



Town of Lumsden
Meeting Agenda

April 2, 2024 - Group II Budget Meeting - 12:00 AM

- 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**

- 6. FINANCIAL REPORTS**
 - 6.1 2023 Draft Financial Statement
 - 6.2 Financial Reserve Policy
 - 6.3 2024 Operating Budgets - Group II
 - 6.4 2024 Capital Budget - Review

- 7. PREVIOUS MEETING MINUTES FOR REVIEW**
 - 7.1 March 5, 2024 - Group II Committee Meeting

- 8. REPORTS OF ADMINISTRATION**

- 9. REPORTS OF COMMITTEES**
 - 9.1 Transportation Committee - Councillor Rawlings
 - 9.1.1 Functional Transportation Plan Proposal
 - 9.2 Environmental/Public Health and Welfare Committee - Councillor Brennan
 - 9.3 Water & Sewer Utility / Solar Committee - Councillor Phillips
 - 9.3.1 Response from SaskPower - Exporting Onto Grid
 - 9.4 Accept Committee Reports

- 10. UNFINISHED BUSINESS**
 - 10.1 Cemetery Improvements

- 11. NEW BUSINESS**

- 12. ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS