



**Town of Lumsden**

**Meeting Agenda**

July 22, 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.	<b>CALL TO ORDER</b>
2.	<b>ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)</b>
3.	<b>APPROVAL OF AGENDA</b>
4.	<b>DECLARATION OF CONFLICT OF INTEREST</b>
5.	<b>PUBLIC WORKS REPORTS</b>
6.	<b>FINANCIAL REPORTS</b>
6.1	Bank Reconciliations - June 30, 2025
6.2	Financial Statement - June 30, 2025
7.	<b>ACCOUNT FOR APPROVAL</b>
7.1	List of Accounts - July 22, 2025
7.2	Library Invoice
8.	<b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>
8.1	Climate Ready Infrastructure Service (CRIS)
8.2	The Statements of Provincial Interest Regulations
9.	<b>ADOPTION OF MINUTES</b>
9.1	June 24, 2025 - Regular Council Meeting
9.2	June 25, 2025 - Planning and Economic Development Committee Meeting
9.3	July 16, 2025 - Group I Committee Meeting
10.	<b>COMMITTEE REPORTS</b>
10.1	Planning & Economic Development Committee Report
10.1.1	Tax Concession Request
10.2	Group I Committee Meeting Report
10.2.1	Outstanding Bylaw Fines
10.2.2	Policy - Facility Rental Discount
10.2.3	Policy - Lumsden High School Scholarship
11.	<b>COMMUNICATIONS</b>
11.1	Lumsden RCMP - Community Policing Report, May 2025
11.2	Ministry of Agriculture and Agri-Food - Request for Data on Gopher Damage
11.3	Water Security Agency - Channel Clearing and Drainage Project Maintenance Program
12.	<b>PUBLIC HEARINGS</b>
13.	<b>DELEGATIONS</b>
14.	<b>REPORTS OF ADMINISTRATION</b>
14.1	Council Update
15.	<b>MAYOR AND COUNCILLOR FORUM</b>
16.	<b>APPOINTMENTS</b>
17.	<b>UNFINISHED BUSINESS</b>
18.	<b>NEW BUSINESS</b>
18.1	Employee Service Awards and Staff Appreciation Luncheon

18.2	Lumsden Valley Pizza - Request for Road Improvement and Parking Accommodations
19.	<b>BYLAWS</b>
19.1	Bylaw No. 2025-05 - Traffic
20.	<b>CLOSED SESSION</b>
21.	<b>CLOSED SESSION - EMPLOYEE RELATED MATTERS</b>
22.	<b>ADJOURNMENT</b>