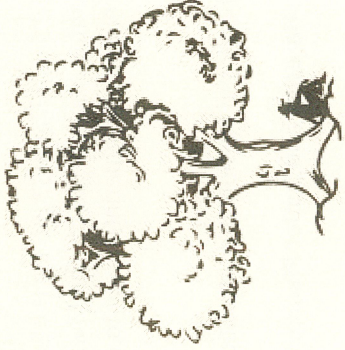




**Town of Lumsden
Meeting Minutes
Regular Council Meeting August 25, 2026 - 6:30 PM**

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, August 25, 2026 at 6:30 pm.

Present:

Mayor: Verne Barber
Councillors: Anne Gibbons, Trevor Haubrich, Tiffany Schaefer
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (Attended via Zoom from 6:30 - 6:59 pm)
Senior Planner: Saeedi Soubolsky (Attended via Zoom from 6:30 - 7:07 pm)
Public Works Superintendent: Jeff Carey (Attended from 6:30 - 6:49 pm)

Absent:

Councillors: Wes Holobetz, Ryan Schindelka, Adam Tropin
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."

Resolution No. Additions to Agenda (subject to majority vote of council)

2026-281 **Moved by:** Councillor Gibbons

Seconded by: Councillor Schaefer

"That we agree to add the following item to the agenda:
18.3 - E-scooter Regulations."

CARRIED

Resolution No. Approval of Agenda

2026-282 **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. Public Works Reports

2026-283 **Moved by:** Councillor Haubrich

Seconded by: Councillor Schaefer

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

CARRIED

Director of Finance, Ryan Haresign and Senior Planner, Saeedi Soubolsky temporary left the meeting at 6:37 pm.

Resolution No. Closed Session

2026-284 **Moved by:** Councillor Haubrich

Seconded by: Councillor Gibbons




August 25, 2026

"That we move into Closed Session at 6:37 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 and the Superintendent to be included in the session." **CARRIED**

Rise from Closed Session

At 6:49 pm, Council left the Closed Session and returned to the open meeting.

Director of Finance, Ryan Haresign and Senior Planner, Saedi Soubolsky returned to the meeting at 6:49 pm.

Superintendent Jeff Carey left for the remainder of the meeting at 6:49 pm.

Financial Reports

Resolution No. Financial Statement - July 31, 2026
2026-285
Moved by: Councillor Gibbons
Seconded by: Councillor Schaefer

"That we accept the Financial Statement for the period ending July 31, 2026, as presented."

CARRIED

Resolution No. 2025 Annual Utility Information
2026-286
Moved by: Councillor Haubrich
Seconded by: Councillor Schaefer

"That we accept the 2025 Annual Utility Information Report, as presented."

CARRIED

Account for Approval

Resolution No. List of Accounts
2026-287
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

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

CARRIED

Resolution No. List of Accounts - Payroll
2026-288
Moved by: Councillor Schaefer
Seconded by: Councillor Gibbons

"That the list of accounts payable - payroll attached as Schedule "B" is approved for payment."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 6:59 pm.

Planning and Development Applications and Reports

Resolution No. Council Update - Planning and Development - August 25, 2026
2026-289
Moved by: Councillor Haubrich
Seconded by: Councillor Schaefer

"That we accept the Planning and Development Report as presented by Senior Planner, Saedi Soubolsky."

CARRIED

Adoption of Minutes

Resolution No. August 11, 2026 - Regular Council Meeting Minutes
2026-290
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That the minutes of the August 11, 2026 - Regular Meeting be tabled to our September 15, 2026 Regular Meeting."

CARRIED

Resolution No. Communications
2026-291
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That the following communication and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Thank You

Miscellaneous."

CARRIED

Senior Planner, Saedi Soubolsky left for the remainder of the meeting at 7:07 pm.


