

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 14th, 2012

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
2. **DELEGATIONS:**
 - A. 7:30 p.m. – Kurt Dietrich & Dr. Tanya Marshall – Water & Sewer Infrastructure service for new Vet Clinic
 - B. 8:00p.m. – Associated Engineering – James Street South Local Improvement Project
3. **COUNCIL MINUTES:**
 - A. Schandre Estates Development Committee – July 3, 2012
 - B. Regular Meeting – July 10th, 2012
 - C. Regional Sanitary Sewage Meeting – July 31, 2012
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE MINUTES & REPORTS:**
 - A. Group I Committee
 - B. Group II Committee
 - C. Wastewater Treatment Plant Committee
6. **CORRESPONDENCE:**
 - A. Blaine & Debbie Schick – Ltr re: Proposed Development of Lot 38, Blk A, Plan 34192 (fourplex)
 - B. Ministry of Central Services – Ltr re: Purchasers’ Showcase – October 2, 2012
 - C. BMO Letter of Credit – 268 Seabright Holdings Ltd. (\$450,000.00)
 - D. Southeast Regional Library – Ltr re: Relocation to Legion Hall
 - E. Regina Open Door Society Inc. – Regional Newcomer Gateway Services
 - F. Dominic Chouinard – Thank you for Town of Lumsden Scholarship
 - G. Sask. Justice – Disbursement Report
 - H. Ministry of Justice, Corrections & Policing – Ltr re: RCMP Rural Policing Costs 2012
 - I. Sask. Environment – Ltr re: Permit To Construct water & sewer mains-G.A. Reimer Developments
 - J. Cal Knowles, Consultant Field Officer, Emerg. Mgmt. & Fire Safety Dept. – Email Re: Emergency Mgmt.
 - K. Ed Fredeen, Sask. Watershed Authority – Email Re: Lumsden Flood Protection Works
 - L. Kathleen Thompson – Ltr re: Development concerns, 320-370 Qu’Appelle Dr. West
 - M. Pro-Fit Exteriors – Quote re: RiverPark metal work maintenance items
 - N. SAMA – Ltr re: Commercial Property Reinspections
 - O. Misc. Publications
7. **ACCOUNTS TO BE LISTED:**
8. **FINANCIAL REPORTS:**
 - A. Statement of Financial Position – For the month ending June 30, 2012
 - B. Bank Reconciliation - For the month ending June 30, 2012
9. **STAFF REPORTS:**
 - A. Administrative Report
10. **OLD BUSINESS:**
 - A. Memo – Re: James Street South Local Improvement Project
11. **NEW BUSINESS:**
 - A. Dev. App. 2012-020 – Distillery Building – 70 Highway #20 – Colin & Meredith Schmidt
 - B. Dev. App. 2012-021 – Subdivide & Alter Boundary – 475 & 505 James St. S. – Judy Chapman
 - C. Dev. App. 2012-022 – Remove & Fill Dirt – 320-370 Qu’Appelle Dr. W. – Continental Developments
 - D. Dev. App. 2012-023 – Addition & Renovations - 200 Broad Street – Lumsden Elementary School
 - E. Memo – Re: Requirements of the Local Government Election Act
 - F. Memo – Re: Water & Sewer Connection – TMZ Vet Clinic
 - G. Aaron Assie – Ltr re: Request for refund of overpaid RiverPark Campground Fees
 - H. S.A.L.I.B.O. – Bylaw Enforcement & Licensing Conference – September 12-14, 2012
 - I. South Central Transportation Planning Committee – 2012 Membership Dues
 - J. Resolution to increase Septic Dumping Fee at RiverPark from \$5.00 to \$20.00 for non-campers
 - K. SaskPower – Capacity Increase costs for RiverPark Campground
 - L. Dennis Dietz – Reuquest for refund of overpaid taxes due to land sale
12. **BYLAWS:**
 - A. Bylaw #10-2012 – A bylaw to amend the Zoning Bylaw #15-2002 – 2nd & 3rd Reading
13. **IN CAMERA SESSION**
14. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 14th day of August, 2012.

Byron Tumbach
Chief Administrative Officer