



**Town of Lumsden
Meeting Minutes
Group I Committee Meeting September 9, 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 Wednesday, September 9, 2026 at 6:30 pm.

Present:

Chairperson: Councillor Trevor Haubrich
Mayor: Verne Barber
Councillors: Anne Gibbons, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (via Zoom)
Community Coordinator: Matt McGeough

"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 Gibbons
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.

Financial Reports

RiverPark Financial Statement - July 31, 2026

Moved by: Councillor Tropin
Seconded by: Councillor Gibbons

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

CARRIED

Centennial Hall Financial Statement - July 31, 2026

Moved by: Councillor Gibbons
Seconded by: Councillor Tropin

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

CARRIED

TH
September 9, 2026
myrry