



Town of Lumsden

Meeting Minutes

Group I Committee Meeting June 16, 2026 - 6:30 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office, and via electronic means (Zoom), on Tuesday, June 16, 2026 at 6:30 pm.

Present:

Chairperson: Councillor Trevor Haubrich

Mayor: Verne Barber

Councillors: Anne Gibbons, Adam Tropin

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended via Zoom)

Director of Finance: Ryan Haresign

Community Coordinators: Chris Exner, Matt McGeough

Invited Guest:

Logan Hutt - Dudley & Company LLP (attended via Zoom from 6:31 - 6:46 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."

Approval of Agenda

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegations

6:31 - 6:46 pm - Dudley & Company LLP - Logan Hutt

Logan Hutt of Dudley & Company LLP, appeared before the Committee to review the 2025 Draft Audited Financial Statement.

All staff members left the meeting from 6:40 - 6:45 pm.

6:47 - 7:01 pm - Big Glizzlies - RiverPark Concession

Jennifer Huber-Argue, RiverPark Concession lessee, appeared before the Committee to provide an update on the season's operating to date and welcomed any feedback to improve services.

7:02 pm - 7:20 pm - Aquatic Facility Research Committee

Adam Foster and Leah Hermanson of the Aquatic Facility Research Committee, appeared before the Committee to request the following:

1. Funds for a consultant to search and apply for grants that would cover the engineering and design of the proposed aquatic facility.
2. That the Town manage the finances.
3. That Matt McGeough act as the liaison between the Town and the Committee.

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Financial Reports

2025 Audited Financial Statement

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we recommend to Council to adopt the 2025 Audited Financial Statement." **CARRIED**

Public Sector Accounting Board - Upcoming Accounting Standard Changes

RiverPark Financial Statement - May 31, 2026

Moved by: Councillor Tropin

Seconded by: Mayor Barber

"That we accept the Financial Statement for RiverPark for the period ending May 31, 2026, as presented." **CARRIED**

Centennial Hall Financial Statement - May 31, 2026

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we accept the Financial Statement for Centennial Hall for the period ending May 31, 2026, as presented." **CARRIED**

Reserve Documents

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That the following Reserve Documents be accepted as presented by Director of Finance, Ryan Haresign:

- RiverPark;
 - South Park;
 - Centennial Hall; and
 - Parks, QVN, Library, Legion, Dew Drop In."
- CARRIED**

Previous Meeting Minutes for Review

March 3, 2026 - Group I Committee Meeting

Moved by: Councillor Tropin

Seconded by: Mayor Barber

"That the minutes of the Group I Committee meeting be approved, as circulated." **CARRIED**

Reports of Administration

Aquatic Facility Research Committee Requests

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That, as per the Aquatic Facility Research Committee's request, we recommend to Council to provide the following support:

1. \$2,000 to fund a consultant to search and apply for grants that would cover the engineering and design of the proposed aquatic facility, to be funded by the Recreation Master Plan Reserve.
 2. That the Town will manage the finances.
 3. That Matt McGeough act as the liaison between the Town and the Committee."
- CARRIED**

Community Coordinator Report

Moved by: Councillor Gibbons

Seconded by: Mayor Barber

"That the Community Coordinator Report be accepted as presented by Matt McGeough." **CARRIED**

Unfinished Business

Centennial Hall - Exterior Upgrades

Moved by: Councillor Tropin

Seconded by: Mayor Barber

"That we recommend Council approve the Centennial Hall exterior upgrades using dark wood grain 24-gauge metal siding, and
That, having obtained three (3) quotes, we recommend Council proceed with Otte2Know Construction and Design to complete the project, at a cost of \$95,815 plus taxes (*the Town will supply the windows*)."

CARRIED

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New Business

Lumsden Legion Branch 234 - Commemorative Crosswalk Request

Moved by: Councillor Tropin

Seconded by: Councillor Gibbons

"That, having received a request from the Lumsden Legion for a commemorative Crosswalk, we recommend Council approve the installation of a commemorative sidewalk at the cenotaph with a decorative inlay referencing Remembrance Day."

CARRIED

Lumsden Lions - Centennial Hall Basement Renovation Request

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That we recommend Council accept a partnership offer from the Lumsden Lions to complete upgrades to the Centennial Hall Lower Level."

CARRIED

Closed Session

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we move into Closed Session at 9:41 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

Rise from Closed Session

At 9:42 pm, Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Councillor Gibbons

"That we adjourn the meeting at 9:42 pm."

CARRIED


Chairperson


Chief Administrative Officer