



Town of Lumsden
Meeting Agenda

March 5, 2024 - Group II Committee Meeting - 04:00 PM

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 Staff - Operator Certifications (as of 2023 12 21)

5.2 Water Meter Installation

6. FINANCIAL REPORTS

6.1 2023 Utility Department Financial Statement

6.2 Wastewater Treatment Plant - Sludge Disposal Costs

7. PREVIOUS MEETING MINUTES FOR REVIEW

7.1 December 5, 2023 - Group II Committee Meeting

8. REPORTS OF ADMINISTRATION

9. REPORTS OF COMMITTEES

9.1 Transportation Committee - Councillor Rawlings

9.2 Environmental/Public Health and Welfare Committee - Councillor Brennan

9.3 Water & Sewer Utility / Solar Committee - Councillor Phillips

9.4 Accept Committee Reports

10. UNFINISHED BUSINESS

10.1 Snow Removal Policy Review

10.1.1 James Street Bridge Rehabilitation

11. NEW BUSINESS

11.1 Water Leak Rebate Policy

11.2 Cemetery

11.3 Water & Sewer Connection Fees

11.4 Yard Waste Paper Bag Program

11.5 Recycling Collection Contract Expiring

12. ADJOURNMENT

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