TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 28th, 2012

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

2. PUBLIC HEARING
7:30pm – Zoning Bylaw Amendment 01-2012 re: Equestrian Centre

3. STAFF REPORTS:
A. Public Works – Report

4. MINUTES:
A. Regular Meeting – February 14, 2012

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Camerson Johnson, DV Development Inc. – Ltr re: Deer Valley Water Agreement
B. Roy Hutchison – Email re: Proposed OCP & Zoning Bylaw Amendments Comments
C. Al Patey & Pat Jordan – Ltr re: Proposed OCP & Zoning Bylaw Amendments Comments
D. Frank Reid, Sask. Environment – Ltr re: Lagoon Odour Study
E. RM of Lumsden No. 189 – Ltr re: Weed Management Strategy Area Update
F. Regina Qu'Appelle Heath Region – Ltr re: 2010 Health status Report Corrections
G. Sask. Waste reduction Council – Spring Waste Minimization Forum, April 19-20, Regina
H. Sask. Justice – Fine Disbursement Report
I. Sask. Parks & Rec. Assoc. – 2012 Awards Program
J. Sask. Parks & Rec. Assoc. – Upcoming SPRA Programs
K. Min. of Corrections, Public Safety & Policing – Ltr re: Building Standards Workshop, Mar. 6 or 7, 2012

7. ACCOUNTS TO BE LISTED:

8. BANK RECONCILIATION & FINANCIAL STATEMENT:
A. Period Ending January 31, 2012

9. COMMITTEE REPORTS:
A. Joint Administration Committee
B. Wastewater Treatment Committee

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

11. OLD BUSINESS:
A. Dietz Offer to Purchase Lot 7, Blk E, Plan 62R41053-PW Foreman's Comments/Asst. Admin Comments
B. Hildebrandt/Simcoe - Request for Phase II Servicing Agreement

12. NEW BUSINESS:
A. Hildebrandt/Simcoe – Request to share Engineering Services
B. Reinhardt Plumbing, Heating & AC Ltd. – Landfill Concession Request for Toilet Replacement Pgrm

13. BYLAWS:
A. Bylaw 1-2012 – Zoning Bylaw Amendment 2nd & 3rd reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 28th day of February 2012.

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Byron Tumbach
Chief Administrative Officer