TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 13TH, 2013

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

2. PUBLIC WORKS REPORT:

3. MINUTES:
A. Regular Meeting – July 9th, 2013

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. Councillor Phillips - Request for Proposals – Waste Water Treatment Facility

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. Marc-Andre Morin – Request for support of Motion M-441 – to carry out review of vessel operation restriction regs
B. Water Security Agency – Lumsden Flood Control System – Lake Street Screwgate
C. Provincial Disaster Assistance Program – Heavy Rain Designation Approval – July 5 & 6, 2013
D. Ken Louvel – Ltr re: Simaron Place road issues
E. Dudley & Company – Municipal Annual Expenditure Report for year ending December 31, 2012
F. Schandre Estates – Ltr re: Questions regarding Group II Committee recommendations of June 6, 2013
G. RM of Lumsden No. 189 – Ltr re: Roy Borgmann development proposal – SE 28-19-21-W2
H. RM of Lumsden No. 189 – Ltr re: Schandre Estates Inc. Dev Appl #2013-014 – SE Ptn 29-19-21-W2
I. Ministry of Health – Seniors' Week September 20 – October 6, 2013 poster and brochure
J. Sask Justice – Disbursement Report
K. Frank Reid, Ministry of Gov Relations – Ltr re: Lumsden Wastewater Treatment Facility
L. District Board of Revision – List of Appeals – Hearings September 4 & 5, 2013
M. Water Security Agency – Water Works & Wastewater Works Compliance Reports
N. Federation of Canadian Municipalities – Wastewater Treatment Facility loan approval
O. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. FINANCIAL REPORTS:
A. Bank Reconciliation and Financial Statement for the period ending July 31, 2013

10. STAFF REPORTS:
A. Administrative Report
B. Debenture Report

11. OLD BUSINESS:
A. Ltr from property owners re: drainage problems 100 Block Qu'Appelle Drive E
B. Dev Appl #2013-012 - Four-Plex Dwellings - MacDougall – Lot 1 & 2, Block 3, Plan C2386 – Municipal Planner comments

12. NEW BUSINESS:
A. Cherie Kowalyshyn Ltr re: Request for Block Party – 500 Block Broad Street – August 17, 2013
B. Muscular Dystrophy Canada – Request for Proclamation – September Muscular Dystrophy Month
C. Dennis Dietz - Ltr re: Request to purchase Lot 7 Block # Plan 62R41053
D. Jarad Hermanson - Ltr re: Request for landscaping of municipal reserve - Block EE MR-4
E. Joel Mukendi – Ltr re: Request for Adopt an Athlete Sponsorship
F. Barb & Doug Mader – Ltr re: Concern with excavation & removal of earth at LSD 12 NW Ptn 29-19-21-W2
G. Renee Rogers & Kelly Clarke – Ltr re: Paving on 5th avenue and access to garage and driveway
H. Cliff Croshau – Ltr re: Request for sidewalk on Broad Street and extra pavement on edge of street re: drainage
I. Dev Appl. #2013-016 – Motor Vehicle Sales – MGD Customs Inc. – Block 6 Plan 98RA24489

13. BYLAWS:
A. Bylaw No. 13-2013 – A Bylaw to Repeal Bylaw 5-2008 keeping of livestock and poultry – 2nd & 3rd readings
B. Bylaw No. 14-2013 – A Bylaw to Amend Bylaw 9-2001, the Waste Management Bylaw – 2nd & 3rd readings
C. Bylaw No. 15-2013 – A Bylaw to Amend the Official Community Plan – 1st reading
D. Bylaw No. 16-2013 – A Bylaw to Amend Bylaw No. 15-2002, the Zoning Bylaw – 1st reading
E. Bylaw No. 17-2013 – A Bylaw to Regulate Water Conservation Measures – 1st reading

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

Darcie Cooper
Chief Administrative Officer