TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, DECEMBER 13th, 2011

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
2. **STAFF REPORTS:**
   - **A.** Public Works – Report
3. **DELEGATIONS:**
   - **A.** 7:30 pm - Chantel Matic – Duplex Development 179 – 2nd Avenue
   - **B.** 8:00 pm – Steve Croft - Equestrian Development
4. **MINUTES:**
   - **A.** Regular Meeting – November 22, 2011
   - **B.** Joint Administration Committee – November 29, 2011
   - **C.** Group I Meeting – December 8, 2011
   - **D.** Group II Meeting – December 8, 2011
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
   - **A.** Saskatchewan Environment – upgraded sewage treatment plant
   - **B.** Devon Estates Ltd.- Email re: Esso park comments
   - **C.** Saskatchewan Housing Corporation – Town's 5% is $ 2076.33
   - **D.** Government of Saskatchewan - Federal Transfer of Gas Tax Funding
   - **E.** SAMA – New Website & Response to Resolution Passed at SAMA's 2011 Annual Meeting
   - **F.** Saskatchewan Justice – Disbursement Report
   - **G.** SUMA - Insurance Update
   - **H.** MEPP - Employer Bulletin
   - **I.** Heritage Saskatchewan – Membership & Annual General Meeting 2012
   - **J.** James Street South Citizens' Group – Ltr re: follow-up on request for traffic signs
   - **K.** RCMP – Ltr re: Community Consultative Group
   - **L.** Crown Shred & Recycling – October Purchase Order
   - **M.** Workers Compensation Board – Cert. of Achievement & 2012 Premium Rate Notice
   - **N.** Citizenship & Immigration Canada – Ltr re: Paul Yuzyk Award for Multiculturalism
   - **O.** Miscellaneous Publications
7. **ACCOUNTS TO BE LISTED;**
8. **COMMITTEE REPORTS:**
   - **A.** Joint Administration Committee
   - **B.** Group I Committee
   - **C.** Group II Committee

9. **STAFF REPORTS:**
   - **A.** Chief Administrative Officer – Report
   - **B.** Bylaw Enforcement Officer - Report

10. **APPOINTMENTS:**
    - A. Employee Committee – Mayor and 2 Council members
    - **B.** 2012 Joint Admin/Joint Fire Committee
    - **C.** 2012 Deputy Mayor Appointment
    - **D.** 2012 Standing Committee Appointments
    - **E.** 2012 Representative Appointments
    - **F.** Development Appeals Board Appointment

11. **OLD BUSINESS:**
    - **A.** Municipal Leadership Development Program – Winter Modules
12. **NEW BUSINESS:**
    - **A.** Salary Grid Recommendation - JADM
    - **B.** Salary Step Recommendations – JADM
    - **C.** SUMA Emergent Resolution – Water and Wastewater Operators
    - **D.** 2012 Travel Allowance
    - **E.** 2012 Council Remuneration (2.9% increase as reflected in the Salary Grid Increase)
    - **F.** 2012 Regular Meeting Dates
    - **G.** Committee Meeting Schedule
    - **H.** 2011 Public Works Salary Recommendations
    - **I.** Scouts Canada – Ltr re: request for Rental Concession of Centennial Hall
    - **J.** Shepherd of the Valley– Ltr re: request for rental concession of Centennial Hall
    - **K.** MJ Simcoe & R. Hildebrandt – Ltr re: Return of $25,000 Letter of Credit
    - **L.** Development Application - Kuntz
13. **BYLAWS:**
    - **A.** Bylaw 2011-12 – Traffic Bylaw Amendment – 1st reading
14. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 13th day of December 2011.

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Darcie Cooper, Chief Administrative Officer