437-30)	2026-02-28	2026-03-25	A. Bryck Attended Feb 24 Mtg 2.25hrs		448.88
EQUIND1	**Equinox Industries Ltd**					
7	IN00210441	2025-12-31	2026-03-25	48x90 6m Black Garbage Bags		715.05
FRAPOS1	**Francotyp-Postalia Canada Inc.**					
31	Postage 2026	2026-03-01	2026-03-25	Postage Inventory		4,000.00
GRATIR1	**Graham's Tire Service Ltd.**					
17	0432009	2026-03-11	2026-03-25	U013 - Flat Repair		44.40
GREDIS1	**Gregg Distributors LP**					
21	063-240212	2026-03-12	2026-03-25	WTP - Shop Supplies		55.45
HARFLE1	**Hardcore Fleet Service Inc**					
16	895	2026-02-26	2026-03-25	U013-No Heat In Truck/HVAC Actuator		1,345.97
KATREI1	**Kater, Reid**					
29	Mileage Trainin	2026-03-16	2026-03-25	Water Distrib. Level 1 - Mar 2-6 - 360km		199.98
KNIARC2	**Knight Archer Insurance**					
9	U13-Plates-2026	2026-03-13	2026-03-25	U13-Plates 284JVQ		1,603.94
LMR1	**Last Mountain Railway**					
19	1266	2026-03-09	2026-03-25	Track Maintenance - March		730.00
MAXTRU1	**Maxim Truck & Trailer**					
20	30W22077	2026-03-03	2026-03-25	U030-Program/Replace BCM&Window Switch		5,095.61
NAYCAN1	**NAYAX Canada Inc**					
4	602158665	2026-02-28	2026-03-25	Bulk Water Service Fees February		31.34
NORSOU1	**North Southey Zion LutheranCemetery Fund**					
11	Crystal Grandpa	2026-03-06	2026-03-25	IMO Richard Maier Memorial		50.00

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00062 - March 24, 2026 To Be Approved
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
PRASTE1	**Prairie Steam-All**					
32	223112	2025-12-01	2026-03-25	RVP Clean Exhaust System & 2 Fryers		829.50
RIEALY1	**Riemer, Alyssa**					
24	SUMA Benefits	2026-03-01	2026-03-25	Refund SUMA Benefits Paid 2025		371.52
30	SUMA Ben	2026-02-28	2026-03-25	Refund SUMA Benefits - Inv 2026-00028		123.90
					Vendor Total:	495.42
SASHEA1	**Saskatchewan Health Authority c/o**					
1	3526242	2026-03-09	2026-03-25	200 River St - Testing		23.00
5	3525957	2026-03-04	2026-03-25	605 James St. N. - Testing		23.00
6	3525958	2026-03-04	2026-03-25	20 6th Ave - Testing		23.00
14	1213637	2026-02-25	2026-03-25	Downstream Russel Hill Rd - Testing		333.75
15	1213636	2026-02-25	2026-03-25	Entering Qu'Appelle River Testing		253.00
26	3526709	2026-03-16	2026-03-25	300 James St N - Testing		23.00
					Vendor Total:	678.75
SECKEY1	**Security Key & Lock Service**					
2	0000519660	2026-03-05	2026-03-25	Hall - Replace AR Latch Lock		523.47
SUCOFF1	**Success Office Systems**					
25	INV481746	2026-03-17	2026-03-25	Postage Ink		517.29
SUPOFF2	**Supreme Office Supplies & Furnitu**					
27	72697245	2026-03-13	2026-03-25	Office - Paper		71.03
WARTRU1	**Warner Truck Industries Ltd**					
22	X100339584:01	2026-02-12	2026-03-25	U20 - Oil Filter		74.97
23	X100339582:01	2026-02-12	2026-03-25	U20 - Oil Change		296.71
					Vendor Total:	371.68
					Total for Batch:	72,143.15

Invoices Printed: 32

Town of Lumsden

Invoice Edit List - Condensed

Date Printed
2026-03-13 12:18 PM

Batch # 2026-00060 - March 24, 2026 Preauthorized-1
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
RECGEN1	Receiver General (Acct #1)					
2	RP1-2026-02-28	2026-02-28	2026-03-13	Income Tax/CPP/EI/CPP2 - Feb		22,710.57
RECGEN2	Receiver General (Acct #2)					
3	RP2-2026-02-28	2026-02-28	2026-03-13	Income Tax/CPP/EI - Feb 28		484.31
SASPOW1	SaskPower Consol.					
4	SkPower 2026-02	2026-03-06	2026-03-13	SK Power - February		16,131.38
SASWOR1	Saskatchewan Workers' Compensa					
1	2025 Adjustment	2026-03-10	2026-03-13	Firm #1314300 1st Installment		14,210.39
					Total for Batch:	53,536.65

Invoices Printed: 4

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-03-19 2:18 PM

Batch # 2026-00068 - March 24, 2026 Preauthorized - 2
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
HOMDEP1	Home Depot, The					
3	1614998	2026-03-16	2026-03-16	Shop Supplies		32.11
RECGEN3	Receiver General (Acct #3)					
1	RP3-Matheson Fi	2026-02-28	2026-03-16	Income Tax/CPP-Council Matheson Final		95.60
SASTEL3	SaskTel Mobility Cellular					
4	Cell 2026-03-16	2026-03-16	2026-03-16	2026 Cellular Plans March 16		439.34
SECMON1	SecurTek Monitoring Services					
2	INV2509032	2026-03-03	2026-03-16	Office Alarm March		55.45
					Total for Batch:	622.50

Invoices Printed: 4

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-03-19 2:14 PM

Batch # 2026-00058 - February 2026 RBC Visa Stmts
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
VISA-GB	Royal Bank Visa - Gerry					
1	Statement 26-02	2026-02-27	2026-03-06	Visa Statement February		538.96
VISA-JC	Royal Bank Visa - Jeff					
2	Statement 26-02	2026-02-27	2026-03-06	Visa Statement February		716.33
VISA-MM	Royal Bank VISA - Merkosky					
3	Statement 26-02	2026-02-27	2026-03-06	Visa Statement February		1,896.20
VISA-KS	Royal Bank VISA - Krystal					
4	Statement 26-02	2026-02-27	2026-03-06	Visa Statement February		1,103.63
VISA-LW	Royal Bank VISA - Whitteron					
5	Statement 26-02	2026-02-27	2026-03-06	Visa Statement February		474.96
					Total for Batch:	4,730.08

Invoices Printed: 5

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00059 - February 2026 RBC Visa Transactions
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
AMAZON1	Amazon.com.ca,Inc					
1	CA61BHCS1E1	2026-01-28	2026-03-06	WTP - Generator Repair		188.96
OPECER1	Operator Certification Board					
2	2026 OPCERT-GE	2026-02-25	2026-03-06	G. Beaurivage Operator Certification		175.00
3	2026 OPCERT-JB	2026-02-25	2026-03-06	Buhay, J - Operator Certification		175.00
BADMET1	Badger Meter					
4	80224870	2026-01-29	2026-03-06	Water Meter Data January		645.37
BULCOM1	Bulyea Community Co-Operative A					
5	015252	2026-02-18	2026-03-06	PW -Windshield Washer Fluid		70.96
STAPLE1	Staples - ONLINE					
6	72300577	2026-01-30	2026-03-06	Office Supplies		53.82
AMAZON1	Amazon.com.ca,Inc					
7	701-2443412-401	2026-02-01	2026-03-06	Library - Oven Thermometers x 2		35.73
INFSER1	Information Services Corp.					
8	145926385	2026-02-02	2026-03-06	Load Account CR		841.92
LUMHOT2	Lumsden Hotel & Steak Pit					
9	045161	2026-02-04	2026-03-06	JADM Office Lunch Feb 4		253.39
STAPLE1	Staples - ONLINE					
10	72382631	2026-02-09	2026-03-06	Office Supplies		22.94
HBIOFF1	HBI Office Plus Inc					
11	CM20248	2026-02-11	2026-03-06	Office Supplies		-61.81
STAPLE1	Staples - ONLINE					
12	46585337	2026-02-11	2026-03-06	Office Supplies		62.99
RONREG1	Rona Regina					
13	Range Hood	2026-02-13	2026-03-06	Library - Range Hood x 2		552.78
CANPOS1	Canada Post					
14	Campgrnd Promo	2026-02-24	2026-03-06	RVP - Campground Promotion		19.94
STAPLE1	Staples - ONLINE					
15	46719536	2026-02-24	2026-03-06	Office Supplies		88.98
ZOOM1	Zoom Video Communications Inc					
16	INV343267737	2026-02-25	2026-03-06	Zoom - Feb 25 - Mar 24, 2026		25.52
MICROS1	Microsoft Corporation					
17	Feb 26 Def&Bus	2026-02-02	2026-03-06	Microsoft Defender & Bus Basic-Feb		270.63
18	Feb 26 Inv	2026-02-02	2026-03-06	Microsoft Bus Standard February		358.53

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00059 - February 2026 RBC Visa Transactions
For the Period Ended 2026-03-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
SPLTOP1	Splashtop Inc.					
19	Feb, 26	2026-02-15	2026-03-06	Remote Support February		63.90
ADOINC1	Adobe Inc					
20	Adobe 26-02	2026-02-18	2026-03-06	Comm Cord & Office Adobe-Feb 18-Mar 17		410.57
LUMESS1	Lumsden Esso Service Ltd.					
21	108764	2026-02-18	2026-03-06	U050-Diesel 327.785 L		474.96
					Total for Batch:	4,730.08

Invoices Printed: 21

Net pay

Town of Lumsden

Department : All
Payroll group: Bi-Weekly RP0001
EI group: All
For period end dates: Mar 14, 2026 to Mar 14, 2026

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	$1945.89
112	Beaurivage, Germain Ernest	$2306.60
450	Brennan, Liam J	$1742.66
119	Buhay, Joshua	$1765.65
111	Carey, Jeff	$2489.68
115	Danyliw, Cory D	$1572.51
126	Donahue, Denise G	$2656.68
103	Exner, Chris F	$1858.99
102	Haresign, Ryan Christopher	$2486.95
133	Kater, Reid	$1518.46
132	Kozak, Amy	$1420.49
124	Kurtz, Kristy	$1482.32
128	Lovelace, Crystal	$1348.55
134	Melnyk, Carrie	$472.08
101	Merkosky, Monica Marie	$3041.87
313	Neufeld, Denine E	$1400.16
116	Strickland, Kelly	$1868.75
110	Strong, Krystal D	$2001.60
117	Whitteron, Lance	$1911.09
122	Wood, Tylor	$1968.40
Report totals:	# of Employees: 20 # of Records: 21	$37259.38

Net pay

Town of Lumsden

Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: Mar 14, 2026 to Mar 14, 2026

Employee No.	Employee name	Net pay
300	Luboya, Papin Mukendi	$221.21
321	Matheson, Lesia	$1527.25
Report totals:	# of Employees: 2 # of Records: 2	$1748.46

Printed on Thursday, March 19, 2026 at 02:22:21 PM