



Town of Lumsden

Meeting Agenda

February 11, 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

6. FINANCIAL REPORTS

6.1 Bank Reconciliations - January 31, 2025

7. CONFLICT OF INTEREST - LIST OF ACCOUNTS

7.1 List of Accounts - February 11, 2025

7.2 Conflict of Interest - List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Official Community Plan Amendment - Contract Zone Guidelines

8.2 GA Riemer Developments Inc. - Request for Letter of Final Acceptance of Services

9. ADOPTION OF MINUTES

9.1 January 21, 2025 - Regular Council Meeting Minutes

9.2 February 4, 2025 - Group I Committee Meeting Minutes

10. COMMITTEE REPORTS

10.1 Group I Committee Meeting Report - February 4, 2024

10.1.1 2025 RiverPark Campground Host Contract

10.1.2 Centennial Hall 2025 Operating Budget

10.1.3 RiverPark 2025 Operating Budget

10.1.4 Truth and Reconciliation 2025 Programming Budget

10.1.5 Indigenous Day and Canada Day 2025 Programming Budget

10.1.6 Swim Program 2025 Operating Budget

11. COMMUNICATIONS

11.1 Sask. SPSA - Provincial Highway Dispatch Policy

11.2 Prairie Valley School Division - Lumsden School Infrastructure Project, Capital Priority

11.3 Town of Regina Beach - J. Cobler appointed to District Board of Revision

11.4 Lumsden Valley Cats - Thank you for ongoing support

11.5 CUPW - Industrial Inquiry Commission Reviewing Canada Post

11.6 RCMP - Family Violence Initiative Fund

11.7 Advanced Municipal Solutions - Water & Wastewater Certification Provider

11.8 Lumsden & District Heritage Home - February 2025 Newsletter

11.9 Lumsden & District Heritage Home - December 16, 2024

11.10 Lumsden RCMP - January 2025 update & Community Consultative Group Meeting Invitation

11.11 Notice Nature - Saskatchewan Species Guidebooks

11.12 WUQWATR - 2025 Membership

11.13 MacLean Keith LLP - LLP Structure

11.14 Canadian Public Works Association, SK Chapter - Conference

12. PUBLIC HEARINGS

13. DELEGATIONS

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Canada Housing Infrastructure Fund - Water Treatment Plant Upgrades

18.2 Sask. Assessment Management Agency (SAMA) - Annual Meeting

18.3 Lot 3, Block 6, Plan 8561 - Tax Penalty Waiver Request

18.4 Scarecrow Festival - Temporary Road Closures

19. BYLAWS

19.1 Bylaw No. 2025-01 - Official Community Plan Amendment - Contract Zone Guidelines - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT
