

REVISED – Re: Delegation
TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 30th, 2011

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

2. **DELEGATION:**
 - A. 6:50 p.m. – Pat McDonald – MacLean Keith
 - B. 7:30 p.m. - Hildebrandt/Simcoe Developers

3. **STAFF REPORTS:**
 - A. Public Works – Report

4. **MINUTES:**
 - A. Regular Meeting – August 9, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. AE – Storm Drainage Study for Oxbow, Engineering services proposal
 - B. SWANA - Landfill Operations Basics course, Sept. 21-22, Lethbridge AB.
 - C. Sask Justice - Disbursement Report
 - D. WUQWATR – Ltr re: receipt of 2011-2012 WUQWATR Membership
 - E. Lumsden Development Appeals Board –Ltr re: Minutes, Decision of Seidlitz Appeal
 - F. RBC Foundation – Ltr re: Donation from Marni Pettigrew of \$1,000
 - G. Julie Johnson – Ltr: Thank you
 - H. SGI – Ltr re: Accident liability-Damage sustained to vehicle of Pamela A. Anderson
 - I. Lumsden & District Heritage Home – Minutes of June 21, 2011 Board Meeting
 - J. Miscellaneous Publications

7. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation – July 31, 2011

8. **ACCOUNTS TO BE LISTED:**

9. **COMMITTEE REPORTS:**
 - A. Occupational Health & Safety – Councillor Phillips

10. **STAFF REPORTS:**
 - A. Administrator – Report

11. **APPOINTMENTS:**
 - A. Development Appeals Board – Kenner Lees Replacement

12. **OLD BUSINESS:**
 - A. Karen Rankin – Email re: Fawn Ridge Estates concerns

13. **NEW BUSINESS:**
 - A. Vern Schroeder – Ltr requesting partial refund of camping fees
 - B. Dudley & Company – Agreement
 - C. AE – Ltr re: 5th Avenue Ext. Municipal Utilities Contract Change Order
 - D. CSC – Ltr re: Proclamation request, Nov. 13-20. as Restorative Justice Week 2011
 - E. Steve Franck – Ltr re: Reduced rate rental of Centennial Hall request
 - F. Phelan & Theresa Bailey – Email re: Request to connect to Town water line, S. of Lumsden

14. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 30th day of August 2011.

Darcie Cooper
Administrator

This meeting will be held via electronic means, pursuant to S. 125 of The Municipalities Act