Town of Lumsden
Meeting Minutes
Regular Council Meeting September 29, 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, September 29, 2026 at 6:30 pm.

Present:
Mayor: Verne Barber
Councillors: Anne Gibbons, Trevor Haubrich, Wes Holobetz, Tiffany Schaefer, Ryan Schindelka, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong (via Zoom)
Director of Finance: Ryan Haresign (Attended via Zoom from 6:56 - 9:19 pm)
Senior Planner: Saedi Soubolsky (Attended via Zoom from 6:30 - 7:28 pm)
Public Works Superintendent: Jeff Carey (Attended from 6:30 - 6:42 pm)
Youth Member: Piper Norton (Attended from 6:30 - 8:17 pm)

Absent: None

"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. 2026-322 — **Additions to Agenda**
Moved by: Councillor Holobetz
Seconded by: Councillor Schindelka

"That we agree to add the following item to the agenda under Public Works Reports:
5.1 - 2026 Truck Procurement Report." **CARRIED**

Resolution No. 2026 - 323 — **Approval of Agenda**
Moved by: Councillor Haubrich
Seconded by: Councillor Gibbons

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

Resolution No. 2026-324 — **Public Works Reports**
Moved by: Councillor Gibbons
Seconded by: Councillor Schaefer

"That the Utilities and Public Works Report be accepted, as presented by Superintendent, Jeff Carey." **CARRIED**

Resolution No. 2026-325 — **2026 Truck Procurement**
Moved by: Councillor Holobetz
Seconded by: Councillor Tropin

"That, we accept the Superintendent's recommendation and purchase a 2027 XL 2.5L Hybrid Maverick from Capital Ford at a net cost of $47,337 and further that this purchase be funded by the Equipment Reserve as per the 2026 budget." **CARRIED**

Public Works Superintendent, Jeff Carey, left for the remainder of the meeting at 6:42 pm.

Planning and Development Applications and Reports

Resolution No. 2026-326

Council Update - Planning and Development
Moved by: Councillor Gibbons
Seconded by: Councillor Haubrich

"That the report of the Planning and Development Department be accepted, as presented by Senior Planner, Saedi Soubolsky." **CARRIED**

Resolution No. 2026-327

Closed Session - Strategic Planning
Moved by: Councillor Schindelka
Seconded by: Councillor Schaefer

"That we move into Closed Session at 6:48 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**

Director of Finance, Ryan Haresign, joined the meeting via Zoom at 6:56 pm.

Rise from Closed Session

At 7:17 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026 -328

25 7th Avenue - Request for Baseball Netting
Moved by: Councillor Schindelka
Seconded by: Councillor Schaefer

"That despite the request from a property owner, the Town will not fund the installation of ballfield netting, as a measure to secure private property located at 25 7th Avenue." **CARRIED**

Account for Approval

Resolution No. 2026 - 329

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

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

Adoption of Minutes

Resolution No. 2026 - 330

September 15, 2026 - Regular Council Meeting
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

"That the minutes of the September 15, 2026 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. 2026 - 331

September 22, 2026 - Group II Committee Meeting
Moved by: Councillor Schaefer
Seconded by: Councillor Holobetz

"That the minutes of the September 22, 2026, Group II Committee meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2026-332

Group II Committee Report
Moved by: Councillor Holobetz
Seconded by: Councillor Schindelka

"That the Group II Committee Report be accepted as presented verbally by Councillor Holobetz." **CARRIED**

Senior Planner, Saedi Soubolsky left for the remainder of the meeting at 7:28 pm.

Resolution No. 2026 - 333

Communications
Moved by: Councillor Haubrich
Seconded by: Councillor Gibbons

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SUMA - Advocacy Forum
b. SEPA - Emergency Management Training."

CARRIED

Reports of Administration

Resolution No. 2026 - 334

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

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

CARRIED

Delegation 7:30 - 7:49 pm - Lumsden RCMP

Lumsden Detachment RCMP Constables Tropin and Burgess appeared before Council to discuss the Town of Lumsden's proposed bylaw to regulate the use of e-scooters.

