

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 24th, 2012

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

2. **DELEGATION:**
8:00pm – Alyssa Lawford, Dev. App # 01-2012, addition to residence
8:30pm – Chris Exner, Lumsden Splash Park Proposal

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

4. **MINUTES:**
A. Regular Meeting – January 10, 2012
B. Special Meeting – January 11, 2012

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
A. South Central Transportation Planning Committee – 2012 SCTPC Membership Dues
B. Associated Engineering – Come-and-go Reception, January 30, 2012 (coinciding with Suma Convention)
C. Community Initiatives Fund – Community Vitality Program
D. Saskatchewan Tourism Awards of Excellence – Deadline January 31, 2012
E. Misc. Publications

7. **BANK RECONCILIATION:**
A. For the period ending December 31, 2011

8. **ACCOUNTS TO BE LISTED:**

9. **COMMITTEE REPORTS:**

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

11. **APPOINTMENTS:**
A. Development Appeals Board Appointment – Replace Robert Hill

12. **OLD BUSINESS:**
A. Chantal Matic & Ward McDougall – Four-Plex Development Application
B. Duplex Application – Vass, 100 Qu’Appelle Dr. W, Lot 10 Blk A, Plan C22963
C. Croft/Hutchinson Servicing Agreement Revision – Toilet Replacement Clause

13. **NEW BUSINESS:**
A. Water Utility Arrears – Resolution to add to arrears to taxes
B. SUMA – 2012 Volunteer Fire Fighter & First Responders Insurance Renewal
C. Dev. App. #2012-001 - Lawford, addition to residence, 515 Ross Street
D. Dennis Dietz – Ltr re: Sale of Municipal Property: 105 Qu’Appelle Dr. E, Lot 7, Blk E, Plan 62R41053
E. Matlock/Steenkamp – Ltr re: Request to use Lions Park for wedding September 15, 2012

14. **BYLAWS: :**
A. Bylaw No. 1-2012 Zoning Bylaw Amendment – Equestrian Centre/Development Permits/Discretionary Uses
– 1st reading

15. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 24th day of January 2012.

Byron Tumbach
Chief Administrative Officer