

Rural Municipality of Lumsden No.189 and Town of Lumsden

Meeting Minutes

Joint Council Supper Meeting May 27, 2025 - 5:30 PM

Call to Order

The Councils of the RM of Lumsden No. 189 and Town of Lumsden convened their Joint Administration Supper Meeting at the Lumsden Hotel & Steak Pit on Tuesday, May 27, 2025 at 5:30 pm.

Present:

RM of Lumsden No. 189 (hosting):

Reeve: Cody Garbutt

Councillors: Glenda Schlosser, Marlise Nordstrom, Trent Catley, Cody Jordison

Youth Member: Corbin Jenkins

Town of Lumsden:

Mayor: Verne Barber

Councillors: Anne Gibbons, Trevor Haubrich, Wes Holobetz, Lesia Matheson, Ryan Schindelka, Adam Tropin

Youth Member: Madison Armstrong

Staff:

Chief Administrative Officer: Monica Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck (attended from 5:30 pm - 6:30 pm)

Assistant Chief Administrative Officer: Krystal Strong

Community Coordinator: Chris Exner

Invited Guests:

Lumsden & District Heritage Home: Byron Tumbach, Caroline Hoffart

Absent:

RM of Lumsden:

Public Works Foreman: Scott Haynes

RM Councillor: Hayden Forster

RM Councillor: Curtis Skolney

Town of Lumsden:

Superintendent: Jeff Carey

Introductions

Following dinner, those in attendance took a few minutes to introduce themselves.

Approval of Agenda

Moved by: Councillor, Town of Lumsden Holobetz

Seconded by: Councillor, Town of Lumsden Schindelka

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegation

6:16 pm - 6:47 pm - Lumsden & District Heritage Home

Byron Tumbach, Chair of the Lumsden & District Heritage Home (LDHH) Board and Caroline Hoffart, Chair of the Strategic Planning Committee provided the following updates:

- LDHH is considered an "Affiliate Home", in partnership with Sask Health Authority (SHA), it has 30 beds and the infrastructure is ageing
- LDHH recently renewed their contract with SHA
- Currently providing meals to those in need outside of the LDHH, and a day program
- "Looking Forward Project": business case prepared and submitted to SHA in 2024, now short listed, includes the following phases:
 1. Phase 1: expand from 30 beds to 60 beds (promotes efficiency)
 2. Phase 2: integrate Primary Care Services
 3. Phase 3: integrate an assisted living unit for levels 1 & 2 care
- Both Town and RM Councils submitted written letters of support to the SHA
- Next step is funding a detailed business case
- The Board will continue advocacy and community presentations
- Both Councils are invited to tour the facility this fall when renovations are complete
- LDHH 2025 AGM is June 23, 2025, at 7pm, located at the Dew Drop In. Attendance via Zoom is available.
- New governance structure is open-membership, no longer municipal ownership
- 9 of the original 12 member municipalities remain members. The "first bed" policy may have been the deterrent for 3 municipalities that did not renew their memberships
- Individual, municipal, business, and organization memberships can be purchased via the LDHH website. Memberships are lifetime.

Adoption of Minutes

April 24, 2024 - Joint Council Supper Meeting Minutes

Moved by: Mayor, Town of Lumsden Barber

Seconded by: Councillor, Division No. 4 Nordstrom

"That the minutes of the April 24, 2024, Joint Council Supper Meeting be approved, as circulated."

CARRIED

Council Round Table

Council members provided updates to the group as follows:

Town Councillor Haubrich: Recreation Master Plan and the Pool Committee

Town Councillor Tropin: Pump Track and Lumsden Bike Association

Town Youth Member Armstrong: Lumsden High School events

RM Youth Member Jenkins: Lumsden High School events

Town Councillor Schindelka: Wastewater Treatment Plant tour June 10 at 5:30 pm

Town Councillor Matheson: Town-wide garage sale May 24, her Passion Project is town beautification

Town Councillor Gibbons: Lumsden & Craven Seniors, SK Seniors Mechanism, Recreation Night tentatively scheduled for August 27

RM Councillor Jordison: Municipal Districts, growth of both municipalities

Mayor Barber: Aging in place, encouraged LDHH memberships, Municipal Districts

RM Councillors Catley and Nordstrom, as well as the Reeve, expressed their appreciation for the Town of Lumsden's services and programming that many rural residents make use of and that the RM is happy to contribute toward.

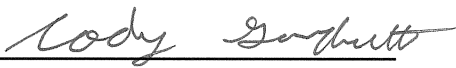
Reeve Garbutt stated the RM values the collaborative relationship with the Town and looks forward to continuing the successful partnership in the years to come. He thanked everyone for attending the meeting.

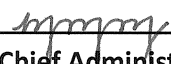
Adjournment

Moved by: Councillor, Division No. 4 Nordstrom

"That we adjourn the meeting at 7:43 pm."

CARRIED


Chairperson


Chief Administrative Officer