Reports of Administration Continued

Resolution No. 2026-335

Bill 43
Moved by: Councillor Schaefer
Seconded by: Councillor Holobetz

"That the Bill 43 update report be accepted as presented by the Chief Administrative Officer."

CARRIED

New Business

Resolution No. 2026-336

Southeast Regional Library - Service Level Commitment
Moved by: Councillor Holobetz
Seconded by: Councillor Gibbons

"That we agree to continue funding the Southeast Regional Library - Lumsden Branch at 'Elevated' level (35 hours per week) at a cost of $47,212.50 per year and ask the RM of Lumsden No. 189 to continue their 50% contribution toward the extra 10 hours per week at a cost to them of $4,266; *noting that the RM also pays an annual levy directly to Southeast Regional Library*."

CARRIED

Resolution No. 2026-337

YWCA Fundraiser - Centennial Hall Concession Request
Moved by: Councillor Schindelka
Seconded by: Councillor Haubrich

"That we agree to provide a Centennial Hall rental rate reduction to $120 ($690 value) for a YWCA New Year's Eve Family Cabaret Fundraiser, to be held on Thursday, December 31, 2026. *The $120 fee covers caretaker expenses*."

CARRIED

Resolution No. 2026 -338

Churches of Lumsden Fall Supper - Centennial Hall Concession Request
Moved by: Councillor Schindelka
Seconded by: Councillor Gibbons

"That we agree to provide a Centennial Hall rental rate reduction to $120 ($900 value) for a Fall Potluck Harvest Supper, to be held on Sunday, November 15, 2026. *The $120 fee covers caretaker expenses*."

CARRIED

Bylaws

Resolution No. 2026 - 339

Bylaw No. 2026-06 - Regulate E-Scooters - Second Reading
Moved by: Councillor Gibbons
Seconded by: Councillor Holobetz

"That Bylaw No. 2026-06, being a bylaw to regulate e-scooters, be read a second time."

CARRIED

Resolution No. 2026 - 340

Bylaw No. 2026-07 - Zoning Text Amendment (Mixed Use Building/Signs/Commercial Parking) - First Reading
Moved by: Councillor Haubrich
Seconded by: Councillor Schindelka

"That Bylaw No.2026-07, being a bylaw to amend the Zoning Bylaw, be read a first time."

CARRIED

Youth Member, Piper Norton left for the remainder of the meeting at 8:17 pm.

Resolution No. 2026 - 341

Closed Session

Moved by: Councillor Schaefer

Seconded by: Councillor Tropin

"That we move into Closed Session at 8:17 pm for the purpose of discussing strategic planning and employee-related matters, as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

At 9:18 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2026 - 342

J. Buhay - Water and Wastewater Operator Level 2

Moved by: Councillor Holobetz

Seconded by: Councillor Schaefer

"That we agree with the recommendation of the Group II Committee to elevate Joshua Buhay from Water & Wastewater Operator Level 1, Step 5 to Level 2, Step 5, effective September 13, 2026, in recognition of his achieving Class 2 Certification in all four disciplines of the water and wastewater certification requirements."

CARRIED

Resolution No. 2026 - 343

Adjournment

Moved by: Councillor Schindelka

"That we adjourn the meeting at 9:19 pm."

