TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, May 14th, 2013

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

2. PUBLIC WORKS REPORT:

3. MINUTES:
A. Regular Meeting – April 23rd, 2013

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. SUMA – Thank you letter for membership renewal
B. Sask Justice – Disbursement Report
C. Sask Lotteries Trust Fund – Ltr re: Sask. Lotteries Community Grant Program Approval 2014-15
D. Gov of Canada – Ltr re: Library Project – Agreement amendment approval
E. Sask Seniors Mechanism – 2013 Annual Conference and 4th Annual Volunteer Awards Information
F. Investors Group – Employment Opportunities for Consultants
G. R.M. of Lumsden no. 189 – Representative Appointment – Wastewater Treatment Committee
H. Lumsden & District Heritage Home Inc. – Minutes of March 25th, 2013 Meeting
I. Sask Housing Corporation – Current Ministerial Order for the Lumsden Housing Authority
J. Sasktel Corporate Communications – 2012 Annual Report available
K. Ministry of Justice, Corrections & Policing – Ltr re: RCMP Rural Policing Costs 2013
L. Sask. Crime Stoppers – Voluntary Sponsorship Program
M. Shelley Selinger – Email re: Lumsden Landfill concerns and recommended solutions
N. Connect Energy – SUMA Natural Gas Program
O. Government Relations – Ltr re: OCP amendments approval in part
P. St. Michaels' Retreat – Thank you card for support in Waterfront Press
Q. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Administrative Report
B. Chris Exner – Library Relocation Project
C. Chris Exner – PVSD request to use Centennial Hall

10. OLD BUSINESS:
A. Boutros Skaf Water Servicing Request

11. NEW BUSINESS:
A. WUQWATR – Regional Weed Management Area Contribution Request
B. Altered Dimensions Drafting and Design – Development confirmation – S & W of 99 2nd Ave East
C. Richard & Heather Schaffer – Parking signage request for 2nd Avenue
D. Ken & Lois Louvel – Drainage for Simaron Place
E. Sask. Parks & Recreation Association – Proclamation of June as Recreation & Parks Month
F. Regina Palliative Care Inc. – Request for use of Lions Park for Annual Tour de Lumsden Bike Event
G. Lumsden Cubs Senior Men's Baseball – Liquor Permit Request, July 6 & 7
H. Prairie Valley School Division – Request for use of Centennial Hall September to January 2014
I. Casey Lawford, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit
J. Jason Lang & Casey Tomkins – Request to use Lions Park for Wedding September 7, 2013
K. Ron Hildebrandt – Ltr re: Phase II Hildebrandt/Simcoe Subdivision

12. BYLAWS:
A. Bylaw #09-2013 – Extension of Time - Financial Statement – 3rd reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 14th day of May 2013.

Darcie Cooper
Chief Administrative Officer