

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 26th, 2013

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

2. **PUBLIC WORKS REPORT:**
 - A. Beckie Hydrogeologist's Report – 2012 Sewage Lagoon Monitoring Well Sampling
 - B. Water Security Agency – Ltr re: Notice of Intent to Renew Expiring Waterworks Permit

3. **MINUTES:**
 - A. Regular Meeting – February 12, 2013

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE REPORTS & MINUTES:**
 - A. Group II Committee Meeting Minutes & Report – Feb. 7, 2013

6. **INQUIRIES & ANNOUNCEMENTS:**

7. **CORRESPONDENCE:**
 - A. Government of Saskatchewan – News Release re: Multi-Material Recycling Program
 - B. Saskatchewan in Motion – Community Challenge
 - C. Federation of Canadian Municipalities – 2013 Budget & Action Plan (Councillor Newkirk)
 - D. Sask. Housing Corporation – Housing Authority Directory
 - E. Ken & Lois Louvel – Ltr re: Drainage Easement for Lot 5, Simaron Place
 - F. Ivan Stewart – Ltr re: Decline Appointment as Secretary, District Board of Revision
 - G. Regina Humane Society – Request for Support
 - H. Miscellaneous Publications

8. **ACCOUNTS TO BE LISTED:**

9. **BANK RECONCILIATION:**
 - A. Bank Reconciliation for the Period ending January 31, 2013

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

11. **OLD BUSINESS:**
 - A. Ron Hildebrandt/MJ Simcoe – Ltr re: Paving of Simaron Place, Extension Request
 - B. Last Mountain Railway – Crossing Maintenance Fees for James Street S. and Broad Street
 - C. 5th Avenue Extension Subdivision – Height of Lighting
 - D. Town Mugs - Quotes

12. **NEW BUSINESS:**
 - A. James Street South & 5th Avenue Tender authorization & Engineering Services Proposal
 - B. Fawn Ridge Estates – Request to proceed with final phase and paving fund trust
 - C. Marcie Conrad, Lumsden Elementary School – Centennial Hall Rental Concession Request
 - D. Provincial Emergency Communications Centre – Dispatching Agreement

13. **BYLAWS:**
 - A. 03-2013 – Bylaw to Amend Fire Call Out Fees – 3rd Reading
 - B. 04-2013 – Bylaw to Amend Waterworks Quality and Control Bylaw – 3rd Reading
 - C. 06-2013 – Bylaw to Amend the Building Fees Bylaw – 1st Reading

14. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 26th day of February 2013.

Darcie Cooper
Chief Administrative Officer