



**Town of Lumsden**  
Meeting Agenda

October 8, 2024 - 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.*

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)</b>
<b>3.</b>	<b>APPROVAL OF AGENDA</b>
<b>4.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>
<b>5.</b>	<b>PUBLIC WORKS REPORTS</b>
5.1	Water Treatment Plant Expansion - Detailed Design
5.2	Wastewater Treatment Plant - Operations and Maintenance Proposal
<b>6.</b>	<b>FINANCIAL REPORTS</b>
6.1	Bank Reconciliation - September 30, 2024
<b>7.</b>	<b>ACCOUNT FOR APPROVAL</b>
7.1	List of Accounts - Payroll
7.2	List of Accounts - General
<b>8.</b>	<b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>
8.1	New South Park Development - Payment Approval Request
<b>9.</b>	<b>ADOPTION OF MINUTES</b>
9.1	September 24, 2024 - Regular Council Meeting
9.2	September 24, 2024 - Public Hearing - Bylaw No. 2024-12
<b>10.</b>	<b>COMMITTEE REPORTS</b>
<b>11.</b>	<b>COMMUNICATIONS</b>
11.1	Heart & Stroke - Donation Request
11.2	Lumsden and District Heritage Home - August 26, 2024, Minutes
11.3	Lumsden and District Heritage Home - October 2024, Newsletter
<b>12.</b>	<b>PUBLIC HEARINGS</b>
<b>13.</b>	<b>DELEGATIONS</b>
<b>14.</b>	<b>REPORTS OF ADMINISTRATION</b>
14.1	Council Update
14.2	Housing Authority Board Nomination
<b>15.</b>	<b>MAYOR AND COUNCILLOR FORUM</b>
<b>16.</b>	<b>APPOINTMENTS</b>
<b>17.</b>	<b>UNFINISHED BUSINESS</b>
17.1	Water Security Agency - Qu'Appelle River Dike and Channel Maintenance
<b>18.</b>	<b>NEW BUSINESS</b>
18.1	Tax Enforcement
18.2	Gieger - National Day of Truth and Reconciliation - Facility Rental
<b>19.</b>	<b>BYLAWS</b>
<b>20.</b>	<b>CLOSED SESSION</b>
<b>21.</b>	<b>ADJOURNMENT</b>

