



Town of Lumsden

Meeting Agenda

June 20, 2023 - Group II Committee Meeting - 04:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. REPORTS OF THE PUBLIC WORKS AND UTILITIES DEPARTMENTS

5. FINANCIAL REPORTS

5.1 Financial Statement - Utilities Department - May 31, 2023

5.2 2022 Annual Waterworks Report

6. PREVIOUS MEETING MINUTES FOR REVIEW

6.1 March 30, 2023 Meeting Minutes

7. REPORTS OF ADMINISTRATION

8. REPORTS OF COMMITTEES

8.1 Transportation - Councillor Rawlings

8.2 Environment/Public Health & Welfare - Councillor Brennan

8.3 Water & Sewer Utility/Solar - Councillor Phillips

8.4 South Central Transportation Planning Committee (SCTPC) 2023 AGM - Councillor Phillips

9. UNFINISHED BUSINESS

9.1 Felix - Letter of Concern re: Bi-weekly Garbage Collection

9.2 Ivan Zubot - Utility Billing Increase Concern

9.3 Solar - Financial Accounting - Draft Policy

9.4 Associated Engineering - Water Modelling Proposal

9.5 Bulyea Co-op - Draft Agreement

10. NEW BUSINESS

10.1 Lot 1, Block 9, Plan 63R35918 - Drainage on Vacant Lot

10.2 Berard - Comments re: Garbage & Sidewalks

10.3 Casey - Request Town Clean Up Weekend & Free Dump Day

10.4 Spring Clean-up Request - Bannerman

10.5 Sewer Connection Fees

11. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS