

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 25th, 2012

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

- 2. COUNCIL MINUTES:**
 - A. Regular Meeting –September 11, 2012
 - B. Special Meeting – September 18, 2012

- 3. BUSINESS ARISING FROM MINUTES:**

- 4. COMMITTEE MINUTES & REPORTS:**
 - A. Qu'Appelle South Weed Management Area Meeting –September 19, 2012 (Councillor Phillips)
 - B. Wastewater Treatment Committee Meeting – September 25, 2012

- 5. CORRESPONDENCE:**
 - A. Melinda Cantin – Ltr re: Amendment to Zoning Bylaw to allow “Backyard Chickens”
 - B. Sask. Justice – Disbursement Report
 - C. Sharon Armstrong, Mayor of Wynyard – Email Re: Fall Regional Meeting
 - D. Dennis Perras, Ministry of Environment - Water, Wastewater & Lagoon Inspection, September 2012
 - E. SUMA – Ltr re: Recycling Payment
 - F. Jack Mitchell – Ltr re: Schandre Estates Road Requirement
 - G. City of Regina – Ltr re: Regional Sanitary Sewage partnership opportunity
 - H. Ken Cheveldayoff, Minister of Environment – Ltr re: Regional Wastewater Treatment
 - I. Jim Reiter, Minister of Government Relations – Ltr re: Regional Wastewater Treatment
 - J. Correctional Service Canada – Restorative Justice Week, Proclamation
 - K. Misc. Publications

- 6. ACCOUNTS TO BE LISTED:**

- 7. STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo – S.A.L.I.B.O. Conference
 - C. Memo – Collection Cost Bylaw
 - D. Memo – 2013 Preliminary Assessment Values
 - E. Memo – Lumsden Park Manor

- 8. OLD BUSINESS:**
 - A. Saskatchewan Volunteer Medal of Honour (Council members to provide names for consideration)
 - B. Chief Administrative Officer – Performance Evaluation

- 9. NEW BUSINESS:**
 - A. Development Application #2012-030 – Commercial Buildings – 70 Highway #20
 - B. Brennan Andreas – Ltr re: Request for Summer Student Bonus
 - C. Development Application - Canyon Creek Estates - Equestrian Centre

- 10. BYLAWS:**
 - A. Bylaw #17-2012 – A Bylaw to establish Property Tax Incentives& Penalties – 1st Reading

- 11. ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 25th day of September, 2012.**

Byron Tumbach
Chief Administrative Officer