CARRIED

Mayor

Chief Administrative Officer

Town of Lumsden
Invoice Edit List - Condensed

Date Printed
2026-09-25 2:42 PM

Batch # 2026-00232 - September 29, 2026 To Be Approved
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ALLNET1	**All-Net Municipal Solutions**					
2	INV308379151	2026-08-25	2026-09-30	Website - Aug 1/26 - Jul 31/27		6,088.91
AQUWAT1	**Aquarius Water & Septic Ltd**					
8	37516	2026-09-12	2026-09-30	7th Ave Diamonds Porto Bathroom Pump Out		250.00
ASSENV1	**Assoc Enviro**					
23	AENV0001344	2026-09-16	2026-09-30	The Cntry Devel/Site Sample/Cntry Hill Dev		2,989.90
ATLSEW1	**Atlas Sewer Service**					
42	92171-1	2026-07-21	2026-09-30	WWTP- Sewer Line Block Cabled		299.70
BARVER1	**Barber, Verne**					
10	2026-Q3 ExpMil	2026-09-21	2026-09-30	Q3-Mileage-550km SUMA/Grad/Pool		302.44
BUECRA1	**Buehler, Craig**					
29	Refund Scarecro	2026-09-24	2026-09-30	Refund - Cancelled Scarecrow Vendor		80.00
BUHJOS1	**Buhay, Joshua**					
19	Clothing 26-03	2026-09-15	2026-09-30	Clothing Allowance		149.77
CANOE1	**Canoe**					
24	CA371884	2026-08-31	2026-09-30	U095 - Oil Filter		20.54
DANCOR1	**Danyliw, Cory**					
18	Clothing 26-03	2026-09-15	2026-09-30	Clothing Allowance		166.49
FENFAR1	**Fenek Farms Ltd**					
9	INV-13413	2026-07-27	2026-09-30	Scarecrow Festival-Petting Zoo		1,339.20
GREDIS1	**Gregg Distributors LP**					
20	063-268764	2026-09-14	2026-09-30	Shop - 36" Aluminum Asphalt Rake		141.71
21	063-268765	2026-09-14	2026-09-30	Shop Supplies-Glasses/Gloves/Safety Vest		776.61
					Vendor Total:	918.32
KNIARC2	**Knight Archer Insurance**					
14	234 MVR 2026	2026-09-22	2026-09-30	2026 Renew - Roadclipper Trailer 234 MVR		126.34
15	275 INW 2026	2026-09-22	2026-09-30	Old U15-275INW-2012 Ford Heavy-2026		1,799.66
16	386 LFT 2026	2026-09-22	2026-09-30	2018-Ford 150-386 LFT Licence 2026		1,550.94
					Vendor Total:	3,476.94
LASMOU1	**Last Mountain Times Ltd**					
5	26-176	2026-09-21	2026-09-30	Annual Tax Enforcement List		276.98
LMR1	**Last Mountain Railway**					
39	1360	2026-09-21	2026-09-30	Railway Crossing Repair - Broad St		14,600.77
40	1359	2026-09-18	2026-09-30	Railway Crossing Repair - James St. N		63,164.05
					Vendor Total:	77,764.82
LOGSEC1	**Logixx Security Inc**					
22	246459	2026-08-31	2026-09-30	Landfill Security - 90 Hrs - August		2,329.65

