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

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Doug Mader

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

3. MINUTES:
- **A.** Joint Council Supper Meeting – January 17, 2012
- **B.** Regular Meeting – January 24, 2012
- **C.** Group II Committee Meeting - February 2, 2012
- **D.** Group I Committee Meeting – February 2, 2012
- **E.** Deer Valley Committee Meeting – February 3, 2012

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
- **A.** Sask. Justice - Disbursement Reports
- **B.** Sask. Workers Compensation Board – Statement of Injury Costs Supplement
- **C.** Local Residents – Ltr re: James St. South Concerns
- **D.** Judy Hegan, Shepherd of the Valley Lutheran Church – Thank you for Rental Concession
- **E.** SAMA – 2012 Municipal Requisition for 2012
- **F.** Lumsden & District Heritage Home – Minutes of December 19, 2011
- **G.** Allan Johnson, Southeast Regional Library – Ltr: Lumsden Library Relocation Project
- **H.** Associated Engineering – Invoice for Consulting Engineer Services, James St. S LIP
- **I.** Associated Engineering – Invoice for Consulting Engineer Services, 5th Ave Extension
- **J.** Associated Engineering – Invoice for Interim Wastewater Study
- **K.** Associated Engineering – Invoice for Wastewater Treatment Facility Upgrade
- **L.** New Horizons for Seniors Program – Call for Applications
- **M.** Misc. Publications

6. ACCOUNTS TO BE LISTED;

7. COMMITTEE REPORTS:

8. STAFF REPORTS:
- **A.** Chief Administrative Officer – Report

9. OLD BUSINESS:
- **A.** Policy for Events in the Parks – Chris Exner

10. NEW BUSINESS:
- **A.** Wes Braun – Payment Request for Ditch Repairs at 35 Heritage Place
- **B.** Tom & Jamie Lees – Town Lot (5th Avenue Extension) Purchase Proposal
- **C.** Ryan Leech, Stone Custom Homes – Email re: Tax Cancellation Request

11. BYLAWS: :
- **A.** Bylaw No. 2-2012 Short Term Borrowing Bylaw – 1st reading

12. ADJOURNMENT:

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

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Byron Tumbach
Chief Administrative Officer