



Town of Lumsden
Meeting Minutes
Group I Committee June 12, 2025 - 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 Zoom on Thursday, June 12, 2025, at 6:30 pm.

Present:

Chairperson: Councillor Trevor Haubrich (attended via Zoom)

Mayor: Verne Barber

Councillors: Anne Gibbons

Adam Tropin (attended via Zoom)

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (attended via Zoom)

Invited Guest: Logan Hutt, Dudley & Co. (attended via Zoom from 6:30 pm - 7:08 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: 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

Chief Administrative Officer, Monica Merkosky left the meeting at 6:33 pm.

Director of Finance, Ryan Haresign left the meeting at 6:33 pm.

The Committee reviewed the 2024 Draft Audited Financial Statement with auditor Logan Hutt.

Chief Administrative Officer, Monica Merkosky returned to the meeting at 7:01 pm.

Director of Finance, Ryan Haresign, returned to the meeting at 7:01 pm.

2024 Draft Audited Financial Statement

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we recommend to Council to approve the 2024 Draft Audited Financial Statement." **CARRIED**

TH
Hutt

Previous Meeting Minutes for Review

April 29, 2025 - Group I Committee Minutes

Moved by: Councillor Tropin

Seconded by: Mayor Barber

"That the minutes of the April 29, 2025 Group I Committee meeting be approved, as circulated."

CARRIED

Adjournment

Moved by: Councillor Gibbons

"That we adjourn the meeting at 7:12 pm."

CARRIED



Chairperson



Chief Administrative Officer