Town of Lumsden
Meeting Minutes
Regular Council Meeting May 26, 2026 - 6:30 PM

Returning Officer Report and Oath/Affirmation of Elected Official

The Returning Officer, Monica Merkosky, provided a report on the results of the May 20, 2026, By-Election:
Councillor:
Natalie-Rose Haslund - 43 Votes - Defeated
Tiffany Schaefer - 138 Votes - Elected
Byron M. Tumbach - 70 Votes - Defeated
Tiffany Schaefer recited her Oath of Office and signed same.

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, May 26, 2026 at 6:32 pm.

Present:
Mayor: Verne Barber
Councillors: Anne Gibbons, Trevor Haubrich, Wes Holobetz, Tiffany Schaefer, Ryan Schindelka, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (Attended via Zoom from 6:32 - 7:00 pm)
Senior Planner: Saedi Soubolsky (Attended via Zoom from 6:32 - 8:59 pm)
Office Services Clerk - Planning: Lesia Matheson (Attended via Zoom from 7:00 - 8:42 pm)
Public Works Superintendent: Jeff Carey (Attended from 6:32 - 6:40 pm)

Absent:
Assistant Chief Administrative Officer: Krystal Strong
Youth Member: Reid Parker

Invited Guest:
Michael Walker, Associated Engineering (Attended from 7:30 - 8:20 pm)

"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. 2026-171

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

"That we agree to add the following items to the agenda:
19.3 - Lumsden Recreation Information Night - Support Request
21.1 - Haryett Development." **CARRIED**

Resolution No. 2026-172

Approval of Agenda
Moved by: Councillor Schaefer
Seconded by: Councillor Gibbons

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

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. 2026-173

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

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

CARRIED

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

Financial Reports

Resolution No. 2026-174

Financial Statement - April 30, 2026
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

"That we accept the Financial Statement for the period ending April 30, 2026, as presented."

CARRIED

Resolution No. 2026-175

2026 Asphalt Program - Borrowing
Moved by: Councillor Schaefer
Seconded by: Councillor Holobetz

"That, further to Resolution 2026-050, we make final application to the Local Government Committee for permission to borrow the sum of $2,016,748 in 2026, repayable over a period of 10 years, for the purpose of funding an asphalt paving project;
and that the amount of the said debt shall be payable in equal annual installments of principal and interest, beginning 2027 and concluding 2036;
the interest rate is to be approved by the Local Government Committee, Saskatchewan Municipal Board and the borrowing itself may be by debenture or bank loan.

CARRIED

Resolution No. 2026-176

Lots 18-19, Block 6, Plan 86R54116 - Taxable to Exempt
Moved by: Councillor Schindelka
Seconded by: Councillor Gibbons

"That we agree to abate the balance of 2026 property taxes for Lots 18-19, Block 6, Plan 86R54116 as the property became exempt from taxation on May 1, 2026:
Municipal $754.92
School $683.11."

CARRIED

Account for Approval

Resolution No. 2026-177

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

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

CARRIED

Adoption of Minutes

Resolution No. 2026-178

May 12, 2026 - Regular Council Meeting
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That the minutes of the May 12, 2026 - Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2026-179

Communications
Moved by: Councillor Holobetz
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. Sask Housing Corp. - 2025 Annual Report
b. SUMA - Council Summer School
c. SUMA Webinar - Council's Role During Insurance Claims."

CARRIED

Delegations

Director of Finance, Ryan Haresign, departed the meeting at 7:00 pm.

Office Services Clerk - Planning - Lesia Matheson joined the meeting at 7:00 pm.

7:00 - 7:26 pm - Mista Winter - 760 James Street North - Subdivision

Ms. Winter appeared before Council to discuss a subdivision and rezoning application as per Bylaw No. 2026-03.

Resolution No. 2026-180

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

"That we move into Closed Session at 7:31 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**

7:31 - 8:12 pm - Haryett Development - Ralph Haryett and Lee Heebner

Mr. Haryett and his engineer, Lee Heebner, appeared before Council to discuss his residential development on Parcel B, Plan 101443294. Michael Walker representing Associated Engineering on behalf of the Town was also present to discuss pond and road designs.

