TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 22nd, 2012

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

2. PUBLIC WORKS REPORTS:
A. Public Works - Staffing Addition

3. DELEGATIONS:

4. MINUTES:
A. Regular Meeting – May 8th, 2012

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE MINUTES & REPORTS:

7. CORRESPONDENCE:
A. Grig Frostad – Email re: Draining concern at 500 Broad Street
B. SaskPower – Ltr re: Intention to submit Right of Way plan for approval
C. Sask. Waste Reduction Council – Annual General Meeting Minutes, April 19, 2012
D. Misc. Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Chief Administrative Officer's Report

10. OLD BUSINESS:
A. Residential Development limitations
B. Stone Custom Homes Development Proposal – Environmental Assessment

11. NEW BUSINESS:
A. Amend Resolution No. 204-12 – removing the date "June 12th" and replacing it with "June 26th
B. John Reitmeier – Ltr re: Offer to purchase Caterpillar Crawler Tractor
C. Clarence Peters – Ltr re: Kelly Avenue Trench servicing request

12. BYLAWS:
A. Rescind Res. No. 214-12 –re: Bylaw No. 9-2012 1st reading - Due to Text changes
B. Bylaw No. 10-2012 – Bylaw to Amend Zoning Bylaw No. 15-2002 – 1st reading
C. Bylaw No. 06-2012 – General Penalty Bylaw – 2nd & 3rd Reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 22nd day of May 2012.

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Byron Tumbach
Chief Administrative Officer