

INTER-MUNICIPAL UTILITIES COMMITTEE

DRAFT MINUTES

June 2, 2026 – 7:00pm – Lumsden Beach Community Hall

Call To Order: Mayor Vollman called the Meeting to order at 7:05 pm.

Attendance: Present: Regina Beach (RB) – Mayor Vollman, Councilor Romphf, Buena Vista (BV) – CAO Pollock
Lumsden Beach (LB) – Mayor Wilson, Councilor Sebastian
RM Lumsden – Councilor Jordison
Regrets: Regina Beach – Councilor Oldershaw, CAO Thorley
Buena Vista – Mayor Smith, Councilor Duke
Kinookimaw – Bumphrey

Approval of Agenda:	Romphf/ Jordison	That the agenda is approved.	Carried
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Approval of Minutes:	Jordison/ Romphf	That the IMUC Minutes of March 2, 2026 is approved.	Carried
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Business Arising From the Minutes:

- a. Lagoon Road Retendered Update
Thorley provided notes that RB and the RM were able to have the road retendered. The lowest tender came from Torrent Energy Services at \$1,003,292.37 taxes in. Funding is approved under the original lagoon development grant. Overall cost including engineering was \$1,020,086. The IMUC 1/3 share to be covered by RB (\$238,075) and the RM (\$102,032) based on the agreed RB 70% and RM 30% as it pertains to the Lagoon Road. Work to be completed in 2026.
- b. Lagoon Liner Repair Update
Thorley provided notes that RB has overseen the completed repairs (2025 cost of \$106,000 and 2026 \$93,018). Repairs were necessary to maintain operation of the Primary and 1st cell and in order to meet certification standards and WSA regulations. Funds can be charged to the original lagoon development grant. IMUC 1/3 share of costs as per the original Lagoon formula will be assigned for 2027 budgets. Discussion included future removal of sludge from the Primary Cell.
- c. Fire Department Proposed Schedule B
The Schedule has not been completed, but is being worked on with the RB Fire Department. It was reported that the new fire truck has been ordered with delivery projected for June of 2027. Reference was also made to plans to expand the footprint of the current RB fire hall (32' x 50' addition). The intent being to improve security and protect more equipment from the weather by being housed indoors.
- d. Septic Load Revenue
Thorley notes indicated that RB is still having problems with the technology at the Lagoon entrance. Data for 2026 has been collected, but is not being transferred to the RB Office. Hence no funds have been collected yet, but will be once the technology is working properly. SaskTel has offered to repair the technology, as the original provider seems unable.

e. **Reduced Fire Risk**

Wilson made reference to the document he circulated prior to the meeting concerning the possibility of an IMUC Project to reduce the risk of fire for all five IMUC communities by reducing the amount of deadfall from the edge of Last Mountain Lake to the top of the Qu'Appelle Valley wall. The plan would be to apply for assistance from the Saskatchewan Targeted Sector Grant to determine a plan of action including potential expense for such a project. Based on findings, IMUC and municipal councils would determine whether to proceed or not. After discussion, it was agreed to proceed with submitting an application.

New Business

a. **Noise Complaint**

Thorley notes refer to complaints received by the RB Office regarding events held at the Green Tent at the Golf Course. It was agreed that this is not an IMUC issue. Suggestion is that RB tries to work with Kinookimaw to determine if there is, or should be, a Kinookimaw Beach Association Noise Bylaw in order to work with the tent operator.

Next IMUC Meetings

- a. August 31, 2026 – 7:00pm Buena Vista Office
- b. December 7, 2026 – 7:00pm Regina Beach

Adjourn

The meeting adjourned at 8:25pm.