



Town of Lumsden

Meeting Agenda

December 16, 2025 - Regular Council Meeting - 05:30 PM

1.	CALL TO ORDER
2.	ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)
3.	APPROVAL OF AGENDA
4.	DECLARATION OF CONFLICT OF INTEREST
5.	CLOSED SESSION
5.1	2026 Preliminary Budget
6.	PUBLIC WORKS REPORTS
7.	FINANCIAL REPORTS
7.1	Bank Reconciliations - November 30, 2025
7.2	2026 Potash Tax Sharing Estimate
7.3	Buy Out Education Property Taxes
8.	ACCOUNT FOR APPROVAL
8.1	List of Accounts
8.2	List of Accounts - Conflict of Interest
9.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
9.1	Development Application #2025-026 - Proposed Residential Subdivision - 760 James Street N
9.2	Subdivision Referral - RM of Lumsden - NE & SE 31-19-21-W2M
10.	ADOPTION OF MINUTES
10.1	November 24, 2025 - Employee Committee Meeting
10.2	November 25, 2025 - Regular Council Meeting
10.3	December 2, 2025 - Group II Committee Meeting
10.4	December 3, 2025 - Planning and Economic Development Committee Meeting
11.	COMMITTEE REPORTS
11.1	Employee Committee Meeting Report
11.2	Group II Committee Meeting Report
11.2.1	James Street Bridge Repair
11.2.2	SK Recycles - Transition
11.3	Planning and Economic Development Committee Meeting Report
11.3.1	Development Levy Exemption Request
12.	COMMUNICATIONS
12.1	Sask. Housing Corporation - Lumsden Housing Authority Directory
12.2	Professional Building Inspections (PBI) - Happy Holidays
12.3	Croft Electric - Happy Holidays
12.4	Jenny Kwan, MP for Vancouver East - Requesting Support for Bill C-233.
13.	PUBLIC HEARINGS
14.	DELEGATIONS
14.1	6:30 pm - Mike Walker - Associated Engineering
15.	REPORTS OF ADMINISTRATION
15.1	Council Update
16.	MAYOR AND COUNCILLOR FORUM

17.	APPOINTMENTS
17.1	Lumsden Housing Authority - Calder Re-appointment
17.2	Lumsden Housing Authority - Rescind Deutscher
18.	UNFINISHED BUSINESS
19.	NEW BUSINESS
19.1	2026 Remuneration
19.2	Tax Enforcement - Proceed to Acquire Title
19.3	Staff Christmas Gifts
19.4	Purchase of Lots 18-19, Block 6, Plan 86R54116, Extension 0
19.5	Request to reduce or waive Water/Sewer Connection Fees
19.6	Lumsden & District Lions Club - Hall Concession Request, March 14, 2026
20.	BYLAWS
20.1	Bylaw No. 2025-09 Zoning Map Amendment (R1 - R2) 760 James St N - First Reading
21.	CLOSED SESSION
21.1	2026 Public Works and Utility Department Salary Grids
21.2	2026 Arena Manager / Public Works Operator Salary Grid
21.3	2026 Community Coordinator Salary Grid
21.4	2026 Swim Instructor Wage Grid
21.5	Boot and Clothing Allowance
21.6	Wellness Benefit
22.	ADJOURNMENT