



Town of Lumsden

Meeting Agenda

September 22, 2026 - Group II Committee Meeting - 06:30 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. DELEGATION

5.1 WSA - Lumsden Flood Control Works Agreement Renewal

6. REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS

6.1 Wastewater Treatment Plant Records - Q2

6.2 Side-by-Side Replacement

6.3 Permit to Operate a Waterworks

6.4 WWTP Mechanical Plant Compliance Inspection

7. FINANCIAL REPORTS

7.1 Utility Department - Financial Statement - August 31, 2026

7.2 2025 Annual Waterworks Financial Information Report

8. PREVIOUS MEETING MINUTES FOR REVIEW

8.1 May 27, 2026 - Group II Committee Meeting Minutes

9. REPORTS OF ADMINISTRATION

10. REPORTS OF COMMITTEES

10.1 Transportation Committee - Councillor Schaefer

10.2 Environmental and Public Health Committee - Councillor Holobetz

10.3 Water & Sewer Utility / Solar Committee - Councillor Schindelka

10.4 Accept Committee Reports

11. UNFINISHED BUSINESS

11.1 607205 Saskatchewan Ltd. - Regional Water Operator Agreement

11.2 Village of Disley- Landfill Usage

12. NEW BUSINESS

12.1 Utility Billing

12.2 Water Pressure on Prospect Crescent

12.3 Flooding and Drainage Concerns

13. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

13.1 Buhay - Operator Level 2

14. ADJOURNMENT

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