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

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

2. DECLARATION OF ELECTED OFFICIAL:

3. STAFF REPORTS:
- **A.** Public Works – Report

4. MINUTES:
- **A.** Regular Meeting – Dec. 13, 2011
- **B.** Group II Meeting – Jan. 5, 2012

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
- **A.** Crown Shred & Recycling – Purchase Order, November 2011
- **B.** Tim & Tanya Peterson – Email re: James Street South Paving Project
- **C.** Southeast Regional Library – Ltr re: Semi-Annual Trustee's Meeting
- **D.** Village of Craven – Ltr re: Landfill Use Request
- **E.** Sask. SPCA – Funding Request
- **F.** Sask. Assessment Management Agency – 2011 Confirmed Assessment Roll
- **G.** Sask. Assessment Management Agency – Notice of Annual Meeting Apr. 17/12, Saskatoon, Res. Deadline
- **H.** Communities in Bloom – Ltr re: 2012 Communities in Bloom Workshop & Program
- **I.** Sask. Urban Municipalities Association – Proposed Amendments for 2012 AGM on Jan. 31/12
- **J.** Sask. Urban Municipalities Association – Resolutions for 2012 SUMA Convention
- **K.** Sask. Urban Municipalities Association – 2011 Audited Financial Statements
- **L.** Robert Hill – Ltr re: Development Appeals Board Resignation
- **M.** Lumsden & District Heritage Home, Inc. – Minutes of November 3, 2011
- **N.** Ministry of Tourism Parks, Culture & Sport – Heritage Forum, Feb. 24/12, Saskatoon
- **O.** WUQWATR – Climate Extremes Planning Workshop, Feb. 8/12, Regina
- **P.** Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
- **A.** Group I Committee Report
- **B.** Group II Committee Report

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

10. APPOINTMENTS:
- **A.** Lumsden & District Arts Council Appointment
- **B.** Employee Committee – Mayor and 2 Council members
- **C.** Standing Committee Appointments
- **D.** Development Appeals Board Appointment – Replace Robert Hill

11. OLD BUSINESS:
- **A.** Guy & Lorinda Johns – S. 13.3 of Servicing Agreement re: Paving
- **B.** Public Works Employee Salary Step recommendations
- **C.** Dev. App. # 2011-021 – TMZ's Veterinary Clinic
- **D.** Mileage Allowance – Community Coordinator

12. NEW BUSINESS:
- **A.** Conexus Insurance – 2012 Policy Renewal
- **B.** Wes Braun – Ltr re: Request for 2012 Tax Penalty Cancellation
- **C.** Lumsden Historical Society, Inc. – Ltr re: Edwards Family Log Home Grant Support Request

13. BYLAWS:
- **A.** Bylaw 2011-12 – Traffic Bylaw Amendment – 3rd reading
- **B.** Bylaw 2011-13 – Water & Sewer Rates Bylaw Amendment – 3rd reading

14. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 10h day of January 2012.

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Byron Tumbach
Chief Administrative Officer