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00232 - September 29, 2026 To Be Approved
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
MERMON1	**Merkosky, Monica**					
28	Cell 2026-09	2026-09-23	2026-09-30	Sept Cell Reimbursement		120.05
MUNI1	**MuniSoft**					
4	2026/27-02349	2026-09-17	2026-09-30	Kurtz - Online Training - EPT IA		666.00
NORTRE1	**Northern Tree Company Inc**					
1	124363L	2026-09-14	2026-09-30	60 Peter Ave-Alley Tree Removal x3		2,197.80
11	124372L	2026-09-18	2026-09-30	90 2nd Ave - Tree Removal - 16hrs		5,860.80
					Vendor Total:	8,058.60
OKMARK1	**OK Marking & Printing Systems Re**					
13	4861	2026-09-17	2026-09-30	M Darbellay Comm Oath Stamp		80.70
PROBUI1	**Professional Building Inspecti**					
3	26083131	2026-08-31	2026-09-30	Inspections x 7 - August		1,370.25
QUECIT3	**Queen City Sewer Service**					
12	40742	2026-09-18	2026-09-30	RVP - Septic Pump Out		309.75
SASHEA1	**Saskatchewan Health Authority c/o**					
6	3541392	2026-09-14	2026-09-30	LS #2 7th & Lake - Testing		23.00
36	3541930	2026-09-21	2026-09-30	#10 River Park Campground Testing		23.00
					Vendor Total:	46.00
SOUSAE1	**Soubolsky, Saedi**					
37	CIP Conf Reimbu	2026-07-01	2026-09-30	CIP Conf - Taxi to Airport/Food		270.40
38	Hotel CIP Calga	2026-07-10	2026-09-30	Hotel Reimbursement Calgary CIP		423.47
					Vendor Total:	693.87
SUMA1	**SUMA**					
7	INV-000108260	2026-09-15	2026-09-30	Job Posting-Corp. Services Coordinator		157.50
SWIKEM1	**Swish-Kemsol**					
26	3011841	2026-07-17	2026-09-30	Library- Janitorial Supplies		46.87
SYNELE1	**Synergy Electric Corp**					
17	W17744	2026-09-16	2026-09-30	WWTP - Troubleshoot Flow Sensor		902.90
TOSTEC1	**Toshiba Tec Canada Business Sol.**					
30	AR5406167	2026-09-24	2026-09-30	Unit 5005 - Aug 28/26-Sept 28/26 Copies		185.66
31	AR5406168	2026-09-24	2026-09-30	Unit 5015 - Aug 27/26-Sept 26/26 Copies		163.14
					Vendor Total:	348.80
WASPLU1	**Wascana Plumbing Heating & Air Ir**					
32	IV00009	2026-09-24	2026-09-30	Hall - Water Leak Repair Above Kitchen		111.00
33	IV00010	2026-09-24	2026-09-30	Library - Installed New Kitchen Faucet		231.86
34	IV00011	2026-09-24	2026-09-30	Hall - Maintenance Air Conditioners		356.31
35	IV00012	2026-09-24	2026-09-30	Office - S/I 40 Gal Water Heater		2,442.00

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00232 - September 29, 2026 To Be Approved
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
					Vendor Total:	3,141.17
WEEMAN1	**Weed Man**					
27	2174689	2026-09-24	2026-09-30	Cent Hall - Fertilization (Fall)		89.85
WESLIT1	**Western Litho Printers Ltd**					
25	202832	2026-04-20	2026-09-30	Remainder Owing South SK Vac'n Guide		525.00
WHILAN1	**Whitteron, Lance**					
41	Clothing-26-02	2026-09-19	2026-09-30	Clothing Allowance		326.76
					Total for Batch:	113,337.75

Invoices Printed: 42

Date Printed
2026-09-25 2:23 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00229 - September 29, 2026 Preauthorized
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
FREBIR1	**Free Bird Cafe**					
1	2426	2026-09-16	2026-09-25	Staff Appreciation Lunch x 30-Town & RM		903.90
HOMDEP1	**Home Depot, The**					
7	3012422	2026-08-21	2026-09-25	Shop - Hand Sprayer - Weeds		42.16
8	60768	2026-08-24	2026-09-25	Marking Paint x 6		127.81
					Vendor Total:	169.97
MEPP	**MEPP**					
5	MEPP-2026-09-12	2026-09-12	2026-09-25	Pension Contribution Sept 12		11,733.06
SASENG1	**SaskEnergy**					
3	SKENG-2026-08	2026-09-08	2026-09-25	Energy Billing August		1,117.87
SASPOW1	**SaskPower Consol.**					
4	SkPower 2026-08	2026-09-04	2026-09-25	SK Power - August		12,855.15
6	New Park-09	2026-07-14	2026-09-25	Canning Rd & James St N-Aug 14-Sep 14/26		63.36
					Vendor Total:	12,918.51
SASTEL3	**SaskTel Mobility Cellular**					
2	Cell 2026-09-16	2026-09-16	2026-09-25	2026 Cellular Plans Sep 16		389.49
					Total for Batch:	27,232.80

