

## Town of Lumsden

## Meeting Agenda

September 23, 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.

1.	CALL TO ORDER			
2.	ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)			
3.	APPROVAL OF AGENDA			
4.	APPOINTMENTS			
4.1	Youth Member - Reid Parker			
5.	DECLARATION OF CONFLICT OF INTEREST			
6.	PUBLIC WORKS REPORTS			
7.	FINANCIAL REPORTS			
7.1	Financial Statement - August 31, 2025			
7.2	2026 Southeast Regional Library			
8.	ACCOUNT FOR APPROVAL			
8.1	List of Accounts - September 23, 2025			
9.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS			
9.1	Country Hills Estates - Comprehensive Development Proposal			
9.2	Accessory Dwelling Units			
10.	ADOPTION OF MINUTES			
10.1	September 9, 2025 - Regular Council Meeting Minutes			
10.2	September 16, 2025 - Group II Committee			
11.	COMMITTEE REPORTS			
11.1	Group II Committee Report - September 16, 2025			
11.1.1	Amend 2026 Asphalt Program Resolution			
11.1.2	2026 Group II Capital Plans			
12.	COMMUNICATIONS			
12.1	Miscellaneous			
13.	PUBLIC HEARINGS			
14.	DELEGATIONS			
15.	REPORTS OF ADMINISTRATION			
15.1	Council Update			
16.	MAYOR AND COUNCILLOR FORUM			
17.	UNFINISHED BUSINESS			
18.	NEW BUSINESS			
18.1	Clarify Travel Expenses			
18.2	RiverPark Concession			
19.	BYLAWS			
20.	CLOSED SESSION			
20.1	Part-Time Office Services Clerk			
21.	ADJOURNMENT			