Rise from Closed Session

At 8:42 pm, Council left the Closed Session and returned to the open meeting.

Office Services Clerk - Planning - Lesia Matheson departed the meeting at 8:42 pm.

Reports of Administration

Resolution No. 2026-181

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

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

Mayor and Councillor Forum

Resolution No. 2026-182

Saskatchewan Baseball Hall of Fame
Moved by: Councillor Holobetz
Seconded by: Councillor Tropin

"That we purchase a congratulatory advertisement in the Saskatchewan Baseball Hall of Fame & Museum Calendar at a cost of $100 as the 1971 Lumsden Cubs are being inducted." **CARRIED**

Senior Planner Saedi Soubolsky departed the meeting at 8:59 pm.

Appointments

Resolution No. 2026-183

Committee Appointments - Newly-Elected Councillor Schaefer
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That we appoint Councillor Tiffany Schaefer to committees as follows:

- Deputy Mayor for the months of July and August
- As a member of the Group II Committee
- As a member of the Planning and Economic Development Committee
- As Council's representative on the Lumsden & District Arts Council." **CARRIED**

Resolution No. 2026-184

Development Officer Appointment - Saedi Soubolsky
Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

"That, in addition to the Chief Administrative Officer, we appoint Senior Planner Saedi Soubolsky as a Development Officer effective immediately." **CARRIED**

New Business

Resolution No. 2026-185

Special Occasion Permit
Moved by: Councillor Schaefer
Seconded by: Councillor Haubrich

"That we approve a request from Aimee Boutin and recommend the issuance of a Special Occasion Permit for a sauna and dancing event on May 30, 2026, from 5:00 pm to 10:00 pm at RiverPark Meeting Room - 55 Highway 20, Lumsden." **CARRIED**

Resolution No. 2026-186

Lumsden Recreation Information Night - Support Request
Moved by: Councillor Tropin
Seconded by: Councillor Schindelka

"That we agree to support the Lumsden Recreation Information Night by providing $500 to assist with promoting the August 31, 2026, event; and
That we request the organizers submit a financial statement following the event and return unused funds, if any, to the municipality." **CARRIED**

Bylaws

Resolution No. 2026-187

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

"That we move into Closed Session at 9:50 pm for the purpose of discussing 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 10:02 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026-188

Adjournment
Moved by: Councillor Holobetz

"That we adjourn the meeting at 10:02 pm." **CARRIED**

Mayor

Chief Administrative Officer

Schedule A

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00121 - May 26, 2026 To Be Approved
For the Period Ended 2026-05-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ALLNET1	**All-Net Municipal Solutions**					
54	INV308373025	2026-04-20	2026-05-27	Website - System Implementation		555.00
ALSSAL1	**Alsport Sales Ltd.**					
48	163841	2026-05-19	2026-05-27	U160 - Whipper - Fuel Filter & Line		103.18
BADDAY1	**Badger Daylighting LP**					
46	3048775	2026-05-15	2026-05-27	235 Ross St Hydrovac Water Serv Break		1,890.93
47	3048774	2026-05-15	2026-05-27	80 2nd Ave - Hydrovac Valve Replace		2,036.00
					Vendor Total:	3,926.93
BOGRAN1	**Bogdan, Randy**					
28	Supermarket-069	2026-04-28	2026-05-27	RVP - Paper Towels - Lumsden Supermarket		26.63
29	Supermarket-043	2026-05-14	2026-05-27	RVP - Vinegar - Lumsden Supermarket		4.79
30	Supermarket-073	2026-05-09	2026-05-27	RVP - Batteries - Lumsden Supermarket		12.95
56	Home Depot 9253	2026-05-19	2026-05-27	RVP - Teflontape		1.09
					Vendor Total:	45.46
BUHJOS1	**Buhay, Joshua**					
37	Clothing 26-01	2026-05-15	2026-05-27	Clothing Allowance		122.10
CANREN1	**Canadian Rentals Inc**					
25	1951	2026-05-12	2026-05-27	7th Ave Ball Diamond Porto Rent-May		1,178.03
GREDIS1	**Gregg Distributors LP**					
33	063-248891	2026-05-06	2026-05-27	Shop Supplies		10.61
34	063-248892	2026-05-06	2026-05-27	Shop Supplies		303.36
					Vendor Total:	313.97
JRACON1	**JRA Construction Services Ltd.**					
42	2864	2026-05-15	2026-05-27	80 2nd Ave - Water Main Break		8,153.14
43	2862	2026-05-13	2026-05-27	225 Ross St - Service Line & Curb Stop		8,742.00
44	2861	2026-05-12	2026-05-27	80 2nd Ave-Water Service Line & Curb Sto		6,486.34
45	2860	2026-05-11	2026-05-27	Annual Maint-275 James St N-Repl Wtr Mai		10,179.35
					Vendor Total:	33,560.83
KLEPLU1	**Klempp Plumbing And Heating**					
26	14507-1	2026-05-11	2026-05-27	Lions Pk Washroom - Water Leak Repair		322.70
27	14440-1	2026-04-20	2026-05-27	RVP-Repl Shower Cartridges x4/Hall-Valve		3,236.93
					Vendor Total:	3,559.63
LMR1	**Last Mountain Railway**					
38	1283	2026-05-08	2026-05-27	Track Maintenance - May		730.00
LOGSEC1	**Logixx Security Inc**					
35	238446	2026-04-30	2026-05-27	Landfill Security - 90 Hrs - April		2,562.63
LUCWEN1	**Luckett Wenman & Associates**					
20	11993	2026-05-12	2026-05-27	PST Refund 2023-2025		1,100.87

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00121 - May 26, 2026 To Be Approved
For the Period Ended 2026-05-31

Date Printed
2026-05-25 3:28 PM

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
MATLES1	**Matheson, Lesia**						
8	Election PC 26	2026-05-20	2026-05-27	By-Election - Poll Clerk - 12 hrs			290.88
22	PC-AdvPoll 2026	2026-05-11	2026-05-27	Poll Clerk - Advance Poll 3 hrs			72.72
						Vendor Total:	363.60
MERMON1	**Merkosky, Monica**						
1	ElectSupper2026	2026-05-20	2026-05-27	By-Election Supper - Free Bird			70.73
18	Cell 2026-04	2026-04-23	2026-05-27	Apr Cell Reimbursement			120.00
						Vendor Total:	190.73
MUNI1	**MuniSoft**						
19	2026/27-01078	2026-05-04	2026-05-27	3x Half Day Training - M Darbellay			399.60
MUNSEW1	**Municipal Sewer Maintenance Ltd.**						
31	2325	2026-05-19	2026-05-27	17,500 Ft Sewer Mainline Cleaning			18,477.90
NAYCAN1	**NAYAX Canada Inc**						
40	602184324	2026-04-30	2026-05-27	Bulk Water Service Fees April			31.34
SASHEA1	**Saskatchewan Health Authority c/o**						
3	3531197	2026-05-19	2026-05-27	70 2nd Ave - Testing			23.00
4	3531198	2026-05-19	2026-05-27	95 2nd Ave - Testing			23.00
5	3531194	2026-05-18	2026-05-27	70 2nd Ave - Testing			23.00
6	3531196	2026-05-18	2026-05-27	95 2nd Ave - Testing			23.00
7	3531195	2026-05-19	2026-05-27	200 River St - Testing			23.00
9	3531007	2026-05-13	2026-05-27	#2 River Park Campground Testing			23.00
10	3531008	2026-05-13	2026-05-27	#23 River Park Campground Testing			23.00
11	3531009	2026-05-13	2026-05-27	325 James St N - Testing			23.00
12	3531010	2026-05-13	2026-05-27	250 James St N - Testing			23.00
13	3530634	2026-05-11	2026-05-27	365 Broad St - Testing			23.00
14	3530799	2026-05-12	2026-05-27	250 James St N - Testing			23.00
15	3530798	2026-05-12	2026-05-27	325 James St N - Testing			23.00
16	3530800	2026-05-12	2026-05-27	#2 River Park Campground Testing			23.00
17	3530801	2026-05-12	2026-05-27	#23 River Park Campground Testing			23.00
						Vendor Total:	322.00
SENFER1	**Senft, Ferne**						
49	BOR-Senft	2026-05-18	2026-05-27	DBR-Bulyea Coop-11hrs			385.00
50	BOR-Worman	2026-05-18	2026-05-27	BOR - Worman - Bulyea Coop - 7hrs			253.80
51	BOR-Cobler	2026-05-18	2026-05-27	BOR - Cobler - Bulyea Coop - 7 hrs			253.80
52	BOR-Luhning	2026-05-18	2026-05-27	BOR - Luhning - Bulyea Coop - 7 hrs			234.60
53	BOR-Herman	2026-05-18	2026-05-27	BOR - Herman - Bulyea Coop - 7 hrs			225.00
						Vendor Total:	1,352.20
STRKRY1	**Strong, Krystal**						
2	Election DRO 26	2026-05-20	2026-05-27	DRO By-Election - 13.5Hrs			390.96
21	DRO-AdvPoll2026	2026-05-11	2026-05-27	DRO Advance Poll - 3Hrs			86.88
						Vendor Total:	477.84
SWIKEM1	**Swish-Kemsol**						
23	R034534	2026-05-14	2026-05-27	Office - Janitorial Supplies			159.57

