



Town of Lumsden
Meeting Agenda

June 17, 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.	ADDITIONS TO AGENDA
3.	APPROVAL OF AGENDA
4.	DECLARATION OF CONFLICT OF INTEREST
5.	REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS
5.1	Amend 2026 Asphalt Program Resolution
5.2	Public Works & Utilities Department Report
6.	FINANCIAL REPORTS
6.1	Utility Department - Financial Statement - May 31, 2025
6.2	Utility Capital Plan - Proposed Amendment
7.	PREVIOUS MEETING MINUTES FOR REVIEW
7.1	March 25, 2025 - Group II Committee Meeting
8.	REPORTS OF ADMINISTRATION
8.1	7th Avenue Cul-de-sac
8.2	Solar Warranty
9.	DELEGATIONS
9.1	7:15 pm Food Cycle Science - Food Waste Diversion Program
10.	REPORTS OF COMMITTEES
10.1	Transportation Committee - Councillor Matheson
10.2	Environmental and Public Health Committee - Councillor Holobetz
10.3	Water & Sewer Utility / Solar Committee - Councillor Schindelka
10.4	Accept Committee Reports
11.	UNFINISHED BUSINESS
11.1	Rusk - Request to Reconsider James Bay Road Allowance Access
11.2	2026 Paving Program
12.	NEW BUSINESS
13.	ADJOURNMENT