

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 8th, 2012

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

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

3. **DELEGATIONS:**
6:30 P.M. Sgt Craig Cleary – Community Policing Report
7:00 P.M. Paul and Helen Andre – Schandre Estates

4. **MINUTES:**
 - A. Regular Meeting – April 24, 2012
 - B. EMO Meeting – March 5, 2012
 - C. Special OCP Meeting – March 28, 2012

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE MINUTES & REPORTS:**
 - A. Waste Water Treatment Committee
 - B. Group I Meeting – May 3, 2012
 - C. Group II Meeting – May 3, 2012

7. **CORRESPONDENCE:**
 - A. Sask. Ministry of Labour relations & Workplace Safety – Ltr re: Mission Zero Program
 - B. MacLean Keith Barristers & Solicitors – Invoice for Professional Services in 2011
 - C. Ministry of Environment – Ltr re: Louvel complaint regarding Lumsden sewage works
 - D. Southeast Regional Library – Annual General Meeting April 21, 2012
 - E. Southeast Regional Library – Desired level of open hours for Lumsden Library
 - F. Beckie Hydrogeologists Ltd. – Sewage Lagoon, 2011 Monitor Well Sampling Program
 - G. Lumsden & District Heritage Home – Minutes of March 26, 2012
 - H. Sask Justice – Disbursement Report
 - I. RM of Lumsden No. 189 – Ltr re: Dust Control, Road south of Lumsden
 - J. Associated Engineering – Invoices for James St. South & Interim Wastewater Study
 - K. Gov. of Can. New Horizons for Seniors Program – Call for applications
 - L. Misc. Publications

8. **ACCOUNTS TO BE LISTED:**

9. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report
 - B. Bylaw Training School – Krystal Strong-Report
 - C. General Penalty Bylaw Draft – Krystal Strong-Memo

10. **NEW BUSINESS:**
 - A. 2012 Operational Budget & 5 Year Capital Plan
 - B. Sask. Waste Reduction Council Inc. – 2012 Membership
 - C. Jim Walters Comments re: Residential Development Limitation
 - D. Sask. Baseball Hall of Fame – Brian Weisbrod induction advertisement 2012 calendar
 - E. Sask. Crime Stoppers – Voluntary Sponsorship Program
 - F. Gov. of Sask. New Deal for Communities – Federal Gas Tax Program Funding Agreement
 - G. Multiple Sclerosis Society of Canada – Proclamation of May as MS Awareness Month
 - H. Sask. Parks & Recreation Association – Proclamation of June as Recreation & Parks Month
 - I. Regina Palliative Care Inc. – Request for use of Lions Park for Annual Fun Bike Ride & Tour
 - J. Gabriel Construction – Complaint regarding parking recreational vehicles on private property

11. **BYLAWS:**
 - A. Bylaw 06-2012 – General Penalty Bylaw – 1st Reading
 - B. Bylaw 09-2012 – Amend Zoning Bylaw #15-2002 - 1st Reading

12. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 8th day of May 2012.

Byron Tumbach
Chief Administrative Officer