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

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

2. STAFF REPORTS:
A. Utilities/Public Works Report
a. Memo - Associated Engineering Services Scope No 4 Change on 5th Avenue paving and concrete
b. Memo - Associated Engineering Services Proposal – James Street South Construction Work
c. Memo - Greg Reimer & Ron Hildebrandt – Water Connections

3. COUNCIL MINUTES:
A. Developer Meeting Notes (Reimer/Hildebrandt Subdivisions) – October 30, 2012
B. Regular Meeting Minutes –November 13, 2012

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE MINUTES & REPORTS:
A. Joint Administration Committee – Minutes & Report – Nov. 20, 2012
a. Pay out banked time above 70 hours
b. Authorize K. Strong to attend SALIBO Standards & Training Committee Meetings

6. INQUIRIES AND ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. SaskPower – Ltr re: Proposed New Electrical Generation Project
B. Sask Justice – Disbursement Reports
C. New Deal – Ltr re: Infrastructure Investment Plan approval
D. Sask. Emergency Planners - Newsletter
E. South Central Transportation Planning Committee – 2013 Meeting Scheduling
F. Canada Revenue Agency – Twice monthly remittances
G. Sask. Economic Development Association (SEDA) – Economic Development Month events
H. Misc. Publications

8. FINANCIAL REPORTS
A. Bank Reconciliation & Monthly Financial Statement for the Month ending October 31, 2012

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative
B. Memo – Municipal Fees & Charges

11. APPOINTMENTS:
A. District Board of Revision - Secretary

12. OLD BUSINESS:
A. Dev. App. #2012-034 – Haryett Subdivision – Pcl Z, NW 28-19-21-W2

13. NEW BUSINESS:
A. Staff Christmas Bonus
B. 2013 SUMA Convention – Attendance & Voting Delegate Appointment
C. Shepherd of the Valley Lutheran Church – Ltr re: Centennial Hall Rental Concession Request
D. Sask. SPCA – Contribution Request
E. Federation of Canadian Municipalities – 2013 Membership

14. BYLAWS:
A. Bylaw 19-2012 – Being a bylaw to amend the Traffic Bylaw No. 11-2010 – 2nd & 3rd Reading

15. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 27th day of November, 2012.

Byron Tumbach
Chief Administrative Officer