TOWN OF LUMSDEN AGENDA REGULAR MEETING ON TUESDAY, SEPTEMBER 27th, 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>:

7:30 pm – Steve Croft – Canyon Creek Estates 8:00 pm – Jack Mitchell – James Street South Petition

4. MINUTES:

- A. Deer Valley Proposed Public Utilities Minutes August 16, 2011
- **B.** Regular Meeting September 13, 2011
- C. Joint Administration Committee Meeting September 20, 2011

5. <u>BUSINESS ARISING FROM MINUTES:</u>

6. CORRESPONDENCE:

- A. Sask. Parks & Rec. Association 2011 Annual General Meeting
- B. Sask. Trails Association Trans Canada Trail Summit Dec 6, 2011
- C. Pat McDonald, MacLean Keith Ltr to kmp Law re: Hildebrandt/Simcoe Development
- **D.** Assoc. Engineering Wastewater Treatment Facility Invoice
- E. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION & FINANCIAL STATEMENT:

A. For the period ending August 31, 2011

9. **COMMITTEE REPORTS**:

10. STAFF REPORTS:

- **A.** Administrator Report
- B. Bylaw Enforcement Report

11. OLD BUSINESS:

A. Future Growth Area Map

12. NEW BUSINESS:

- A. Dev. App. #2011-021 Construct multi-use building, 555 James Street North
- **B.** Notary Public Service Fee
- C. Chris Exner Before & After school program at Centennial Hall

13. BYLAWS:

- A. Bylaw 2011-03 Joint Use Waste Disposal Bylaw Amendment 1st reading
- **B.** Bylaw 2011-06 Water and Sewer Rates Bylaw 1st reading

14. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 27^{th} day of September 2011.

Darcie Cooper	
Administrator	