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
24	R034535	2026-05-14	2026-05-27	Hall - Janitorial Supplies		101.57
					Vendor Total:	261.14
TSMSUP1	**TS & M Supply**					
32	918015498	2026-05-20	2026-05-27	WTP - Shop Supplies		23.14
WAPCON1	**Wappel Construction Co. Ltd.**					
41	26-0059	2026-05-13	2026-05-27	Sidewalk 4th & James St N-Concrete 32MPA		1,862.18
WESREF1	**Westside Refrigeration Inc**					
39	17808	2026-04-21	2026-05-27	WWTP-MUA Replace Filters/Maintenance		1,118.88
WOLMEC1	**Wolseley Mechanical Group**					
36	893076	2026-05-19	2026-05-27	Shop - RO System		442.37
					Total for Batch:	73,081.55

Invoices Printed: 55

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00120 - May 26, 2026 Preauthorized
For the Period Ended 2026-05-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MEPP	MEPP					
6	MEPP-2026-04-25	2026-04-25	2026-05-22	Pension Contribution Apr 25		10,656.62
RECGEN1	Receiver General (Acct #1)					
4	RP1-2026-05-09	2026-05-09	2026-05-22	Income Tax/CPP/EI/CPP2 - May 9		22,383.36
RECGEN2	Receiver General (Acct #2)					
5	RP2-2026-05-09	2026-05-09	2026-05-22	Income Tax/CPP/EI - May 9		1,312.42
SASENG1	SaskEnergy					
1	SKENG-2026-04	2026-05-05	2026-05-22	Energy Billing April		3,941.55
SASPOW1	SaskPower Consol.					
2	SkPower 2026-04	2026-05-08	2026-05-22	SK Power - April		13,364.27
SECMON1	SecurTek Monitoring Services					
3	INV2616256	2026-05-03	2026-05-22	Office Alarm May		55.45
					Total for Batch:	51,713.67

Invoices Printed: 6

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00124 - May 2026 Cell Allowance & Cleaning
For the Period Ended 2026-05-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASHSCO1	Ashurst, Scott					
1	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
BEAGER1	Beaurivage, Germain					
7	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		55.00
BOGRAN1	Bogdan, Randy					
10	RVP 2026-05	2026-05-25	2026-05-29	RVP May Contract Incl Cell		2,869.00
BUHJOS1	Buhay, Joshua					
2	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
DANCOR1	Danyliw, Cory					
3	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
KATREI1	Kater, Reid					
8	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
MCEGIN1	McElroy, Gina					
9	Janitor26-05	2026-05-25	2026-05-29	Hall/Library/Office Clean May		2,308.00
MCGMAT1	Matt McGeough					
12	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		55.00
STRKEL1	Strickland, Kelly					
4	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
STRKRY1	Strong, Krystal					
6	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		55.00
WHILAN1	Whitteron, Lance					
5	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		30.00
WOOTYL1	Wood, Tylor					
11	Cell 2026-05	2026-05-25	2026-05-29	Cell Allowance - May		70.00
					Total for Batch:	5,592.00

Invoices Printed: 12

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-05-20 10:17 AM

Batch # 2026-00122 - May Deposit Refunds
For the Period Ended 2026-05-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
LONG4H1	Longlaketon 4H Club					
1	DepositRefund	2026-05-14	2026-05-20	Partial Deposit Refund-May 14/26		450.00
PHOGAB1	Phonsavatdy, Gaby					
3	DepositRefund	2026-05-16	2026-05-20	Deposit Refund - May 16/26		500.00
4	Dbl Pymt DepRef	2026-05-19	2026-05-20	Dep Refund-Dbl Pmt-Detillieux- 05/19/26		500.00
					Vendor Total:	1,000.00
SHAAGC1	Shark Ag Consulting Ltd					
2	DepositRefund	2026-05-06	2026-05-20	Deposit Refund - May 6/26		170.00
					Total for Batch:	1,620.00

Invoices Printed: 4

Net pay

Town of Lumsden

Department : All
Payroll group: Bi-Weekly RP0001
EI group: All
For period end dates: May 09, 2026 to May 09, 2026

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	$1945.89
112	Beaurivage, Germain Ernest	$2195.48
450	Brennan, Liam J	$1818.74
119	Buhay, Joshua	$1683.00
111	Carey, Jeff	$2586.77
115	Danyliw, Cory D	$1550.69
103	Exner, Chris F	$1858.99
102	Haresign, Ryan Christopher	$2486.95
133	Kater, Reid	$1518.46
124	Kurtz, Kristy	$1509.35
128	Lovelace, Crystal	$1348.55
321	Matheson, Lesia	$1392.03
135	McGeough, Matthew E	$1739.72
134	Melnyk, Carrie	$624.54
101	Merkosky, Monica Marie	$3041.86
313	Neufeld, Denine E	$1400.16
116	Strickland, Kelly	$1634.12
110	Strong, Krystal D	$3959.11
117	Whitteron, Lance	$1835.58
122	Wood, Tylor	$1968.40
Report totals:	# of Employees: 20	$38098.39
	# of Records: 21	

Net pay

Town of Lumsden

Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: May 09, 2026 to May 09, 2026

Employee No.	Employee name	Net pay
325	Darbellay, Morgan J	$781.44
324	Hage, Micheal A	$876.66
312	Knowles, Carly	$557.05
300	Luboya, Papin Mukendi	$221.21
320	Martin, Simon	$694.71
322	McKechnie, Luke E	$1141.18
326	Niedzielski, Paige	$696.39
Report totals:	# of Employees: 7 # of Records: 8	$4968.64

Printed on Friday, May 22, 2026 at 12:53:36 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00127 - May 26, 2026 Additional List of Accts
For the Period Ended 2026-05-31

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
LUMSPO1	**Lumsden Sports Centre**					
1	IcePlantQ1/2026	2026-04-30	2026-05-27	1st Quarter W/S - Ice Plant		423.30
2	Rinks Q1/2026	2026-04-30	2026-05-27	1st Quarter W/S - Both Rinks		6,053.90
					Vendor Total:	6,477.20
					Total for Batch:	6,477.20

Invoices Printed: 2