



**Town of Lumsden**

**Meeting Agenda**

February 25, 2025 - Regular Council Meeting - 06:30 PM

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

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)</b>
<b>3.</b>	<b>APPROVAL OF AGENDA</b>
<b>4.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>
<b>5.</b>	<b>PUBLIC WORKS REPORTS</b>
5.1	2024 Landfill Report
<b>6.</b>	<b>FINANCIAL REPORTS</b>
6.1	Credit Cards Accepted
<b>7.</b>	<b>ACCOUNT FOR APPROVAL</b>
7.1	List of Accounts - February 25, 2025
<b>8.</b>	<b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>
<b>9.</b>	<b>ADOPTION OF MINUTES</b>
9.1	February 11, 2025 - Regular Council Meeting
9.2	February 18, 2025 - Joint Administration Committee Meeting
<b>10.</b>	<b>COMMITTEE REPORTS</b>
10.1	Joint Administration Committee Meeting Report
10.1.1	Municipal Office - Backup Generator
10.1.2	Lumsden and District Fire Department - 2025 Proposed Budget
10.1.3	Library / Legion Building - 2025 Proposed Budget
<b>11.</b>	<b>COMMUNICATIONS</b>
11.1	City of Regina - Wastewater and Environment Session - March 26, 2025
11.2	T.E.P. R-O-W Co-ordination Inc. - Managing Municipal Right-of-Way
11.3	SK Parks & Rec. Assoc. - 2025 Communities in Bloom Program
<b>12.</b>	<b>PUBLIC HEARINGS</b>
12.1	7:30 - Public Hearing - Bylaw No. 2024-16 - Zoning Bylaw Amendment - Public Notice Procedures
<b>13.</b>	<b>DELEGATIONS</b>
<b>14.</b>	<b>REPORTS OF ADMINISTRATION</b>
14.1	Council Update
<b>15.</b>	<b>MAYOR AND COUNCILLOR FORUM</b>
<b>16.</b>	<b>APPOINTMENTS</b>
<b>17.</b>	<b>UNFINISHED BUSINESS</b>
<b>18.</b>	<b>NEW BUSINESS</b>
<b>19.</b>	<b>BYLAWS</b>
19.1	Bylaw No. 2024-16 - Zoning Bylaw Amendment - Public Notice Procedures - 2nd Reading
19.2	Bylaw No. 2024-16 - Zoning Bylaw Amendment - Public Notice Procedures - 3rd Reading
<b>20.</b>	<b>CLOSED SESSION</b>
<b>21.</b>	<b>ADJOURNMENT</b>

