



Town of Lumsden

Meeting Agenda

June 24, 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.	DECLARATION OF CONFLICT OF INTEREST
5.	PUBLIC WORKS REPORTS
5.1	Water Security Agency - Waterworks Compliance Inspection
5.2	Watermark - Leak Detection Survey
6.	FINANCIAL REPORTS
6.1	Financial Statement - May 31, 2025
7.	ACCOUNT FOR APPROVAL
7.1	List of Accounts - June 24, 2025
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
9.	ADOPTION OF MINUTES
9.1	June 10, 2025 - Regular Council Meeting
9.2	June 12, 2025 - Group I Committee Meeting
9.3	June 17, 2025 - Group II Committee Meeting
10.	COMMITTEE REPORTS
10.1	Group I Committee Meeting Report
10.1.1	2024 Draft Audited Financial Statement
10.2	Group II Committee Meeting Report
10.3	Amend 2026 Asphalt Program Resolution
10.4	Utility Capital Plan Amendment
10.5	Lot 7, Block A, Plan 101847157 - Non-Conforming Building
10.6	Rusk - Request to Reconsider James Bay Easement Access
11.	COMMUNICATIONS
11.1	Canadian Postmasters and Assistants Association - Mail delivery methods
11.2	Gov. of SK - Municipal Revenue Sharing - 2025-2026
11.3	Lumsden and District Heritage Home - Meeting Minutes May 27, 2025
11.4	Miscellaneous
12.	PUBLIC HEARINGS
13.	DELEGATIONS
14.	REPORTS OF ADMINISTRATION
14.1	Council Update
15.	MAYOR AND COUNCILLOR FORUM
16.	APPOINTMENTS
17.	UNFINISHED BUSINESS
17.1	Cemetery Request - Ulmer
18.	NEW BUSINESS

18.1	Cemetery Request - Wagman
18.2	Traffic Concern - Bird
18.3	Child Care Concern - MacLean
19.	BYLAWS
20.	CLOSED SESSION
21.	ADJOURNMENT