TOWN OF LUMSDEN AGENDA

REGULAR MEETING ON TUESDAY, SEPTEMBER 10TH, 2013

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

2. PUBLIC WORKS REPORT:

3. **DELEGATION**:

7:00pm - Gayla Derges & Ralph Haryett - Dev Parcel Z, Plan No. 101928584 & Parcel B, Plan No. 101443294 7:30pm - Lee & Rose MacDougall - 4 Plex Development

4. MINUTES:

A. Regular Meeting – August 13th, 2013

5. BUSINESS ARISING FROM MINUTES:

6. <u>COMMITTEE REPORTS & MINUTES:</u>

- A. Wastewater Treatment Committee Meeting August 14th, 2013
- **B.** Planning & Economic Development Committee Meeting August 27th, 2013

7. CORRESPONDENCE:

- A. SUMA Saskatchewan Municipal Awards nomination request
- B. Sask Housing Corp 2012 Settlement Municipal Share Housing Projects
- C. Sasktel High Speed Internet Service provision
- **D.** Kaitlyn Fisher Ltr re: Thank you for Scholarship Award
- E. Water Security Agency Hildebrandt/Simcoe Phase 2 Permit to Construct Water Main Extension
- F. Sask Justice Disbursement Report
- G. Lumsden & District Heritage Home Regular Meeting Minutes June 17, 2013
- H. Dudley & Company Audit Letter and Audited Financial Statement to December 31, 2012
- I. Gov Relations Ltr re: Seniors Home Security Program
- J. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:

A. Administrative Report

10. OLD BUSINESS:

- A. Rae Vass Subdivide Duplex Planners Comments
- **B.** Fawn Ridge Estates Servicing Agreement Road Issues
- C. Pat McDonald comments Qu'Appelle Drive East water issues

11. NEW BUSINESS:

- A. Sask Waste Reduction Council Request to Declare Waste Reduction Week October 21 27, 2013
- **B.** R.M. of Lumsden No 189 Dev Appl #2013-042 SE & NE 05-20-21-W2 Request for comments
- C. R.M. of Lumsden No 189 Dev Appl #2013-032 SE Ptn 04-20-21-W2 Request for comments
- **D.** Sean Bayer Ltr re: Water Servicing Request for proposed development Wayne Goodsman
- E. Sask Parks & Rec Association Membership Renewal Notice
- F. Darrell & Angelique Haysom Ltr re: Request to amend min rear yard requirement 85 Qu'Appelle Dr E
- G. Dev. App. #2013-030 Large Accessory Building Babey Block B Plan #101443395

12. BYLAWS:

A. Bylaw No. 18-2013 – A Bylaw to Amend Bylaw No 05-1978 – The Swimming Pool Bylaw – 1st reading

13. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 10th day of September 2013.

Darcie Cooper

Chief Administrative Officer