TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 9th, 2012
LOCATION: RIVERPARK CENTRE

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

2. **PUBLIC HEARINGS:**
   8:00 p.m. A) Bylaw 11-2012 - Amendments to Zoning Bylaw 15-2002 - Distilleries in C3 Highway Commercial District
   B) Bylaw 16-2012 – Amendment to Zoning Bylaw 15-2002- Rezone Lot 1, Block Y, Plan 75R12775 (Stone Custom Homes) from R1 to R3

3. **COUNCIL MINUTES:**
   A. Regular Meeting Minutes –September 25, 2012

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE MINUTES & REPORTS:**
   A. Wastewater Treatment Committee Meeting Minutes - September 25, 2012
   B. Wastewater Treatment Committee Meeting Minutes – October 2, 2012
   C. Group I Committee Meeting Minutes – October 4, 2012
   D. Group II Committee Meeting Minutes – October 4, 2012

6. **CORRESPONDENCE:**
   A. New Deal – Transfer of Gas Tax Funds for James Street South Construction
   B. Carlton Trail Regional College - Invitation for Boar of Directors Meeting & Lunch
   C. Federation of Canadian Municipalities – Diamond Jubilee Medal
   D. Lumsden & District Heritage Home Inc. – Minutes of August 27, 2012 meeting
   E. SUMA Insurance Update – Newly Elected Officials & Benefits
   F. Ministry of Environment – Precautionary Drinking Water Advisory
   G. Misc. Publications

7. **FINANCIAL REPORTS:**
   A. Bank Reconciliation & Monthly Financial Statement for the month ending August 31, 2012

8. **ACCOUNTS TO BE LISTED:**

9. **STAFF REPORTS:**
   A. Administrative Report
   B. Memo – Xpert Disaster Software (EMO)

10. **BYLAWS:**
    A. Bylaw 11-2012 – Being a bylaw to amend the Zoning Bylaw No. 15-2002 (Distilleries) 2nd & 3rd reading
    B. Bylaw 16-2012 - Being a bylaw to amend the Zoning Bylaw No. 15-2002 (Stone Custom Homes Lot Rezoning) 2nd & 3rd reading
    C. Bylaw #17-2012 – A Bylaw to establish Property Tax Incentives & Penalties – 2nd & 3rd Reading

11. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 9th day of October, 2012.

    Byron Tumbach
    Chief Administrative Officer