TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 27th, 2012

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

2. STAFF REPORTS:
A. Public Works – Report

3. MINUTES:
A. Regular Meeting – March 13, 2012

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE MINUTES & REPORTS:
A. Group I Committee Meeting – March 15, 2012
B. Joint Administration Meeting – March 20, 2012

6. CORRESPONDENCE:
A. FCM – Email re: Wastewater Treatment Facility Funding
B. Sask. Justice – Disbursement Reports
C. Access Communications Cooperative Ltd. – Scholarship Awards
D. Che-Wei Chung – Email re: Recycling Grant
E. WUQWATR - 2012 AGM Notice
F. SUMA – 2012Membership
G. Associated Engineering (Sask.) Ltd. – Wastewater Treatment Facility Upgrade Invoice
H. Associated Engineering (Sask.) Ltd. – Interim Wastewater Study Invoice
I. Associated Engineering (Sask.) Ltd. – Surface Aeration System, Application for Permit to Construct
J. Tourism Saskatchewan – Tourism Awards of Excellence
K. Misc. Publications

7. ACCOUNTS TO BE LISTED:

8. FINANCIAL STATEMENT:
A. For the period ending December 31, 2011

9. BANK RECONCILIATION:
A. For the period ending February 29, 2012

10. STAFF REPORTS:
A. Chief Administrative Officer – Report

11. OLD BUSINESS:
A. Write off Deer Valley Developments' Utility Charges & Penalties for 2012
B. New Agreement with Deer Valley Utility Board
C. Dev. App. #2011-023 – Kerbrat & Munday – 555 James St. N, New Residence

12. NEW BUSINESS:
A. Lorman Education Services – Workers Compensation in Saskatchewan Workshop

13. BYLAWS:
A. Bylaw #03-2012 – To add certain amounts owing to the Town to the Tax Roll pertaining to Certain Lands
B. Bylaw #04-2012 - To add certain amounts owing to the Town to the Tax Roll pertaining to Certain Lands
C. Bylaw #05-2012 - To add certain amounts owing to the Town to the Tax Roll pertaining to Certain Lands

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 27th day of March 2012.

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Byron Tumbach
Chief Administrative Officer