LUMSDEN & DISTRICT HERITAGE HOME, INC.
Regular Board Meeting – Lumsden Dew Drop In and ZOOM
Monday, June 15, 2026

Present: Byron Tumbach, Jim Selinger, Marral Meadows, Mary Harman, Carol Youck-Cousins, Tammy Knuttila, John Langford, Brian Weisbrod, Caroline Hoffart, Krista Mansbridge
Regrets: Cody Jordison, Jane Cogger
Absent:
Recorder: Sara Cox
Administrator: Sara Cox

1. Meeting was called to order by Byron Tumbach @ 7:00 pm

We would like to begin by acknowledging that LDHH is located on the traditional lands, referred to as Treaty 4 territory, and the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation.

2. Conflict of Interest Declaration – no conflicts identified

3. AGENDA:
Additions to the Agenda:
B) Snowflake Bazaar

Motion:	**The Agenda be adopted as amended.**	
63-2026	**Moved by: John Langford**	**Seconded by: Marral Meadows**
	ALL IN FAVOR	**CARRIED**

4. REVIEW AND ADOPTION OF MINUTES

Motion:	**Adopt minutes of May 25, 2026 as presented.**	
64-2026	**Moved by: Tammy Knuttila**	**Seconded by: Jim Selinger**
	ALL IN FAVOR	**CARRIED**

5. BUSINESS ARISING OUT OF THE MINUTES

6. ADMINISTRATOR'S REPORT:

- All Board members had the opportunity to attend the June 10th auditor presentation of the 2025-26 Draft Financial Statements.
- Home received a generous donation from the Dilke & District Donors Choice.
- Terra Olynick, Executive Director and Gwen Windsor, Director toured the Home and met with Administrator on June 2nd.
- Morning and afternoon education sessions will be held on August 13th and 27th. Board members are encouraged to join LDHH staff at one of the four sessions.
- Funding documents for 2026-27 have been received. A 2% inflationary increase was applied to the non-salary portion of the per diem funding. The net result for LDHH is an annual funding increase of $6,906.
- Saskatchewan Band Association will be offering free live music performances over the summer months through the Summer Outreach Ensemble.
- The annual Resident & Family BBQ is scheduled for August 20th.

Motion:		
65-2026	**To adopt the Administrator's Report as presented.**	
	Moved by: Mary Harmen	**Seconded by: Marral Meadows**
	ALL IN FAVOR	**CARRIED**

7. RCC REPORT: RCC not in attendance, Sara reviewed written report. One addition to the written report circulated: Care Manager is attending training the week of June 15th to become the PART educator for all staff at the Home.

Motion:
66-2026 To adopt the RCC Report as presented.
Moved by: Krista Mansbridge Seconded by: Mary Harmen
ALL IN FAVOR CARRIED

8. COMMITTEE REPORTS:

Board Chair Report: Byron outlined his activities in the past month - attended the AGM for the Lumsden Craven Seniors Support Program and preparation for the LDHH AGM.

Motion:
67-2026 To adopt the Board Chair Report as presented.
Moved by: Marral Meadows Seconded by: Tammy Knuttila
ALL IN FAVOR CARRIED

A) **Membership & Nominating Committee** – committee did not meet. Mary indicated that one new membership has been received since last meeting. Two vacant Board positions as well as 4 terms expiring in June 2026. Four returning Board members and three new member nomination forms have been received. At this time, election of board members will occur at the June AGM. Profiles for each candidate have been collected and will be sent to the full membership prior to the AGM.

Motion:
68-2026 To adopt the Membership & Nominating Committee Report as presented.
Moved by: Mary Harmen Seconded by: Brian Weisbrod
ALL IN FAVOR CARRIED

B) **Executive Committee** – Committee met to discuss the AGM format including inviting SCF to speak and participate in cheque presentation for media opportunity.

C) **Governance Committee** – Committee did not meet

D) **Finance Committee** – Committee met on June 10th to review the 2025-2026 Draft Audited Financial Statements with Tammy Kuntz, auditor with MWC.

Motion:
69-2026 To approve the 2025-26 Draft Audited Financial Statements as presented.
Moved by: Krista Mansbridge Seconded by: Tammy Knuttila
ALL IN FAVOR CARRIED

The Home experiences annual expenditures that exceed the credit limit on the corporate credit card which then require Administrator to use personal credit and submit for reimbursement.

Motion:
70-2026 To approve a credit limit increase from $1,000 to $2,000 on the LDHH Conexus Mastercard.
Moved by: Krista Mansbridge Seconded by: Brian Weisbrod
ALL IN FAVOR CARRIED

Motion:
71-2026 To adopt the Audit & Finance Committee Report as presented.
Moved by: Krista Mansbridge Seconded by: Tammy Knuttila
ALL IN FAVOR CARRIED

E) **Quality & Service Delivery** – Committee did not meet.

F) **Communications and Strategic Planning** – Committee met on June 1st and hosted representative from Meadow Edge Person Care Home. Meeting consisted of a tour of the Home and a brief sharing of current situation and identifying needs and gaps. PJ's Care Home was unable to attend but has committed to meeting with committee in the fall.

Instagram posts will start the week of June 22nd. Caroline will represent LDHH in the River Valley podcast scheduled in July.

Motion:
72-2026 To adopt the Communications & Strategic Planning Committee Report as presented.
Moved by: Caroline Hoffart Seconded by: Marral Meadows
ALL IN FAVOR CARRIED

8. NEW BUSINESS

a) AGM
Agenda reviewed. Kat will be asked to attend to monitor remote access to meeting. Caroline will inquire if Committee Reports can be posted on the website.

b) Snowflake Bazaar – applications for the Bazaar are available. LDHH Board and residents will share a table at the November 7th event.

Motion:
73-2026 To submit an application for a table at the 2026 Snowflake Bazaar on behalf of LDHH Board and Residents.
Moved by: Brian Weisbrod Seconded by: John Langford
ALL IN FAVOR CARRIED

9. IN-CAMERA SESSION: not required

11. ADJOURNMENT AND NEXT BOARD MEETING:

The 2026 Annual General Meeting will be on Monday, June 22, 2026 @ 7:00 at the Dew Drop In

The next Regular Board meeting will be Monday, August 24, 2026 @ 7:00 at Dew Drop In (Zoom option available)

Meeting adjourned at 8:10 pm.

24-08-26
Date

CHAIRPERSON

SECRETARY TO THE BOARD – Sara Cox