TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 13th, 2012

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

2. **STAFF REPORTS:**
   - **A.** Utilities/Public Works Report

3. **COUNCIL MINUTES:**
   - **A.** Regular Meeting Minutes –October 23, 2012
   - **B.** First Meeting Minutes – October 30, 2012

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE MINUTES & REPORTS:**
   - **A.** Group II Committee Meeting Minutes & Report – November 1, 2012
   - **B.** Group I Committee Meeting Minutes & Report – November 7, 2012

6. **INQUIRIES AND ANNOUNCEMENTS:**

7. **CORRESPONDENCE:**
   - **A.** Minister of State Transport – Ltr. re: Wastewater Treatment Facility funding
   - **B.** Sask. Justice – Disbursement Reports
   - **C.** Water Security Agency – Ltr. re: Creation & notification of new Environmental Protection Officers
   - **D.** Water Security Agency –Waterworks Compliance Inspection, Human Consumptive Use
   - **E.** Prairie Valley School Division – Budget 2012-2013
   - **F.** Associated Returning Officer's Statement of Results – 2012 Election
   - **G.** ADVOCO Consulting Ltd. – Orientation & Planning Workshop for newly elected officials
   - **H.** Misc. Publications

8. **ACCOUNTS TO BE LISTED:**

9. **STAFF REPORTS:**
   - **A.** Administrative

10. **APPOINTMENTS:**
    - **A.** Lumsden & District Arts Council
    - **B.** Mutual Aid Area Representative
    - **C.** Splash Park Sub-Committee - Representative. to be recommended by Group I
    - **D.** Wastewater Treatment Committee – Advisory representatives

11. **OLD BUSINESS:**
    - **A.** Curtis Buhay – Request for Reimbursement, water & sewer Line construction fees
    - **B.** Kelln Solar – Light Supply & Install for Balfour Bay

12. **NEW BUSINESS:**
    - **A.** Hutchison – Email re: servicing agreement amendment – Performance Security-Canyon Creek Est.
    - **B.** Lumsden Elementary School – Request for keys to Centennial Hall
    - **C.** Gifts for Retiring Councillors Memo
    - **D.** Tendering 2013 Work on 5th Avenue and James Street South
    - **E.** Municipal Debt Capacity Increase – Apply to Sask Municipal Board – Sewage Treatment
    - **F.** 2012 Christmas Party
    - **G.** Royal Bank of Canada Signing Resolution

13. **BYLAWS:**
    - **A.** Bylaw 19-2012 – Being a bylaw to amend the Traffic Bylaw No. 11-2010 - 1st Reading

14. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 13th day of November, 2012.

Byron Tumbach
Chief Administrative Officer