



Town of Lumsden

Meeting Agenda

October 17, 2023 - Group II Committee Meeting - 04:00 PM

- 1. **CALL TO ORDER**

- 2. **ADDITIONS TO AGENDA**

- 3. **APPROVAL OF AGENDA**

- 4. **DECLARATION OF CONFLICT OF INTEREST**

- 5. **REPORTS OF THE PUBLIC WORKS & UTILITIES DEPARTMENTS**
 - 5.1 Deer Valley Water & Sewer Board
 - 5.2 Asphalt Repair - Rosewood Drive and Crimson Place

- 6. **FINANCIAL REPORTS**
 - 6.1 Utility Department Financial Statement to September 30, 2023
 - 6.2 Utility Reserve and Capital Schedule
 - 6.3 2024 Utility Rates Review

- 7. **PREVIOUS MEETING MINUTES FOR REVIEW**
 - 7.1 September 19, 2023 - Group II Committee Meeting

- 8. **REPORTS OF ADMINISTRATION**

- 9. **REPORTS OF COMMITTEES**
 - 9.1 Transportation Committee - Councillor Rawlings
 - 9.2 Environmental/Public Health and Welfare Committee - Councillor Brennan
 - 9.3 Water & Sewer Utility / Solar Committee - Councillor Phillips
 - 9.4 Accept Committee Reports

- 10. **UNFINISHED BUSINESS**

- 11. **NEW BUSINESS**

- 12. **ADJOURNMENT**

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