



**Town of Lumsden**  
Meeting Agenda

December 2, 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.	<b>CALL TO ORDER</b>
2.	<b>ADDITIONS TO AGENDA</b>
3.	<b>APPROVAL OF AGENDA</b>
4.	<b>DECLARATION OF CONFLICT OF INTEREST</b>
5.	<b>DELEGATION</b>
6.	<b>REPORTS OF THE PUBLIC WORKS &amp; UTILITIES DEPARTMENTS</b>
6.1	Water Treatment Plant Alarm
6.2	James Street Bridge Repair
7.	<b>FINANCIAL REPORTS</b>
7.1	Utility Department - Financial Statement - October 31, 2025
8.	<b>PREVIOUS MEETING MINUTES FOR REVIEW</b>
8.1	November 13, 2025 - Group II Committee Meeting
9.	<b>REPORTS OF ADMINISTRATION</b>
9.1	Columbarium
9.2	Projects Update
9.3	Insurance Claim for Water Damage
10.	<b>REPORTS OF COMMITTEES</b>
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.	<b>UNFINISHED BUSINESS</b>
12.	<b>NEW BUSINESS</b>
12.1	Well 4A
12.2	Lumsden Cemetery Concern
12.3	SK Recycles - Transition
13.	<b>ADJOURNMENT</b>