

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 8th, 2011

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

2. **STAFF REPORTS:**
 - A. Public Works – Report

3. **DELEGATIONS:**
 - A. 7:30 p.m. Sgt Cleary – Lumsden RCMP Detachment
 - B. 8:00 p.m. – Dwayne Schmitz – Development Proposal

4. **MINUTES:**
 - A. Regular Meeting – October 25, 2011
 - B. Joint Administration Committee Meeting – November 1, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. Sask. Justice – Disbursement Report
 - B. Devon Estates Ltd (Imp. Oil) – Ltr re:Esso Property Park
 - C. Cory Laird – Ltr re: James Street South Concerns
 - D. Preston Scott – Ltr re: Thank you for Town of Lumsden Scholarship
 - E. Miscellaneous Publications

7. **ACCOUNTS TO BE LISTED:**

8. **BANK RECONCILIATION:**
 - A. For the period ending – September 30, 2011

9. **COMMITTEE REPORTS: :**
 - A. Joint Administration Committee
 - B. Group II Committee
 - C. Group I Committee

10. **STAFF REPORTS:**
 - A. Administrator – Report
 - B. Community Coordinator Report

11. **NEW BUSINESS:**
 - A. David Goldsmith – Ltr re: Request for Town to purchase lots on Qu'Appelle Dr. West
 - B. Associated Engineering – James Street South Local Imp. Memorandum of Understanding
 - C. Gary Hasjford – Ltr re: Zoning Bylaw height restriction variance request
 - D. Al Patey & Patricia Jordan – Ltr re: request to investigate possible water main break
 - E. EPEC Consulting (Sask) Ltd. – Ltr re: Schandre Estates request Cert. of Sub. Completion

12. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 8th day of November 2011.

Darcie Cooper
Administrator