

## Town of Lumsden

## Meeting Agenda

August 12, 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	Wastewater Treatment Plant - Mechanical Plant Compliance Inspection
5.2	7th Avenue Cul-de-sac
6.	FINANCIAL REPORTS
6.1	Bank Reconciliations - July 31, 2025
7.	ACCOUNT FOR APPROVAL
7.1	List of Accounts - August 12, 2025
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
9.	ADOPTION OF MINUTES
9.1	July 22, 2025 - Regular Council Meeting Minutes
10.	COMMITTEE REPORTS
11.	COMMUNICATIONS
11.1	Central Area Transportation Planning Committee - Minutes of March 26, 2025 & Reports
11.2	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	Lumsden Valley Pizza - Request for Road Improvement & Parking Accommodations
18.	NEW BUSINESS
18.1	Ministry of Highways - Sign Corridor License Renewal
19.	BYLAWS
19.1	Bylaw No. 2025-05 - Traffic Bylaw - 2nd Reading
19.2	Bylaw No. 2025-05 - Traffic Bylaw - 3rd Reading
20.	CLOSED SESSION
20.1	RiverPark Concession - Lease Agreement
21.	ADJOURNMENT