Invoices Printed: 8

Date Printed
2026-09-25 2:43 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00239 - September 2026 Cell Allowance & Cleaning
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASHSCO1	**Ashurst, Scott**					
1	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
BARVER1	**Barber, Verne**					
13	Cell 2026-Qtr3	2026-09-25	2026-09-30	Cell Allowance - Quarter 3		165.00
BEAGER1	**Beaurivage, Germain**					
7	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		55.00
BOGRAN1	**Bogdan, Randy**					
10	RVP 2026-09	2026-09-25	2026-09-30	RVP September Contract Incl Cell		2,869.00
BUHJOS1	**Buhay, Joshua**					
2	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
DANCOR1	**Danyliw, Cory**					
3	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
HAGMIC1	**Hage, Mike**					
14	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
KATREI1	**Kater, Reid**					
8	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
MCEGIN1	**McElroy, Gina**					
9	Janitor26-09	2026-09-25	2026-09-30	Hall/Library/Office Clean September		2,308.00
MCGMAT1	**Matt McGeough**					
12	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		55.00
STRKEL1	**Strickland, Kelly**					
4	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		30.00
STRKRY1	**Strong, Krystal**					
6	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		55.00
WOOTYL1	**Wood, Tylor**					
11	Cell 2026-09	2026-09-25	2026-09-30	Cell Allowance - September		70.00
					Total for Batch:	5,757.00

Invoices Printed: 13

Date Printed
2026-09-16 8:54 AM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2026-00230 - Refund - RVP Rental Deposit
For the Period Ended 2026-09-30

Vendor # / Tr #	Name / Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
FRACAS1	**Fraser, Casee**					
1	RVP Damage Dep	2026-09-11	2026-09-16	Refund-Damage Dep Rental Sep 12/16		120.00
					Total for Batch:	120.00

Invoices Printed: 1

Net pay

Town of Lumsden

Department : All
Payroll group: Bi-Weekly RP0001
EI group: All
For period end dates: Sep 12, 2026 to Sep 12, 2026

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	$2301.28
112	Beaurivage, Germain Ernest	$2935.83
450	Brennan, Liam J	$1688.90
119	Buhay, Joshua	$1867.30
111	Carey, Jeff	$3748.39
115	Danyliw, Cory D	$1603.05
325	Darbellay, Morgan J	$1486.03
102	Haresign, Ryan Christopher	$2680.41
133	Kater, Reid	$1518.46
124	Kurtz, Kristy	$1510.00
128	Lovelace, Crystal	$1529.46
321	Matheson, Lesia	$1392.03
135	McGeough, Matthew E	$1739.72
101	Merkosky, Monica Marie	$3470.59
313	Neufeld, Denine E	$1400.17
137	Nordstron, Marlise L	$1118.19
136	Soubolsky, Saedi R	$1986.38
116	Strickland, Kelly	$2466.16
110	Strong, Krystal D	$2057.70
117	Whitteron, Lance	$1835.58
122	Wood, Tylor	$2599.37

Report totals: # of Employees: 21 $42935.00
# of Records: 25

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Net pay

Town of Lumsden

Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: Sep 12, 2026 to Sep 12, 2026

Employee No.	Employee name	Net pay
324	Hage, Micheal A	$1563.08
328	Hayes, Eamon	$190.70
300	Luboya, Papin Mukendi	$221.22
330	Lynn, Abigail C	$108.90
Report totals:	# of Employees: 4 # of Records: 4	$2083.90

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Net pay

Town of Lumsden

Department : All
Payroll group: Monthly No EI RP0003
EI group: All
For period end dates: Sep 30, 2026 to Sep 30, 2026

Employee No.	Employee name	Net pay
701	Barber, Verne	$3100.93
707	Gibbons, Anne L	$951.27
708	Haubrich, Trevor	$808.14
204	Holobetz, Wes A	$635.26
711	Schaefer, Tiffany	$568.56
710	Tropin, Adam	$963.66
Report totals:	# of Employees: 6	$7027.82
	# of Records: 6	

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