

TOWN of LAFLECHE

MINUTES of the REGULAR MEETING OF COUNCIL

February 12, 2026

The Town of Lafleche Municipal Council convened its regular meeting in the Council Chambers of the Lafleche Municipal Office located at 35 - 2nd Ave E, on Thursday, February 12, 2026 at 7:00 p.m. with Mayor Joan Corneil presiding.

Present:

Mayor: Joan Corneil
Councillors: David Fehler, Terence Kirkpatrick, Bridget Fauser, Ryland Langman, Kyla Massé
Acting Administrator: Mikayla Tallon
Mentor: Brekke Massé

Call to Order

Mayor Joan Corneil called the meeting to order at 7:00 p.m.

Agenda

2026-031 Fauser/Kirkpatrick – That the agenda be approved with the amendment to 12.1 to include the topic of “budget deliberations.” **CARRIED**

Minutes

2026-032 Fehler/Langman – That the minutes of the January 8, 2026 regular and the January 22, 2026 budget meetings be approved as presented. **CARRIED**

Delegations

T. Palen attended the meeting from 7:04 to 7:10 p.m. to present regarding information he has compiled.

Councillor Kyla Massé arrived at 7:06 p.m.

Staff Reports

2026-033 Massé/Fauser - That the Public Works, Water Treatment Plant, and Regional Operator Reports for January 2026 be accepted, attached to and form part of these minutes. **CARRIED**

2026-034 Kirkpatrick/Fauser - That the daily water analysis report for the month of January 2026, including sample reports for the water treatment plant, having been reviewed by Council, be accepted. **CARRIED**

2026-035 Fauser/Massé - That the CAO report be accepted as presented. **CARRIED**

Mayor & Councillor Forum

- Councillor Fauser reported plans for the June ‘Lafleche Day’ arising from the Lafleche & District Rec Board Meeting.
- Councillor Langman informed Council of a recent Thomson Lake Regional Park Board Meeting.
- Mayor Corneil reported the timelines for the next Local and Regional Library Board Meetings, including the Annual General Meeting planned dates; and updated Council on the Regional Board’s search for an Executive Director.

Waste Management

2026-036 Fauser/Fehler – That commercial waste and recycling services are mandatory; and that these mandatory services shall only be provided by the Town or its contracted service provider. **DEFEATED**

Munisoft Training

2026-037 Fehler/Fauser – That Munisoft training for the Acting CAO for 5 programs, in the amount of \$1,332.00, be approved. **CARRIED**



Policy 50-25

2026-038 Kirkpatrick/Fauser – That Policy 50-25, being a policy to administer animal license renewal, be approved. **CARRIED**

SUMA Convention

2026-039 Massé/Fehler – That Joan Corneil, Terry Kirkpatrick and Mikayla Tallon attend the 2026 SUMA Convention in Regina, April 12-15, 2026; and that Mayor Corneil be appointed as a voting delegate for the convention. **CARRIED**

Policy 52-26

2026-040 Fauser/Fehler – That Policy 52-26, being a policy regarding custom work rates, be approved. **CARRIED**

Councillor's Resignation

2026-041 Fehler/Fauser – That Council regretfully accept Brian Wegner's resignation from Council due to his departure from the community. **CARRIED**

Mentorship Contract

2026-042 Massé/Kirkpatrick – That the R.M. of Wood River No. 74's Administrator, Brekke Massé, be contracted from January 1 to December 31, 2026 as mentor to the Acting CAO at a rate of \$2,000 per month and that the contract between the Town and R.M. be approved and signed. **CARRIED**

Lafleche & District Music Festival Scholarship

2026-043 Massé/Fauser – That a contribution to the Lafleche & District Music Festival, in the amount of \$200.00, be made towards the Piano Award of Distinction Scholarship. **CARRIED**

