



Town of Lumsden

Meeting Agenda

February 10, 2026 - Regular Council Meeting - 6:30 PM

- 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, 2026
 - 6.2 Long-Term Borrowing - 2026 Asphalt Paving Program
- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application 2025-026 - Residential Subdivision - 760 James St. N
 - 8.2 Subdivision Referral - RM of Lumsden - NE & SE 31-19-21-W2M
- 9. ADOPTION OF MINUTES**
 - 9.1 January 27, 2026 - Regular Council Meeting
 - 9.2 February 2, 2026 - Joint Administration Committee Meeting
 - 9.3 February 3, 2026 - Group II Committee Meeting
- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee - Meeting Report
 - 10.1.1 Fire Hall Expansion
 - 10.2 Group II Committee - Meeting Report
 - 10.2.1 Utility Deposit Value
 - 10.2.2 2026 Paving Project
- 11. COMMUNICATIONS**
 - 11.1 Central Area Transportation Planning Committee - August 20, 2025 Meeting Minutes
 - 11.2 Central Transportation Planning Committee - October 22, 2025 Meeting Report
 - 11.3 Lumsden RCMP Detachment - 2025 Year in Review
 - 11.4 Canadian Pacific Kansas City - Specialist Hazmat Regulatory Reporting
 - 11.4.1 Hoffart - Thank you
 - 11.5 Miscellaneous
- 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 Sewer Blockage Rebate Request - 65 Miller Crescent
 - 18.2 Saskatchewan Assessment Management Agency - Annual Meeting April 22, 2026 - Saskatoon

19. BYLAWS

20. CLOSED SESSION

- 20.1 RPS Energy - Permit Request to Conduct Geophysical Operations LSD 8, SE 11-20-22 W2
- 20.2 Director of Planning and Development
- 20.3 HR Policy Amendment - Exit Interviews
- 20.4 HR Policy Amendment - Medical Certificates
- 20.5 Succession and Workforce Planning

21. ADJOURNMENT

All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number: 291 261 3627.