



Town of Lumsden

Meeting Agenda

November 26, 2024 - Regular Council Meeting - 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. RETURNING OFFICER REPORT AND OATHS/AFFIRMATIONS OF ELECTED OFFICIALS**

- 2. CALL TO ORDER**

- 3. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

- 4. APPROVAL OF AGENDA**

- 5. DECLARATION OF CONFLICT OF INTEREST**

- 6. PUBLIC WORKS REPORTS**
 - 6.1 River Channel Maintenance
 - 6.2 Water Treatment Plant Expansion
 - 6.3 Accept Public Works Report

- 7. FINANCIAL REPORTS**
 - 7.1 Financial Statement - October 31, 2024
 - 7.2 2025 Utility Department Budget Document
 - 7.3 Signing Authorities

- 8. ACCOUNT FOR APPROVAL**
 - 8.1 List of Accounts - November 26, 2024

- 9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 9.1 Subdivision Application 2024-028 - 20 Meadow Bay - Property Line Adjustment

- 10. ADOPTION OF MINUTES**
 - 10.1 November 12, 2024 - Regular Meeting
 - 10.2 November 12, 2024 - Public Hearing Minutes Bylaw No. 2024-13
 - 10.3 November 19, 2024 - Employee Committee Meeting

- 11. COMMITTEE REPORTS**

- 12. COMMUNICATIONS**
 - 12.1 Lumsden and District Arts Council - Minutes November 4, 2024

- 13. PUBLIC HEARINGS**

- 14. DELEGATIONS**

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update

- 16. MAYOR AND COUNCILLOR FORUM**

- 17. APPOINTMENTS**
 - 17.1 Committee Appointments

- 18. UNFINISHED BUSINESS**

- 19. NEW BUSINESS**
 - 19.1 Lumsden Valley Cats - Centennial Hall Rental Concession Request

- 20. BYLAWS**

- 21. CLOSED SESSION**
 - 21.1 Employee Committee Meeting Report
 - 21.2 Equipment Operator 3

- 21.3 2025 Public Works and Utility Department Salary Grids
- 21.4 2025 Arena Manager / Operator Salary Grid
- 21.5 2025 Community Coordinator Salary Grid
- 21.6 2025 Swim Instructor Wage Grid
- 21.7 Tax Enforcement
- 21.8 SW 33-19-21 W2

22. ADJOURNMENT
