



Town of Lumsden

Meeting Agenda

March 25, 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. APPOINT A CHAIRPERSON

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DECLARATION OF CONFLICT OF INTEREST

6. REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS

6.1 James Street Bridge Rehabilitation/Maintenance

6.2 Sewer Main - Jetting Contract

6.3 Fawn Ridge Drainage

7. FINANCIAL REPORTS

7.1 Sewer Infrastructure Fee

7.2 2024 Annual Utility Information

8. PREVIOUS MEETING MINUTES FOR REVIEW

8.1 October 22, 2024 - Group II Committee Minutes

9. DELEGATION - HESJE

9.1 6:45 pm - G. Hesje, Dodd's Water User Group (via Zoom)

10. REPORTS OF ADMINISTRATION

10.1 Treatment Plants - IT Equipment Upgrades

11. REPORTS OF COMMITTEES

11.1 Transportation Committee - Councillor Matheson

11.2 Environmental and Public Health Committee - Councillor Holobetz

11.3 Water & Sewer Utility / Solar Committee - Councillor Schindelka

11.4 Accept Committee Reports

12. UNFINISHED BUSINESS

12.1 James Street South - Street Lighting

12.2 Snow Removal Policy Review

12.3 Solar Warranty

13. NEW BUSINESS

13.1 All Saints Church - Utility Bill Concern

13.2 Transfer Station Planning

13.3 Equipment and Vehicles - Capital Plan

13.4 Roads, Walkways, Bridge - Capital Plan

13.5 Utility Department - Capital Plan

13.6 Cogger - Request for Stop Signs and Road Maintenance

14. ADJOURNMENT
