

**Town of Lumsden
Meeting Minutes
Special Council Meeting January 8, 2026 - 6:30 PM**

Call To Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Lumsden Municipal Office and via electronic means (Zoom), on Thursday, January 8, 2026 at 6:31 pm.

Present:

Mayor: Verne Barber
Councillors: Trevor Haubrich, Wes Holobetz, Lesia Matheson, Ryan Schindelka, Adam Tropin
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong (attended via Zoom from 6:31 - 6:55 pm)

Invited Guest: Aimee Bryck, Senior Planner, Crosby Hanna (attended via Zoom from 6:31 - 9:30 pm)

Absent:

Councillor: Anne Gibbons

"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.

2026-001

Approval of Agenda

Moved by: Councillor Holobetz
Seconded by: Councillor Schindelka

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.

2026-002

Closed Session

Moved by: Councillor Holobetz
Seconded by: Councillor Haubrich

"That we move into Closed Session at 6:32 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff and Aimee Bryck of Crosby Hanna, to be included in the session."

CARRIED

Rise from Closed Session

At 9:36 pm, Council left the Closed Session and returned to the open meeting.

CARRIED

Planning and Development

Town Council held a Closed Session in a Special Meeting to discuss:

- Residential Subdivisions: Country Hills Estates and Big Sky Development Corp.
- Exit Interview Results - Director of Planning and Development

Resolution No.

2026-003

Adjournment

Moved by: Councillor Holobetz

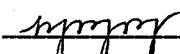
"That we adjourn the meeting at 9:36 pm."

CARRIED



A handwritten signature of the Mayor, written in black ink.

Mayor



A handwritten signature of the Chief Administrative Officer, written in black ink.

Chief Administrative Officer