TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 22nd, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. MINUTES:
A. Joint Administration Committee Meeting – November 1, 2011
B. Regular Meeting – November 8, 2011
C. Emergency Measures Organization Meeting – November 15, 2011

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
A. Crown Shred & Recycle – Recycle Material – Sept.11
B. Associated Engineering – Preliminary Cost estimates for James St. S Local Imp. Project
C. Professional Building Inspections, Inc. – Rate Increase
D. EcoLibra Systems – Wastewater recovery & treatment solutions
E. Community Planning – Cert. of Approval, Wagner/Holobetz Residential Subdivision
F. Sask. Watershed Authority – Lumsden Dykes and Channel Inspection 2011
G. Lumsden & District Heritage Home – Minutes of September 27, 2011 Meeting
H. Sask. Justice – Disbursement Reports
I. Municipal Leadership Development Program – Winter Modules
J. Miscellaneous Publications

6. ACCOUNTS TO BE LISTED;

7. BANK RECONCILIATION & FINANCIAL STATEMENT:
A. For the period ending October 31, 2011

8. APPOINTMENTS:
A. Lumsden & District Arts Council Representative

9. COMMITTEE REPORTS:
A. Joint Administration Committee
B. Wastewater Treatment Plant Committee

10. STAFF REPORTS:
A. Chief Administrative Officer – Report

11. OLD BUSINESS:
A. Epec Consulting (Sask) Ltd. – Schandre Estates Phase II Ltr of Substantial Completion
B. Annette Baragar – Fireworks at Community Rink on New Year's Eve
C. Dev. App. 2011-021 - Gary Hasjford – Large accessory building

12. NEW BUSINESS:
A. Dev. App. #2011-021 - TM'z Vet Clinic, Road Access
B. Village of Craven – Ltr re: Craven residents request to use Lumsden Landfill
C. SUMA – Annual Conventions Jan 29-Feb 1, 2012 Authorize to Attend & Appoint Voting Delegates
D. Rescind Res. 438-11 & 439-11 - 3rd reading of Water & Sewer Rates Bylaw

13. BYLAWS:
A. Bylaw 2011-06 Water & Sewer Rate Bylaw – Adoption
B. Bylaw 2011-11 – Building Bylaw Amendment – 1st reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 22nd day of November 2011.

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Darcie Cooper
Chief Administrative Officer