

**TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 23rd, 2012**

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

2. **PUBLIC WORKS/UTILITIES REPORT:**

3. **DELEGATIONS:**
 - A. 7:00 p.m.- Sergeant Craig Cleary – Lumsden RCMP Detachment
 - B. 7:30 p.m. – Gina McElroy & Curtis Buhay – Water & Sewer Installation-James St.N lot by bridge.

4. **COUNCIL MINUTES:**
 - A. Regular Meeting Minutes –October 9, 2012
 - B. Public Hearing Minutes – October 9, 2012 – Zoning Bylaw Amendment No. 11-2012-Distillery
 - C. Public Hearing Minutes – October 9, 2012 – Zoning Bylaw Amendment No. 16-2012-Stone Custom Homes
 - D. Public Hearing Minutes – Zoning Bylaw Amendment Bylaw No. 13-2012
 - E. Public Hearing Minutes – OCP and Zoning Bylaw Amendments – Bylaw No. 14-2012 & 15-2012

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE MINUTES & REPORTS:**
 - A. Group I Committee Meeting Minutes – October 4, 2012
 - B. Joint Administration Committee Meeting Minutes & Report – Oct. 16, 2012
 - C. Wastewater Treatment Committee Report (Meeting with Craven & City of Regina)

7. **CORRESPONDENCE:**
 - A. Sask Justice – Fine Disbursement reports
 - B. Dennis Perras, EPO Water Security Agency – Ltr. re: Notice of Intent to alter a permit to operate sewage works
 - C. New Deal Secretariat – Ltr. re: Federal Gas Tax Funds – 2012-13 first installment
 - D. Nykoluk/Beaulieu – Ltr. responding to proposal to rezone James St. N. Lots
 - E. Munday – Ltr. responding to proposal to rezone James St. N. Lots
 - F. Misc. Publications

8. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Monthly Financial Statement for the month ending September 30, 2012

9. **ACCOUNTS TO BE LISTED:**

10. **STAFF REPORTS:**
 - A. Administrative Report
 - B. CAO - Memo re: Reserve Funds
 - C. Community Coordinator - Memo re: Legion agreement & Library relocation grant

11. **OLD BUSINESS:**
 - A. Amendment – Regional Sewage Treatment Meeting Minutes – July 31-12
 - B. Subdivision Plan deviation – Croft/Hutchinson-NW 1/429-19-21-W2

12. **NEW BUSINESS:**
 - A. Professional Building Inspections, Inc.- Agreement for building inspection services
 - B. Lumsden First Responders – Funding request for cabinetry
 - C. Lumsden Legion – Wreath Purchase
 - D. Subd. App. 2012-034 – Haryett – Parcel Z, Plan 101928584 (NW ¼ 28-19-21-W2)
 - E. Dev. App. 2012-29 - Stone Custom Homes – Lot 1, Blk Y, P175R12775
 - F. T.Crooks – request to run private water line in municipalities right of way

13. **BYLAWS:**
 - A. Bylaw 13-2012 – Being a bylaw to amend the Zoning Bylaw No. 15-2002 (Rezoning I2 to C2) 2nd & 3rd reading
 - B. Bylaw 14-2012 - Being a bylaw to amend Bylaw No. 14-2002 (Official Community Plan Amendments) 2nd & 3rd reading
 - C. Bylaw #15-2012 – A Bylaw to amend the Zoning Bylaw No. 15-2002 (Zoning Bylaw Amendments) 2nd & 3rd reading

14. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 23rd day of October, 2012.**

**Byron Tumbach
Chief Administrative Officer**