



Town of Lumsden

Meeting Agenda

September 16, 2025 - Group II Committee - 06:30 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF THE PUBLIC WORKS AND UTILITIES DEPARTMENTS

5.1 Amend 2026 Asphalt Program Resolution

6. FINANCIAL REPORTS

6.1 Utility Department - Financial Statement - August 31, 2025

6.2 Group II Capital Plans

7. PREVIOUS MEETING MINUTES FOR REVIEW

7.1 June 17, 2025 - Group II Committee Meeting

8. REPORTS OF ADMINISTRATION

9. REPORTS OF COMMITTEES

9.1 Transportation Committee - Councillor Matheson

9.2 Environmental and Public Health Committee - Councillor Holobetz

9.3 Water & Sewer Utility / Solar Committee - Councillor Schindelka

9.4 Accept Committee Reports

10. UNFINISHED BUSINESS

10.1 WSA - Dyke Maintenance

11. NEW BUSINESS

12. ADJOURNMENT
