TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 26th, 2012

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

2. **PUBLIC WORKS REPORTS:**

3. **DELEGATIONS:**

4. **MINUTES:**
   - **A.** Regular Meeting – June 12th, 2012
   - **B.** Group I Minutes – June 14th, 2012
     - i. Town sign purchase

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE MINUTES & REPORTS:**
   - **A.** Joint Administration
     - i. Head Start on a Home (Power Point Presentation)
     - ii. Municipal Information Network - $250 per year

7. **CORRESPONDENCE:**
   - **A.** Sask. Justice – Disbursement Report
   - **B.** Grants Admin. & Financial Management – Ltr re: Grants in Lieu of Taxes
   - **C.** Shelly Adrian-Taylor – Ltr re: Request to build a fence on berm west of 100 Rosewood Dr.
   - **D.** Grants Admin. & Financial Mgmt. – Ltr re: Revenue Sharing Unconditional Grant 2012-13
   - **E.** New Deal - Payment of Federal Gas Tax Funds 2011-12 Second Installment
   - **F.** Saskatchewan Crime Stoppers – Thank you for your contribution
   - **G.** Lumsden & District Heritage Home, Inc. – Minutes of the May 28 2012 meeting
   - **H.** Associated Engineering Ltd. – 5th Avenue Extension, extended warranty-water service
   - **I.** Walker Projects – G.A. Riemer Developments, Proposed municipal services
   - **J.** Misc. Publications

8. **ACCOUNTS TO BE LISTED:**

9. **FINANCIAL REPORTS:**
   - **A.** For the period ending May

10. **STAFF REPORTS:**
    - **A.** Administrative Report

11. **OLD BUSINESS:**
    - **A.** Fawn Ridge Estates – Letter of Final Completion – Road Construction
    - **B.** Committee discussion re: Shandre Estates Roadway options
    - **C.** Library relocation update - Legion

12. **NEW BUSINESS:**
    - **A.** Dudley & Company – Ltr re: Audit Responsibilities and Approach Acknowledgement
    - **B.** FCM - Development of a new long-term federal plan for municipal infrastructure funding
    - **C.** Al Patey & Pat Jordan – Ltr re: Concerns regarding #99 Second Avenue East
    - **D.** Peter Joice, RCMP National Project Management Office – Email re: 2 trailers deployed to Lumsden

13. **BYLAWS:**

14. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 26th day of June, 2012.

_____
Byron Tumbach
Chief Administrative Officer