TOWN OF LUMSDEN AGENDA REGULAR MEETING ON TUESDAY, SEPTEMBER 13th, 2011

1. <u>CALL TO ORDER</u>: 6:30 p.m. Mayor: Bryan Matheson

2. STAFF REPORTS:

A. Public Works – Report

3. <u>DELEGATIONS</u>:

7:00 pm – Paul Beaulieu - Western Municipal Tax Solutions Inc.

4. MINUTES:

- A. Regular Meeting August 30, 2011
- B. Group II Meeting September 1, 2011
- C. Special Meeting September 6, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. CORRESPONDENCE:

- A. Lorrie Farago Ltr re: Resignation
- B. AE Ltr re: Cottonwood Place Spring Intercept and Drainage
- C. TransActions Ltr re: Aboriginal Economic Development Conference, Oct. 26 & 27
- D. Sask Housing Corp. Ltr re: Lumsden Housing Auth. Nominating Committee
- E. AE Ltr re: 5th Ave. Extension, Progress Payment Certificate No. One
- F. Ground Force Training Winter Maintenance School

7. FINANCIAL STATEMENT:

A. Bank Reconciliation - August 30, 2011

8. ACCOUNTS TO BE LISTED;

9. COMMITTEE REPORTS:

10. STAFF REPORTS:

A. Administrator – Report

11. APPOINTMENTS:

- A. Appointment of Krystal Brewer as Licensing Inspector
- B. Development Appeals Board Kenner Lees Replacement

12. OLD BUSINESS:

- A. Structure A13 Oxbow Screw gate Pump Option
- B. Hutchinson-Croft Mortgage Agreement
- $C. \quad Conservation \; Easement \; Reimer \; Subdivision Planners \; Comments$

13. <u>NEW BUSINESS:</u>

- A. New Deal Grant Application
- B. Don & Ethel Robinson Ltr re: Cottonwood Tree Complaint
- C. SUMA 2011 Asset Management Workshop, Oct. 19 & 20, Online Conference
- D. Tom MacCallum, LES Street Sweeping Request
- E. Sask Parks & Rec Assoc. Ltr re:2011-12 Membership Renewal
- F. Dev. App. #2011-018 To subdivide a duplex home 100 A&B Qu'Appelle Drive West

14. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 13th day of September 2011.

Darcie Cooper Administrator