



**Town of Lumsden**

Meeting Agenda

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

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- 1. CALL TO ORDER**

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- 2. APPOINT A CHAIRPERSON**

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- 3. ADDITIONS TO AGENDA**

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- 4. APPROVAL OF AGENDA**

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- 5. DECLARATION OF CONFLICT OF INTEREST**

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- 6. REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS**

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  - 6.1 Lumsden Flood Control Project
  - 6.2 Wastewater Treatment Plant

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- 7. FINANCIAL REPORTS**

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  - 7.1 Utility Financial Statement - December 31, 2025 - Draft
  - 7.2 Utility Deposit Value

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- 8. PREVIOUS MEETING MINUTES FOR REVIEW**

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  - 8.1 December 2, 2025 - Group II Meeting Minutes

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- 9. REPORTS OF ADMINISTRATION**

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  - 9.1 2026 Paving Project
  - 9.2 CHIF - Direct Delivery Stream

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- 10. REPORTS OF COMMITTEES**

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  - 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

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- 11. UNFINISHED BUSINESS**

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- 12. NEW BUSINESS**

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  - 12.1 Stelter - Snow Removal Complaint

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- 13. ADJOURNMENT**

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