

**LUMSDEN & DISTRICT HERITAGE HOME, INC.**  
**Special Board Meeting – Dew Drop In**  
**Monday, September 18, 2023**

**Present:** Byron Tumbach, Linda Sullivan, Marral Meadows, Wynette Neighbours, Jim Selinger, Gail Russell, John Langford, Caroline Hoffart, Krista Mansbridge, Keenan Fahlman

**Regrets:** Lesley Crossman

**Absent:** Tammy Knuttila

**Recorder:** Sara Cox

**Administrator:** Sara Cox

**Guests:** Roger Linka, Legal Counsel  
Penny Popp, Pylvot Consulting  
LeeAnn Croft, 1080 Architecture Planning + Interiors  
Seanna Thomas, 1080 Architecture Planning + Interiors  
Dan Kohl, 1080 Architecture Planning+ Interiors

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

2. Municipal Membership – Roger Linka

Roger reviewed and summarized his letter of August 1, 2023.

- LDHH was incorporated in 1985 as a charitable corporation
- In 1994, LDHH became a registered charity
- Municipalities can withdraw membership at any time.
- The Articles of Incorporation require the net proceeds following sale or dissolution to be distributed to another charity not the municipal owners
- In the case of expansion, municipalities would only incur liability if they provided guarantees to any Lender

Floor open to all board members to ask questions of Roger Linka.

3. 1080 Architecture Planning + Interiors

LeeAnn Croft reviewed the Executive Summary of the Current State Assessment & "Looking Forward" Business Plan – September 8, 2023 and shared recommendations.

Dan Kohl reviewed the costing and staffing related to the various options presented.

Floor open to all board members to ask questions of 1080 Team.

John Langford expressed that the RM of Lumsden had been excluded from the consultation process with 1080. Penny Popp indicated that the consultation process consisted of a survey that was sent to all municipal owners as well as every Board Member.

Gail Russell expressed her opinion that the report was an unfinished document. She noted spelling and grammatical errors as well as a lack of bibliography or references. Gail shared her editing suggestions with Penny Popp for incorporation into the final document.

4. Penny Popp – Pylvot Consulting

Penny shared the timelines for submission to government. Capital intake for the 2024-25 fiscal year closes on September 22, 2023. The decision before the Board today is not whether or not to expand but will LDHH proceed with pursuing government funding to finance the development of a business case. There will be many more decision points for the Board throughout this process.

Floor open to all board members to ask questions of Penny Popp.

7. Board Discussion

Next steps were discussed. The goal of the LDHH Board is to maintain long-term care in our community.

**Motion:**  
**62-2023 To accept the 1080 Architecture Planning + Interiors Lumsden & District Heritage Home Current State Assessment & “Looking Forward” Business Plan (Needs Assessment) as presented.**

**Moved by: Caroline Hoffart      Seconded by: Krista Mansbridge**

**Recorded vote requested:**

<b>Caroline Hoffart – yes</b>	<b>Krista Mansbridge – yes</b>
<b>Jim Selinger – yes</b>	<b>Keenan Fahlman – yes</b>
<b>Linda Sullivan – yes</b>	<b>Wynette Neighbours – yes</b>
<b>Gail Russell – no</b>	<b>John Langford – no</b>
<b>Marral Meadows – yes</b>	<b>Byron Tumbach – yes</b>

**MOTION CARRIED**

**Motion:**  
**63-2023 Based on 1080’s recommended option to explore an expansion of the number LTC beds at LDHH from 30 to 60 beds through renovations and additions to the existing building, as well as the addition of 36 assisted living suites on the second and third floors of the new addition, the Board moves to submit an unsolicited proposal to the Saskatchewan Government for funding to support the preparation of a business case.**

**Moved by: Caroline Hoffart      Seconded by: Keenan Fahlman**

**Recorded vote requested:**

<b>Caroline Hoffart – yes</b>	<b>Krista Mansbridge – yes</b>
<b>Jim Selinger – yes</b>	<b>Keenan Fahlman – yes</b>
<b>Linda Sullivan – yes</b>	<b>Wynette Neighbours – yes</b>
<b>Gail Russell – no</b>	<b>John Langford – no</b>
<b>Marral Meadows – yes</b>	<b>Byron Tumbach – yes</b>

**MOTION CARRIED**

**Meeting adjourned at 8:30 pm.**

25-09-23  
Date

  
CHAIRPERSON

  
SECRETARY TO THE BOARD – Sara Cox