August 25, 2026

Reports of Administration

Resolution No. **Council Update**
2026-292 **Moved by:** Councillor Gibbons
Seconded by: Councillor Schaefer
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED

New Business

Resolution No. **Resignation - District EMO Coordinator**
2026-293 **Moved by:** Councillor Schaefer
Seconded by: Councillor Gibbons
"That we accept, with regret, the resignation of Nancy Cherney, District Emergency Measures Organization Coordinator, effective end of day August 31, 2026."
CARRIED

Resolution No. **Legion Poppy Campaign**
2026-294 **Moved by:** Councillor Schaefer
Seconded by: Councillor Haubrich
"That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of \$55; and, that we authorize a member of Council to lay the wreath at the Remembrance Day ceremony."
CARRIED

Closed Session
Moved by: Councillor Gibbons
Seconded by: Councillor Schaefer
"That we move into Closed Session at 7:46 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 included in the session."
CARRIED

Rise from Closed Session

At 8:06 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Permanent, Full-Time - Office Services Clerk - Reception**
2026-295 **Moved by:** Councillor Haubrich
Seconded by: Councillor Gibbons
"That we acknowledge the Chief Administrative Officer's hiring of Marlise Nordstrom, to fill a vacancy, as a full-time Office Services Clerk - Reception, effective August 16, 2026, with a probationary period of 13 weeks; and
That we approve a wage at Step 7 of the 2026 Joint Administration Wage Grid, being \$27.48 and moving to Step 8, being \$27.89, upon successful completion of the probationary period."
CARRIED

Resolution No. **Public Works - Equipment Operator**
2026-296 **Moved by:** Councillor Haubrich
Seconded by: Councillor Gibbons
"That we accept the Superintendent's recommendation to hire Andrew Steadman, to fill a vacancy, as a full-time, permanent, Equipment Operator 2, with a probationary period of 13 weeks; and
That we approve a wage at Step 4 of the 2026 Wage Grid, being \$26.96.
CARRIED

Resolution No. **Adjournment**
2026-297 **Moved by:** Councillor Gibbons
"That we adjourn the meeting at 8:07 pm."
CARRIED



Mayor



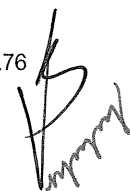
Chief Administrative Officer

Date Printed
2026-08-21 2:20 PM

Town of Lumsden
Invoice Edit List - Condensed
 Batch # 2026-00202 - August 25, 2026 To Be Approved
 For the Period Ended 2026-08-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ALLINC	Allmar Inc.					
52	SI00918023	2026-08-17	2026-08-26	Library - 25ft Flag Poles x2		9,616.07
ALLNET1	All-Net Municipal Solutions					
16	INV308376836-01	2026-07-09	2026-08-26	2026/2027 - Townfolio PRO Subscription		198.30
ALSSAL1	Alsport Sales Ltd.					
34	170835	2026-08-07	2026-08-26	U160 - Whipper - Fuel Filter		66.58
AQUWAT1	Aquarius Water & Septic Ltd					
2	36723	2026-08-05	2026-08-26	RVP Septic Pump Out		250.00
BISFIR1	Bison Fire Protection					
27	MB0019683	2026-07-15	2026-08-26	WWTP/Lift Stn-6 yr Maint Extinguisherx12		1,896.44
BOBREG1	Bobcat of Regina Ltd.					
30	R20818	2026-08-07	2026-08-26	Mini Excavator Rental - 1 Month		3,996.00
BRIPAI1	Brian's Painting & Repairs					
24	2	2026-07-20	2026-08-26	Library - Exterior Painting		4,505.00
BUHJOS1	Buhay, Joshua					
9	Clothing 26-02	2026-07-31	2026-08-26	Clothing Allowance		144.28
CANREN1	Canadian Rentals Inc					
1	2009	2026-08-01	2026-08-26	7th Ave Ball Diamond Porto Rent-Aug		1,218.78
CLETEC1	Cleartech Industries Inc.					
7	INV1223913	2026-08-06	2026-08-26	WWTP-Aluminum Sulphate 10.03 MT		12,558.36
41	INV1213891	2026-06-04	2026-08-26	WWTP-CSN3546 ClearFloc 204kg Non Return		2,278.91
47	INV1226480	2026-08-20	2026-08-26	WWTP-CSN3546 ClearFloc 204kg Non Return		2,278.91
48	INV1226482	2026-08-20	2026-08-26	WTP-Sod Hypochl/Citric A/Drum/Pallet Dep		1,914.86
				Vendor Total:		19,031.04
GFLGRE1	GFL Green For Life					
6	SA0010535014	2026-07-31	2026-08-26	WWTP-Sludge Disposal - Aug Rent		75.46
GRATIR1	Graham's Tire Service Ltd.					
11	0446581	2026-08-05	2026-08-26	Recycle Forklift - Replace Tire		269.90
49	0448112	2026-08-20	2026-08-26	U075 - Replace Tire		271.01
				Vendor Total:		540.91
HAGMIC1	Hage, Mike					
31	Clothing 2026	2026-08-14	2026-08-26	Clothing Allowance		312.16
ICETEC1	ICESoft Technologies Holdings Ltd					
13	V-4109	2026-08-12	2026-08-26	Emergency Alert - Sept 12/26-Sept 1		2,331.00
KELSOL1	Kelln Solar					
44	INV-003827	2026-08-12	2026-08-26	RVP-Install Gateway/Replace Microinverte□		1,225.76



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2026-08-21 2:20 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00202 - August 25, 2026 To Be Approved
For the Period Ended 2026-08-31

Page 3

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
12	3538437	2026-08-10	2026-08-26	300 James St N - Testing		23.00
25	2223025	2026-08-06	2026-08-26	Dodd's Reservoir - Testing		23.00
26	2222928	2026-08-05	2026-08-26	Dodd's WTP - Testing		23.00
32	3539042	2026-08-17	2026-08-26	365 Broad St. - Testing		23.00
42	1223433	2026-08-11	2026-08-26	Downstream Russel Hill Rd - Testing		333.75
43	1223434	2026-08-11	2026-08-26	Entering Qu'Appelle River Testing		253.00
45	7059427	2026-04-15	2026-08-26	Dodd's - Testing		23.00
Vendor Total:						724.75
SOUSAE1	Soubolsky, Saedi					
35	Hotel CIP 2026	2026-07-09	2026-08-26	Hotel Reimbursement Montreal CIP		1,804.04
STIAIN	Stilborn, Ainsley					
36	Summer ProgAug-	2026-08-20	2026-08-26	Library-Aug13-20-Summer Program 12 hrs		222.00
STRKRY1	Strong, Krystal					
18	701-3123621-866	2026-08-07	2026-08-26	Office - Docking Station - Ryan		55.49
SUMA1	SUMA					
33	INV-000108200	2026-08-19	2026-08-26	Mayor Summer School 2026 - Barber		444.00
TYAISA1	Tyacke, Isabella					
37	SummerProgAug26	2026-08-20	2026-08-26	Library-Aug 20-Summer Program-3hrs		55.50
WOLMEC1	Wolseley Mechanical Group					
51	1116985	2026-08-18	2026-08-26	James & 6th Water Break Materials		2,150.24
Total for Batch:						<u>219,201.24</u>

Invoices Printed: 51



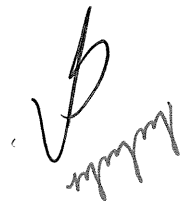
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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00201 - August 25, 2026 Preauthorized
For the Period Ended 2026-08-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
HOMDEP1	Home Depot, The					
2	2634533	2026-06-23	2026-08-21	Materials Bulk Water Load Out Repair		73.57
3	3630507	2026-07-02	2026-08-21	WWTP - Fittings		39.11
					Vendor Total:	112.68
MEPP	MEPP					
7	MEPP-2026-08-01	2026-08-01	2026-08-21	Pension Contribution Aug 1		11,445.44
RECGEN1	Receiver General (Acct #1)					
8	RP1-2026-08-01	2026-08-01	2026-08-21	Income Tax/CPP/EI/CPP2 - Aug 1		20,654.08
RECGEN2	Receiver General (Acct #2)					
9	RP2-2026-08-01	2026-08-01	2026-08-21	Income Tax/CPP/EI - Aug 1		3,100.41
SASENG1	SaskEnergy					
1	SKENG-2026-07	2026-08-06	2026-08-21	Energy Billing July		904.78
SASPOW1	SaskPower Consol.					
4	SkPower 2026-07	2026-08-07	2026-08-21	SK Power - July		13,637.29
SASTEL3	SaskTel Mobility Cellular					
5	Cell 2026-07-16	2026-07-16	2026-08-21	2026 Cellular Plans Jul 16		372.58
6	Cell 2026-08-16	2026-08-16	2026-08-21	2026 Cellular Plans Aug 16		389.49
					Vendor Total:	762.07
SASWOR1	Saskatchewan Workers' Compensa					
12	2026 Installmen	2026-08-04	2026-08-21	Firm #1314300-2nd Installment		13,074.00
SECMON1	SecurTek Monitoring Services					
10	INV2772693	2026-08-03	2026-08-21	Office Alarm August		55.45
					Total for Batch:	63,746.20

