



Town of Lumsden

Meeting Agenda

February 3, 2026 - Group II Committee - 06:30 PM

1.	CALL TO ORDER
2.	APPOINT A CHAIRPERSON
3.	ADDITIONS TO AGENDA
4.	APPROVAL OF AGENDA
5.	DECLARATION OF CONFLICT OF INTEREST
6.	REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS
6.1	Lumsden Flood Control Project
6.2	Wastewater Treatment Plant
7.	FINANCIAL REPORTS
7.1	Utility Financial Statement - December 31, 2025 - Draft
7.2	Utility Deposit Value
8.	PREVIOUS MEETING MINUTES FOR REVIEW
8.1	December 2, 2025 - Group II Meeting Minutes
9.	REPORTS OF ADMINISTRATION
9.1	2026 Paving Project
9.2	CHIF - Direct Delivery Stream
10.	REPORTS OF COMMITTEES
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.	UNFINISHED BUSINESS
12.	NEW BUSINESS
12.1	Stelter - Snow Removal Complaint
13.	ADJOURNMENT

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