

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 11th, 2012

- 1. CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
- 2. COUNCIL MINUTES:**
 - A. Regular Meeting –August 14, 2012
- 3. BUSINESS ARISING FROM MINUTES:**
- 4. COMMITTEE MINUTES & REPORTS:**
 - A. Stone Custom Homes Development Review Committee Minutes/Report – Aug. 21st, 2012
 - B. Joint Administration Committee Minutes – August 28, 2012
 - C. Group I Committee Meeting – September 6, 2012
 - D. Group II Committee Meeting – September 6, 2012
- 5. CORRESPONDENCE:**
 - A. Jim Reiter, Min. of Gov. Relations – Ltr re: National long-term infrastructure plan
 - B. Crop Production Services Lumsden – Ltr re: Anhydrous Ammonia Operations, Emergency Measures
 - C. Sask. Healthcare Excellence Awards – Request for support
 - D. Gov. of Sask – Ltr re: Saskatchewan Volunteer Medal Nominations
 - E. Sask. Justice – Disbursement Report
 - F. Prairie Valley School Division – Ltr re: Bus Route on James Street South
 - G. Lumsden & District Heritage Home Inc. – Minutes of the June 18th Meeting/AGM Notice Sept.24/12
 - H. Centre for Labour-Management Development – 18th Annual Labour Law Review, Oct. 25 & 26, TCU Place
 - I. Enbridge Inc. – Ltr re: Communication Update
 - J. Misc. Publications
- 6. ACCOUNTS TO BE LISTED:**
- 7. FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Financial Statement - For the period ending July 31, 2012
 - B. Dudley & Company – 2011 Audited Financial Statement
 - C. Dudley & Company – 2011 Municipal Annual Expenditure Report
- 8. STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo – Parking Enforcement Costs
 - C. Memo – Zoning and OCP Bylaw Amendments
- 9. OLD BUSINESS:**
 - A. Memo – James St. S. Local Improvement Project & Local Improvement Report
 - B. Kreate Architecture & Design Ltd. – Ltr re: Req. reconsideration of service installation under Sec.25 of *The Municipalities Act* for TMZ Vet Clinic
- 10. NEW BUSINESS:**
 - A. Memo – 2013 Tax Discounts & Penalties
 - B. Memo – Easement Discharge – SW-28-19-21-W2
 - C. Dev. App. #2012-029 – Stone Custom Homes Rezone Req for 36 unit Apartment – 325 James Street South
 - D. Mulder/Melnyk/Discombe – