



Town of Lumsden
Meeting Minutes
Group II Committee May 27, 2026 - 6:30 PM

Call To Order

The Group II Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office, and via electronic means (Zoom), on Wednesday, May 27, 2026 at 6:30 pm.

Present:

Chairperson: Councillor Wes Holobetz
Mayor: Verne Barber
Councillors: Tiffany Schaefer, Ryan Schindelka
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beaurivage (Attend from 6:30 - 7:00 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."

Approval of Agenda

Moved by: Councillor Schindelka
Seconded by: Councillor Schaefer

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works & Utilities

Fawn Ridge Crescent - Drainage

The Superintendent will meet with a Fawn Ridge resident to discuss the possibility of installing a French drain.

Wastewater Treatment Plant Reports - Q1

Moved by: Councillor Schaefer
Seconded by: Councillor Schindelka

"That we acknowledge receipt of the January, February and March 2026 Wastewater Treatment Technical Reports as prepared by Tylor Wood, P. Eng, Wastewater Treatment Plant Lead." **CARRIED**

Waterworks Compliance Inspection - Human Consumptive Use

Moved by: Mayor Barber
Seconded by: Councillor Schaefer

"That we acknowledge receipt of the March 11, 2026, Waterworks Compliance Inspection - Human Consumptive Use Report." **CARRIED**

May 27, 2026
W. H. Holobetz

2025 Landfill Groundwater Monitoring Report

Moved by: Councillor Schaefer

Seconded by: Councillor Schindelka

"That we acknowledge receipt of the 2025 Landfill Groundwater Monitoring Report." **CARRIED**

Side-by-Side Replacement

Moved by: Councillor Schindelka

Seconded by: Mayor Barber

"That we table discussion related to the replacement of the side-by-side to the next Group II meeting scheduled for September 22, 2026."

CARRIED

Financial Reports

Utility Department Financial Statement

Moved by: Mayor Barber

Seconded by: Councillor Schaefer

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

Previous Meeting Minutes for Review

February 3, 2026 - Group II Meeting

Moved by: Councillor Schindelka

Seconded by: Councillor Schaefer

"That the minutes of the February 3, 2026, Group II Committee meeting be approved, as circulated." **CARRIED**

Reports of Committees

Water & Sewer Utility / Solar Committee - Councillor Schindelka

The Town received a Permit to Operate a Sewage Works that expires November 2045. The wastewater treatment facility is a Class 3 and our wastewater collection facility is Class 2.

Utility staff are committed to maintaining the Town of Lumsden's infrastructure making it difficult to dedicate time to the Dodd's Water Users Group. Staff suggests that the Dodd's Group make alternate arrangements for a Regional Water Operator Agreement. The Town will need to remain involved to some extent, as the Town must be informed if the Dodd's system is experiencing difficulty.

607205 Saskatchewan Ltd. - Regional Water Operator Agreement

Moved by: Councillor Schaefer

Seconded by: Councillor Schindelka

"That we recommend to Council to provide notice of the Dodd's Water User Group (607205 Saskatchewan Ltd.) that we wish to terminate the Regional Water Operator Agreement as per section 10.1 of said agreement." **CARRIED**

Utilities Manager Gerry Beaurivage departed the meeting at 7:00 pm.

Environmental and Public Health Committee - Councillor Holobetz

The Town is in the process of decommissioning the landfill. It will be replaced with a Transfer Station. The Town is applying for Transfer Station funding from the FCM (Federation of Canadian Municipalities).

The landfill is being inspected by the Ministry of Environment on June 2.

Transportation Committee - Superintendent Carey on behalf of Councillor Schaefer

The paving program is proceeding well. There will be some repair work required, but generally the project is going well. Sixth Avenue drainage will be addressed by a swale into a catch basin located in Seventh Avenue Park.

Possible installation of a concrete swale at the corner of Colbourne Street and Second Avenue will direct storm water to the catch basin near the Hotel.

The Mayor spoke of adding a sidewalk near the cenotaph to improve accessibility.

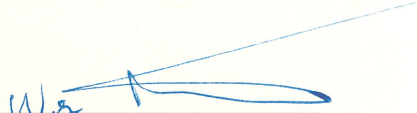


Accept Committee Reports
Moved by: Councillor Schindelka
Seconded by: Councillor Schaefer

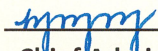
"That the Group II Committee Reports be accepted as presented." **CARRIED**

Adjournment
Moved by: Councillor Schaefer

"That we adjourn the meeting at 8:00 pm." **CARRIED**



Chairperson



Chief Administrative Officer