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

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

2. **PUBLIC WORKS REPORTS:**

3. **PUBLIC HEARING:**
   7:30 p.m. – Fourplex Rezoning – Bylaw Amendment

4. **DELEGATIONS:**
   7:00 p.m. – Dudley & Company - 2011 Audit and Statements

5. **MINUTES:**
   A. Joint Administration Meeting – June 19, 2012
   B. Regular Meeting – June 26th, 2012
   C. Group II Meeting – July 3, 2012

6. **BUSINESS ARISING FROM MINUTES:**

7. **COMMITTEE MINUTES & REPORTS:**
   A. Group 2
   B. Group 1
   C. Schandre Estates Committee

8. **CORRESPONDENCE:**
   A. Highway Traffic Board – Acknowledgement & Filing of Bylaws #01-2011 & #12-2011
   B. Prairie Valley School Division – Reroute school Busses from James Street South Request'
   C. Associated Engineering Ltd. – 5th Avenue Extension – Progress Payment Certificate No. 3
   D. Sask. Housing Corporation – Encouraging Community Housing Options (ECHO) Program
   E. Sask. Urban Municipalities Association – Insurance Update
   F. Regina Palliative Care Inc. – 12th Annual Family Fun Ride & Tour de Lumsden, Route
   G. Misc. Publications

9. **ACCOUNTS TO BE LISTED:**

10. **BANK RECONCILIATION:**
    A. For the period ending May 31, 2012

11. **STAFF REPORTS:**
    A. Administrative Report

12. **NEW BUSINESS:**
    A. TCA Bylaw change
    B. Tax Enforcement list for 2011
    C. Greg Priestman – Ltr re: Partial Camping refund request
    D. 2013 Proposed SUMA Resolutions
       a. Municipalities Act repealing or revising Section 23 (3)
       b. Urban Municipal Administrator Internship Program

13. **BYLAWS:**
    A. Bylaw #10-2012 – A bylaw to amend the Zoning Bylaw #15-2002 – 2nd & 3rd Reading

14. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 10th day of July, 2012.

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    Byron Tumbach
    Chief Administrative Officer