

TOWN of LAFLECHE

MINUTES of the REGULAR MEETING OF COUNCIL

January 8, 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, January 8, 2026 at 7:00 p.m. with Mayor Joan Corneil presiding.

Present:

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

Absent: Brian Wegner

Call to Order

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

Agenda

2026-001 Fauser/Langman – That the agenda be approved with the amendment to 12.1 to include the topic of “sustaining the community.” **CARRIED**

Minutes

2026-002 Kirkpatrick/Fehler – That the minutes of the December 11, 2025 regular meeting be approved as presented. **CARRIED**

Staff Reports

J. Hochlander and J. Kukura attended the meeting from 7:03 to 7:13 to present their staff reports.

2026-003 Langman/Fehler - That the Public Works, Water Treatment Plant, and Regional Operator Reports for December 2025 be accepted, attached to and form part of these minutes. **CARRIED**

Delegations

J. Hribnak attended the meeting from 7:15 to 7:24 to present regarding Bylaw No. 538-25 and associated charges on their account.

2026-004 Fauser/Kirkpatrick – That a letter acknowledging J. Hribnak’s presentation be sent out informing them that Council is considering available options and will respond in more detail at a later date. **CARRIED**

Staff Reports (continued)

2026-005 Fauser/Kirkpatrick - That Council acknowledges the delay and that the daily water analysis report for the month of December 2025, including sample reports for the water treatment plant, be brought to the next regular meeting of council. **CARRIED**

2026-006 Fehler/Langman - That the CAO report be accepted as presented. **CARRIED**

Mayor & Councillor Forum

- Councillor Fauser reported a Facebook post regarding the Economic Development Committee looking for local volunteers has received six messages of interest and requested a committee meeting be planned to discuss further.
- Councillor Langman reported the Curling Club Christmas Bonspiel was a success, with 10 teams attending.
- Mayor Corneil plans to attend an SCMA meeting and a Chinook Regional Library meeting on Jan. 15, 2026; the local library board is considering dates for an AGM.



Signing Authority

2026-007 Fauser/Fehler – That effective January 1, 2026, Brekke Massé be removed from signing authority and Member direct access at the Lafleche Credit Union for all bank accounts held by the Town of Lafleche and Mikayla Tallon be given signing authority and full access to Member Direct. **CARRIED**

2026-008 Fauser/Fehler – That effective January 1, 2026, Brekke Massé be removed from signing authority at the TD Canada Trust for all bank accounts held by the Town of Lafleche and Mikayla Tallon be given signing authority and full access to online banking. **CARRIED**

2026-009 Fauser/Fehler – That effective January 1, 2026, Brekke Massé be removed from signing authority and Member Direct access at the Lafleche Credit Union for the Lafleche Community Centre bank accounts and Mikayla Tallon be given signing authority and full access to Member Direct. **CARRIED**

2026-010 Fauser/Fehler – That effective January 1, 2026, Brekke Massé be removed as the Town's Authorized Business Representative and Mikayla Tallon designated as the new Authorized Business Representative to manage the Town's Mastercard account with Collabria. **CARRIED**

2026-011 Fauser/Fehler – That effective January 1, 2026, the Town authorizes Mayor Joan Corneil, Councillor Kyla Massé, and Acting CAO Mikayla Tallon to have full access to all Canada Revenue Agency and Service Canada accounts associated with the Town of Lafleche and that all other names and individuals currently listed on these accounts be removed. **CARRIED**

Destruction of Documents

2026-012 Kirkpatrick/Massé – That as per Bylaw No. 420-07, administration be authorized to destroy the following documents:

- Accounts Receivable – 2019
- Accounts Payable – 2019
- Accounts Payable Cheques – 2019
- Bank Deposits – 2019
- Bank Statements – 2019
- Bank Statements and Reconciliation – 2014
- Billing Posting Audit Trail – 2018-2019
- General, Tax, & Utility Receipts – 2019
- Landfill Daily Transaction Sheets – 2015-2021
- Mastercard Statements – 2019
- Overdue Utility Account Charges – 2019
- Receipts Posting Audit Trail – 2018-2019
- Rink Accounts Payable and Deposits – 2018-2019
- Rink Income Expense Statements – 2016-2019
- Tax Notices – 2014, 2017-2019
- Taxes Ledger Entries Balance & Control – 2016-2019
- Terminated Employee Files – 2010-2015
- Terminated Employee Payroll Sheets – 2010-2015
- Tax Certificates – 2002-2008
- Utility Bills – 2016, 2018, 2019

CARRIED



Raw Water Account Credit

2026-013 Massé/Fehler – That utility account #394 001 be credited \$92.53 for raw water fees erroneously charged on a lot without raw water.

CARRIED

Transfer Utilities Arrears to Taxes

2026-014 Fauser/Kirkpatrick – That utilities arrears for the following accounts and amounts be transferred to the respective tax ledgers:

Account	Amount
35 002	\$56.75
252 002	\$30.00
288 000	\$362.11
293 000	\$30.00
386 001	\$480.48
165 001	\$81.50
224 001	\$228.42
283 001	\$408.12
284 001	\$30.00
171 001	\$30.00
118 001	\$30.00
170 001	\$30.00
408 001	\$30.00
107 000	\$44.45
69 001	\$56.75
148 001	\$124.25
5 002	\$108.50
217 000	\$62.00

CARRIED

Utilities Account Credit

2026-015 Fehler/Fauser – That utility account #224 001 be credited \$76.00 for water and sewer base fees and that utility account #218 001 be credited \$15.00 for infrastructure fees erroneously charged on the December 2025 billing.

CARRIED

Prior Years' Accounts Receivable Write-Off

2026-016 Corneil/Massé – That amounts totaling \$6,859.26 in the Accounts Receivable be written off as uncollectible.

CARRIED

Fidelity Bond

2026-017 Fauser/Fehler – That Council approves renewing the Fidelity Bond Form A, part of policy #Z85001257-A, for \$500,000, with SGI Canada.

CARRIED

Stark & Marsh 2025 Audit Engagement Letter

2026-018 Fehler/Massé – That the 2025 Audit Engagement Letter be accepted and agreed to as submitted by Stark & Marsh CPA LLP.

CARRIED

2026 Building Inspector Appointments

2026-019 Fauser/Langman – That the following list of Licensed Building Officials, be appointed as required:

Bobby Baker, Class 3 Licensed Building Official, Saskatchewan, No. BOL552.

Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan, No. BOL557.
Joshua Nitz, Class 3 Licensed Building Official, Saskatchewan, No. BOL785.
Cristin Korchinski, Class 2 Licensed Building Official, Saskatchewan, No. BOL784.
David Kindred, Class 1 Licensed Building Official, Saskatchewan, No. BOL514.
John Dulle, Class 1 Licensed Building Official, Saskatchewan, No. BOL789.
Charles Fiss, Class 1 Licensed Building Official, Saskatchewan, No. BOL836.
Chantel Terry, Class 1 Licensed Building Official, Saskatchewan, No. BOL860.
Nathan Brodner, Class 1 Licensed Building Official, Saskatchewan, No. BOL880. **CARRIED**

Statement of Financial Activities & Bank Reconciliation

2026-020 Fauser/Kirkpatrick – That the Statement of Financial Activities for the month of December 2025, and the Bank Reconciliation reports for Lafleche Credit Union and TD Bank for the month of December 2025 be accepted as presented. **CARRIED**

Accounts for Approval

2026-021 Fehler/Massé – That the accounts for approval, covering cheques #20192-20216 and online banking payments #2025407-2025411, totaling \$50,757.05, attached hereto and forming a part of these minutes be approved for payment and signed by the Mayor and Administrator. **CARRIED**

Correspondence

2026-022 Kirkpatrick/Langman – 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

2026-023 Massé/Kirkpatrick – 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 8:53 p.m. to discuss employee matters and long-term planning. **CARRIED**

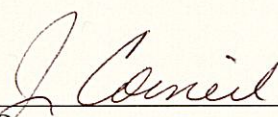
2026-024 Kirkpatrick/Fehler – That the meeting move from a closed session to an open session, the time being 9:53 p.m. **CARRIED**

Red Coat Waste Resource Authority

2026-025 Kirkpatrick/Langman – That the Town of Lafleche join the Red Coat Waste Resource Authority for recycling administration as an Associate Member by signing onto the agreement attached hereto and forming a part of these minutes. **CARRIED**

Adjournment

2026-026 Massé – That the meeting be adjourned at 9:55 p.m. **CARRIED**



MAYOR



ACTING ADMINISTRATOR

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