Culvert by 43 2nd Ave E Replacement

2026-044 Fehler/Kirkpatrick – That the culvert located at 1st St. E., off 2nd Ave. E., be replaced in spring 2026 to alleviate future stormwater flows, at a cost unknown. **CARRIED**

SAMA Annual Meeting

2026-045 Corneil/Fehler – That the Acting CAO be registered, at a cost of \$25.00, for the virtual SAMA annual meeting administrator session on April 21, 2026. **CARRIED**

Destruction of Documents

2026-046 Massé/Kirkpatrick – That as per Bylaw No. 420-07, administration be authorized to destroy the following documents:

CRA Remittance – 2018-2019

Payroll – 2012-2018

Records of Employment for Terminated Employees – 1997-2015

T4s – 2013.

CARRIED

Water Treatment Plant Operator Training

2026-047 Fauser/Kirkpatrick – That the Water Treatment Plant Operator be registered for the H₂S Alive course from Southeast College and the Level 1 Wastewater Treatment and Collection Course from Advanced Municipal Solutions at a cost of \$1,247.37. **CARRIED**

Election Official Appointments

2026-048 Corneil/Massé – That Brekke Massé be appointed as Returning Officer for any elections that take place in 2026. **CARRIED**

By-Election Scheduling

2026-049 Fauser/Massé – That the 2026 by-election be scheduled for May 27, 2026. **CARRIED**

Economic Development Committee Appointments

2026-050 Fehler/Langman – That Gail Bouvier, Julia Byrnes, Carlee Layman, and Mauro Meden be appointed as community members-at-large on the Economic Development Committee. **CARRIED**

Statement of Financial Activities & Bank Reconciliation

2026-051 Fauser/Kirkpatrick – That the Statement of Financial Activities for the month of January 2026, and the Bank Reconciliation reports for Lafleche Credit Union and TD Bank for the month of January 2026 be accepted as presented. **CARRIED**

Accounts for Approval

2026-060 Fauser/Kirkpatrick – That the accounts for approval, covering cheques #20217-20279 and online banking payments #2026-001-2026-038, totaling \$269,980.02, attached hereto and forming a part of these minutes, be approved for payment and signed by the Mayor and Administrator. **CARRIED**

Box of Stamps Purchase

2026-061 Fauser/Kirkpatrick – That a box of 10 rolls of 100 stamps be purchased from Canada Post at a cost of \$1,302.00. **CARRIED**

Correspondence

2026-062 Kirkpatrick/Massé – That the following correspondence has been presented to Council and now be filed:

- 11.1 CPWA Annual Conference
- 11.2 H25086 – Project Information Sheet – Aggregate Crushing and Stockpiling
- 11.3 Jan 15, 2026 SCMA Agenda & Meeting Package
- 11.4 Nov 17, 2025 Regular Board Meeting
- 11.5 Setting the Standard – December 2025
- 11.6 Thomson Lake Regional Park Golf Course Irrigation System Donation Request.

CARRIED

Closed Session

2026-063 Langman/Massé – That, subject to Part 3 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the meeting move in to a closed session at 9:49 p.m. to discuss employee matters and long-term planning. **CARRIED**

2026-064 Langman/Kirkpatrick – That the meeting move from a closed session to an open session, the time being 10:14 p.m. **CARRIED**

Lafleche Sustainability Planning

2026-065 Corneil/Kirkpatrick – That Council approve, in principle, the proposed sustainability plan and that it be given to the Economic Development Committee for further review and the development of a report, to be brought back to Council, on the feasibility of the plan and any steps already taken toward the outlined goals. **CARRIED**

Special Closed Budget Meeting of Council

2026-066 Corneil/Kirkpatrick – That Council meet at 6 p.m. on February 25, 2026 to discuss long-term and strategic planning in regard to the 2026 budget. **CARRIED**

Adjournment

2026-067 Langman – That the meeting be adjourned at 10:27 p.m. **CARRIED**

MAYOR

ACTING ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, March 12, 2026 @ 7:00 p.m.