

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 14th, 2010

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
2. **STAFF REPORTS:**
 - A. Public Works – Report
3. **DELEGATIONS:**
 - A. 6:30 p.m. Pat McDonald, MacLean Keith – Hildebrandt/Simcoe Dev. Agreement
 - B. 7:00 p.m. Garry Haggerty – Nuisance Property
 - C. 7:30 p.m. Jack Henderson – Lumsden Community Sports Centre
 - D. 8:00 p.m. Ryan Leech/Roger Mitchell – Stone Property Developments
 - E. 9:00 p.m. Leroy Starks – Waste Water Treatment-Lagoon
4. **MINUTES:**
 - A. Group II Committee Meeting - September 2, 2010
 - B. Regular Meeting – August 10, 2010
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
 - A. Lumsden Valley Community Assoc. – Ltr./report re: Conservation strategy for Qu’Appelle Valley System
 - B. Fawn Ridge Estates – Ltr re: Final Extension dates for Water, Sewer & Grading Work
 - C. MMA Grants Administration – Ltr re: Mosquito Control Program Funding
 - D. Sask Justice – Fine Disbursement Reports
 - E. Ede Leeson – Ltr re: Lumsden Valley Community Assoc. report
 - F. Lumsden & District Heritage Home – Minutes of the June 29, 2010 Meeting
 - G. Sask Environment – Ltr re: Freedom of Information Request (Esso Park)
 - H. Leo Goski – Ltr re: Neighbours Home Building Program
 - I. Regional Housing Operations – Ltr re: Request for budget information
 - J. Robb Taylor – Ltr re: Safety Concerns on James Street South at Peter Avenue
 - K. Gov’t of Sask – Info. re: Regional Newcomer Gateways/Settlement Advisors
 - L. Regina Open Door Society – Ltr. re: Newcomer welcome centre services
 - M. Carlton Trail Regional College – Training opportunities
 - N. Miscellaneous Publications
7. **ACCOUNTS TO BE LISTED;**
8. **BANK RECONCILIATION:**
 - A. For the period ending August 31, 2010
9. **COMMITTEE REPORTS:**
 - A. Group I Committee Meeting
 - B. Group II Committee Meeting
 - C. Weed Management Strategy Meeting
10. **STAFF REPORTS:**
 - A. Administrator – Report
11. **OLD BUSINESS:**
 - A. Village of Craven – Res. cancelling Invoice 155 Fire Truck Tow Bill
 - B. Town Lots – Set Prices (get summary of costs ready)
 - C. Assoc. Engineering – Design budget increase – Town lots
 - D. Zoning Bylaw amendment recommendations – Planner Jim Walters

12. NEW BUSINESS:

- A. Development App #2010-022 – 0697110 B.C. Ltd, Subdivision
- B. Development App #2010-024 – Queen City Sewer Service, Subdivision – Phase 2
- C. Environment Canada, Water Survey Division – Water level logger & transmitter
- D. Wendy James & Kara Bernardin, Scarecrow Festival –Ltr./email req. Town support
- E. June de Jong – Req. to allow one Cemetery Plot dev. due to head stone error
- F. Dev. App. 2010–026 – Access Communications – Install Pedestal – 5 James Bay

13. BYLAWS:

- A. 2010-12 – Amend Bylaw 2005-08, Public Notice Policy – 1st & 2nd reading

14. ADJOURNMENT:

**Submitted to the Council of the Town of Lumsden
on the 14th day of September 2010.**

**Wayne Zerff
Administrator**