



Town of Lumsden

Meeting Agenda

December 10, 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.	CALL TO ORDER
2.	ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)
3.	APPROVAL OF AGENDA
4.	DECLARATION OF CONFLICT OF INTEREST
5.	PUBLIC WORKS REPORTS
5.1	Landfill - Permit to Operate - Amendment
6.	FINANCIAL REPORTS
6.1	Buy Out Education Property Taxes
6.2	Bank Reconciliation - November 30, 2024
7.	ACCOUNT FOR APPROVAL
7.1	List of Accounts - December 10, 2024
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
8.1	Subdivision Application No. 2023-014 - The Country Development
9.	ADOPTION OF MINUTES
9.1	November 26, 2024 - Regular Minutes
10.	COMMITTEE REPORTS
11.	COMMUNICATIONS
11.1	Lumsden and District Heritage Home - Minutes, October 23, 2024
12.	PUBLIC HEARINGS
13.	DELEGATIONS
14.	REPORTS OF ADMINISTRATION
14.1	Council Update
15.	MAYOR AND COUNCILLOR FORUM
16.	APPOINTMENTS
16.1	2025 Committee Appointments
16.2	2025 Building Officials Appointments
17.	UNFINISHED BUSINESS
18.	NEW BUSINESS
18.1	2025 Council Remuneration
18.2	2025 Regular Council Meeting Dates
18.3	MLDP - 'Municipal Leaders' Roles and Responsibilities' Information Session
19.	BYLAWS
19.1	Bylaw No. 2024-17 - Water and Sewer Rates - 1st Reading
19.2	Bylaw No. 2024-17 - Water and Sewer Rates - 2nd Reading
19.3	Bylaw No. 2024-17 - Water and Sewer Rates - Given 3 Readings
19.4	Bylaw No. 2024-17 - Water and Sewer Rates - 3rd Reading
20.	CLOSED SESSION
20.1	Water / Wastewater Operator Level I

20.2 SW 33-19-21 W2

21. ADJOURNMENT
