Town of Lumsden

Meeting Agenda

November 10, 2026 - Regular Council Meeting - 06:30 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 - October 31, 2026
6.2	Policy - LRRU Reserve
7.	**ACCOUNT FOR APPROVAL**
7.1	List of Accounts -
8.	**PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
8.1	Council Update - Planning and Development - November 10, 2026
9.	**CLOSED SESSION**
9.1	The Country Phase 1b Subsidiary Servicing Agreement
10.	**ADOPTION OF MINUTES**
10.1	October 27, 2026 - Regular Council Meeting
10.2	October 28, 2026 - Joint Administration Committee Meeting
10.3	October 27, 2026 Public Hearing Bylaw No. 2026-07
10.4	October 27, 2026 Public Hearing Bylaw No. 2026-08
11.	**COMMITTEE REPORTS**
11.1	Joint Administration Committee - Meeting Report
11.1.1	Lumsden & District Fire Department - 5-Year Capital Plan
11.1.2	Library / Legion Building - 2027 Budget
11.1.3	Municipal Office - 2027 Capital Purchases
12.	**COMMUNICATIONS**
12.1	Zurowski- Water Bill Adjustment 385 Ross Street
13.	**PUBLIC HEARINGS**
14.	**DELEGATIONS**
15.	**REPORTS OF ADMINISTRATION**
15.1	Council Update
16.	**MAYOR AND COUNCILLOR FORUM**
17.	**APPOINTMENTS**
18.	**NEW BUSINESS**
18.1	2027 Committee Meeting Schedule
19.	**BYLAWS**
19.1	Bylaw No. 2026-09 To Establish a District Emergency Management Organization - First Reading
20.	**CLOSED SESSION**
20.1	Corporate Services Coordinator
20.2	CAO Evaluation
20.3	2027 Joint Administration - Cost of Living Adjustment

20.4	2027 Joint Administration - Step Adjustments
20.5	Utility Department - Restructuring
21.	**ADJOURNMENT**

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