TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 9th, 2011

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. DELEGATIONS:
A. 7:30pm –Al Patey – Drainage issue – Qu'Appelle Drive East

3. STAFF REPORTS:
A. Public Works – Report

4. MINUTES:
A. Regular Meeting – July 19, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. AE-WWTF Conceptual Design Report
B. AE – WWTF – Geotechnical Investigation
C. Sask. Justice – Disbursement Reports
D. MacKay & McLean – Ltr re: Tuchelt & Neill Property, 25 Qu'Appelle Dr.
E. Sask. Occupational Health & Safety Branch –Ltr re: review of OH&S Act
F. Lumsden & District Lions Club –Ltr re: Donation for playground equipment
G. SUMA – Insurance update-Vision care coverage
H. Devon Estates Ltd (for Imperial Oil) – Ltr re: Lease of 15 Second Avenue
I. Donald Harmon, kmp Law – Ltr re: Notice of Motion, Queen City Sewer Service
J. Dave Cherney, Utilities Foreman – Probationary Employee Report – Chris Brewer
K. H. Douglas Ramsay – Ltr re: Cemetery Committee advertising in Waterfront Press
L. Western Municipal Tax Solutions – Information regarding services
M. New Horizons for Seniors Program – 2011 Application Information
N. New Deal Gas Tax Program – Ltr re: 2011-2012 First Installment
O. AE – Invoice for Conceptual Study of Wastewater Management
P. AE – Invoice for Wastewater Treatment Facility Upgrade, concept study & prelim. Design
Q. Schmidt – Email Re: Poor condition of Hill Street asphalt
R. Monaghan – Email Re: Property Tax & Schandre Estates concerns
S. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
A. Group II Transportation Committee – Councillor Phillips

9. STAFF REPORTS:
A. Administrator – Report (Western Municipal Tax Solutions, D.V. Utility proposal)

10. APPOINTMENTS:
A. Development Appeals Board-Kenner Lees replacement

11. OLD BUSINESS:
A. Hutchinson-Croft Servicing Agreement
B. Conservation Easement Agreement – Reimer Subdivision
C. Dean McEwen – Ltr re: Lease of Town hay land

12. NEW BUSINESS:
A. Dev. App # 2011-015 Schandre Estates, Phase III Proposed Subdivision
B. Notary Public Application fee $200 – Krystal Brewer
C. Gord Bonokoski – Sask. Waste Reduction Council-Fall Forum Sept. 15 & 16
D. Donald Harmon, kmp law – Ltr re: Modified proposal for Queen City Sewer Service
E. Muscular Dystrophy Canada – Ltr re: Proclamation request, Sept. as M.D. Awareness Month
F. Sask Watershed Authority – Ltr re: Replacement of Inlet Structure 1A3
G. MCAP Service Corp. – Ltr re: Refund of double property tax payment- 335 Broad St.

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 9th day of August 2011.

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Darcie Cooper, Administrator