TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 12th, 2012

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

2. **PUBLIC WORKS REPORTS:**

3. **DELEGATIONS:**
   7:00pm - Gordon Bonokoski – Landfill Concerns
   7:30pm – Jack Mitchell – James Street South Concerns – Presenting Petition

4. **MINUTES:**
   A. Regular Meeting – May 24th, 2012
   B. Group II Minutes – June 7th, 2012

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE MINUTES & REPORTS:**

7. **CORRESPONDENCE:**
   A. Sask Environment – Permit to Construct Water & Sewer Mains (Croft-Canyon Creek Estates)
   B. Federal Gas Tax Program – Municipal Non-Compliance, Payment Hold
   C. Sask. Justice – Disbursement Report
   D. David Stilborn – Request for park west of Heritage Home
   E. Lumsden & District Heritage Home – Minutes of the April 23, 2012 Meeting
   F. AirScapes International Inc. – Aerial Photography Program
   G. Sask. Housing Corporation – 2011 Settlement Municipal Share-Housing Projects
   H. National Infrastructure Summit – Sept. 10-12, Regina
   I. Municipal Employees Pension Plan – Employer Bulletin, Spring 2012
   J. Misc. Publications

8. **ACCOUNTS TO BE LISTED:**

9. **BANK RECONCILIATION:**
   A. For the period ending April 30, 2012

10. **STAFF REPORTS:**
    A. Administrative Report
    B. Memo – Recreational Vehicle Parking – Krystal Strong

11. **OLD BUSINESS:**
    A. Stone Custom Homes Development Proposal – Environmental Assessment Resolution
    B. Che-Wei Chung, SUMA – Email re: Municipal Recycling Bridge Funding

12. **NEW BUSINESS:**
    A. Set Fees for provision of municipal documents pursuant to Section 117 of The Municipalities Act
    B. Lumsden Eagles Slo Pitch Team – Liquor Permit Request, June 23rd, 9am – 9pm
    C. Lumsden Cubs Senior Men's Hardball Team – Liquor Permit Request, July 7 & 8, 11am – 9pm
    G. Sinead Tierney & Howard Morrissey – Utility Account Billing concern, 160 Broad Street
    H. WUQWATR Membership Invoice & Municipal Survey
    I. David Stilborn – Request for park west of Heritage Home
    J. Rory MacLean, The Star Phoenix – Request for Longboarding video shoot in Lumsden

13. **BYLAWS:**
    A. Bylaw #2012-10 – A bylaw to amend the Zoning Bylaw #2002-15 – 1st Reading

14. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 12th day of June, 2012.

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    Byron Tumbach
    Chief Administrative Officer