

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, DECEMBER 11<sup>TH</sup>, 2012**

- 1. CALL TO ORDER:**                               **6:30 p.m.**       **Mayor: Bryan Matheson**
- 2. DELEGATIONS:**
  - A. 7:30 p.m. Steve Croft – Toilet Rebate Canyon Creek
- 3. COUNCIL MINUTES:**
  - A. Regular Meeting – November 27, 2012
- 4. BUSINESS ARISING FROM MINUTES:**
- 5. COMMITTEE MINUTES & REPORTS:**
  - A. Group II Committee Meeting Dec. 6<sup>th</sup> - Report
  - B. Wastewater Treatment Committee Meeting Dec. 6<sup>th</sup> - Report
- 6. INQUIRIES AND ANNOUNCEMENTS:**
- 7. CORRESPONDENCE:**
  - A. Water Security Agency – Ltr. re: Toilet Replacement Program Ending
  - B. Associated Engineering – Ltr. re: Conceptual Cost Estimate – Wastewater Pumping to City of Regina
  - C. Al Turner Consulting Ltd. – Water Distribution Leakage Study Final Report
  - D. House of Commons – Ltr. re: Private members motion (M-400) re: wastewater support programs for households not connected to sanitation systems
  - E. Water Security Agency – Ltr. re: Agency creation and the 25 year SK. Water Security Plan
  - F. Sask Justice – Fine Disbursements
  - G. SK. Council for International Cooperation – Proclamation request International Dev. Week.Feb.3-9/13
  - H. Paul Yuzyk Award for Multiculturalism – Brochure & Ltr. re: Nomination
- 8. ACCOUNTS TO BE LISTED:**
- 9. FINANCIAL REPORTS**
  - A. Bank Reconciliation & Monthly Financial Statement for the Month ending November 30<sup>th</sup>, 2012
- 10. STAFF REPORTS:**
  - A. Administrative Report
  - B. Annual Bylaw Enforcement Report
  - C. Employee Service Awards
  - D. Regina Humane Society Contract and Background
  - E. Architectural Controls
  - F. SAMA 2013 Assessment Revaluation
- 11. APPOINTMENTS:**
  - A. Development Appeals Board Appointments (*Jack Spicer & Gerry Tomkins expire Dec.31, 2012*)
- 12. OLD BUSINESS:**
  - A. SUMA Annual Convention & Voting Delegates
- 13. NEW BUSINESS:**
  - A. Unpaid invoices – add to taxes
  - B. 2013 Assessment Revaluation & Tax Policy Workshop – Jan. 24/13
- 14. ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden  
on the 11th day of December, 2012.

**Byron Tumbach**  
**Chief Administrative Officer**