



**Town of Lumsden**  
**Meeting Minutes**  
**Group II Committee June 17, 2025 - 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 on Tuesday, June 17, 2025 at 6:30 pm.

**Present:**

Chairperson: Wes Holobetz

Mayor: Verne Barber

Councillors: Lesia Matheson and Ryan Schindelka

Chief Administrative Officer: Monica M. Merkosky

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

Director of Finance: Ryan Haresign (attended via Zoom)

Director of Planning & Development: Aimee Bryck (attended via Zoom)

Public Works Superintendent: Jeff Carey

Utilities Manager: Gerry Beaurivage

**Absent:**

None

*"We are honoured to acknowledge that we are gathered today on Treaty 4 territory, the traditional lands of the Cree, Saukteaux, 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 Matheson

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Reports of the Public Works & Utilities Departments**

**Amend 2026 Asphalt Program Resolution**

**Moved by:** Councillor Matheson

**Seconded by:** Councillor Schindelka

"That we recommend to Council to amend Resolution 2025-119, regarding the 2026 paving project, by adding the following streets, bringing the total number of impacted roadways to 14:

- Bowman Street (estimated at 288 m2)
- Hill Street (estimated at 754 m2)."

**CARRIED**

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## **Public Works and Utilities Department Reports**

**Moved by:** Councillor Schindelka

**Seconded by:** Councillor Matheson

"That we accept the Public Works and Utilities Department Reports as presented verbally by Superintendent, Jeff Carey and Utilities Manager, Gerry Beaurivage."

**CARRIED**

## **Financial Reports**

### **Utility Department - Financial Statement - May 31, 2025**

**Moved by:** Councillor Matheson

**Seconded by:** Mayor Barber

"That we accept the Financial Statement for the period ending May 31, 2025, as presented."

**CARRIED**

### **Utility Capital Plan - Proposed Amendment**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Schindelka

"That we recommend to Council to amend the Utility Capital Plan, as follows:

1. Wastewater: Sludge mixing pump be moved from 2027 to 2025, and
2. Waterworks: Well #5 Rehab be moved from 2025 to 2026."

**CARRIED**

## **Delegations**

### **7:15 pm - 7:30 pm, Food Cycle Science - Food Waste Diversion Program**

Maddy From attended virtually on behalf of Food Cycle Science to propose a municipal pilot program to divert waste from the landfill, using a countertop food composter that could be purchased by residents with the cost subsidized by the municipality.

## **Previous Meeting Minutes for Review**

### **March 25, 2025 - Group II Committee Meeting**

**Moved by:** Councillor Schindelka

**Seconded by:** Mayor Barber

"That the minutes of the March 25, 2025 Group II Committee meeting be approved, as circulated."

**CARRIED**

## **Reports of Administration**

### **Lot 7, Block A, Plan 101847157 - Non-Conforming Building**

**Moved by:** Councillor Matheson

**Seconded by:** Mayor Barber

"That we recommend Council authorize administration to register a miscellaneous interest under the authority of Section 235 of *The Planning & Development Act, 2007*, on Lot 7, Block A, Plan 101847157, as a result of the construction of a large accessory building that is non-compliant with the required setbacks pursuant the Town of Lumsden's Zoning Bylaw."

**CARRIED**

## **Reports of Committees**

### **Transportation Committee - Councillor Matheson**

Councillor Matheson suggested that the Town complete an inventory of parking spaces in the downtown corridor.

### **Environmental and Public Health Committee - Councillor Holobetz**

Councillor Holobetz discussed broadening our OHS policy.

### **Water & Sewer Utility / Solar Committee - Councillor Schindelka**

Councillor Schindelka discussed the June 10 tour of the Wastewater Treatment Plant.

## **Accept Committee Reports**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Matheson

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

**CARRIED**



**Unfinished Business**

**Rusk - Request to Reconsider James Bay Road Allowance Access**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Schindelka

"That we recommend Council uphold its May 6, 2025 decision to deny a request for permission to develop a road on municipal Right of Way at the west end of James Bay, in order to provide an additional access to the owner of Parcel X, Plan 80R07933."

**CARRIED**

**Adjournment**

**Moved by:** Councillor Matheson

"That we adjourn the meeting at 9:05 pm."

**CARRIED**



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**Chairperson**

  
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**Chief Administrative Officer**