Invoices Printed: 11



Date Printed
2026-08-21 9:00 AM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00208 - Refunds - RVP Deposit & Bulk Water
For the Period Ended 2026-08-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
KEAJAC1	Kearley, Jaclyn					
2	Ball Dep Refund	2026-08-15	2026-08-21	Refund - Ball Diamond Damage Dep-Aug 15		500.00
SHILEO1	Shivak, Leon					
1	Refund Bulk Wat	2026-08-18	2026-08-21	Refund - Bulk Water Station Issue		8.00
Total for Batch:						<u>508.00</u>

Invoices Printed: 2



Date Printed
2026-08-25 3:46 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00213 - Aug 25, 2026 - Additional List of Accounts
For the Period Ended 2026-08-31

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ATLSEW1	Atlas Sewer Service					
9	92612-1	2026-08-07	2026-08-26	RVP - CCTV Camera Inspection		399.60
BULCOM1	Bulyea Community Co-Operative A					
1	3	2026-07-31	2026-08-26	12 Months Utilization Fee-Jul/ 26-Jul/27		2,452.32
HALJAY1	Hall, Jay					
3	Refund Camping	2026-08-24	2026-08-26	Refund Campground Fees 8 Days		216.70
MERMON1	Merkosky, Monica					
5	StaplesSupplies	2026-08-23	2026-08-26	Reimburse Office Supplies		29.95
QUECIT3	Queen City Sewer Service					
8	40551	2026-08-20	2026-08-26	RVP - Septic Pump Out		309.75
SASPOW1	SaskPower Consol.					
2	Notif#303522121	2026-04-20	2026-08-26	Relocate Cable - Down Pymt 200 River St.		2,000.00
WEEMAN1	Weed Man					
10	2174687	2026-08-21	2026-08-26	Cent Hall - Weed Control		81.45
11	2174686	2026-07-16	2026-08-26	Cent Hall - Fertilization (Summer)		89.85
Vendor Total:						171.30
Total for Batch:						5,579.62

Invoices Printed: 8



Net pay

Schedule B

Town of Lumsden

Page 1

Department : All

Payroll group: Bi-Weekly RP0001

El group: All

For period end dates: Aug 15, 2026 to Aug 15, 2026

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	\$1998.94
112	Beaurivage, Germain Ernest	\$2244.79
450	Brennan, Liam J	\$1813.42
119	Buhay, Joshua	\$1739.10
111	Carey, Jeff	\$2786.22
115	Danyliw, Cory D	\$1485.21
102	Haresign, Ryan Christopher	\$2640.28
133	Kater, Reid	\$1518.46
124	Kurtz, Kristy	\$1510.02
128	Lovelace, Crystal	\$1406.37
321	Matheson, Lesia	\$1392.03
135	McGeough, Matthew E	\$1739.72
134	Melnyk, Carrie	\$66.67
101	Merkosky, Monica Marie	\$3470.59
313	Neufeld, Denine E	\$1400.16
136	Soubolsky, Saedi R	\$1986.38
116	Strickland, Kelly	\$1974.76
110	Strong, Krystal D	\$2172.61
117	Whitteron, Lance	\$1835.58
122	Wood, Tylor	\$2094.85
Report totals: # of Employees: 20		\$37276.16
# of Records: 20		



Net pay

Town of Lumsden

Page 1

Department : All

Payroll group: Bi Weekly RP0002

El group: All

For period end dates: Aug 15, 2026 to Aug 15, 2026

Employee No.	Employee name	Net pay
409	Coccimiglio, Isabella	\$1172.60
325	Darbellay, Morgan J	\$1479.56
420	Darbellay, Ava L	\$592.79
324	Hage, Micheal A	\$1564.02
328	Hayes, Eamon	\$812.92
418	Kessler, Isla V	\$702.37
312	Knowles, Carly	\$1224.39
413	Lees, Harlow R	\$1246.80
300	Luboya, Papin Mukendi	\$221.22
330	Lynn, Abigail C	\$625.28
320	Martin, Simon	\$1788.97
322	McKechnie, Luke E	\$1228.62
326	Niedzielski, Paige	\$826.26
329	Schindelka, Matthew R	\$878.50
415	Schumann, Abigale R	\$852.47
407	Wood, Lilith	\$1102.13
Report totals: # of Employees: 16		\$16318.90
# of Records: 16		

