TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 10th, 2012

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:00 p.m. – Ryan Leech & Roger Mitchell – Stone Custom Homes Dev. proposal
B. 7:30 p.m. Matt Brown – Presentation on James St. S. - maintenance

4. MINUTES:
A. Regular Meeting – March 27, 2012

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE MINUTES & REPORTS:
A. Mayor Matheson – Future Development

7. CORRESPONDENCE:
A. Corrine & Matt Brown – Ltr re: Traffic & Dust Control on James Street South
B. Sask. Environment – Permit to Construct Lagoon Aeration System
C. Relay for Life – Canadian Cancer Society fundraising program
D. Municipal Affairs – Ltr re: 2012 Education Mill Rates
E. SAMA – 2012 Annual Meeting, Saskatoon, April 17, 2012
F. Sask. Justice – Disbursement Report
G. Mike & Donna Fischer – Ltr re: Lumsden Splash Park Support
H. Ministry of Agriculture – Ltr re: Proposed Equestrian Facility-NW 29-19-21-W2
I. Lumsden & District Heritage Home – Minutes of February 27, 2012 Meeting
J. SUMA – Municipal Recycling Bridge Funding Program
K. Sask. Workers Compensation Board – 2012 AGM, Saskatoon, May 2, 2012
L. Misc. Publications

8. ACCOUNTS TO BE LISTED:

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

10. OLD BUSINESS:
A. Realty Executives Faith Realty – Request to contact past contacts and install signage

11. NEW BUSINESS:
A. Future Deer Valley Public Utility Board – Dialogue with Town on assuming operations
B. Francis Cleveland, Brickhouse Bistro – Ltr re: Patio Request
C. Casey Lawford, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit
D. Riverpark Custodian Tender – Resignation received from the Ulmers
E. Neville MacDougall – Email re: Property at 180 Peter Avenue

12. BYLAWS:
A. Bylaw #03-2012 – To add certain amounts owing to the Tax Roll pertaining to Certain Lands-3rd reading
B. Bylaw #04-2012 - To add certain amounts owing to the Tax Roll pertaining to Certain Lands-3rd reading
C. Bylaw #05-2012 - To add certain amounts owing to the Tax Roll pertaining to Certain Lands-3rd reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 10th day of April 2012.

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Byron Tumbach
Chief Administrative Officer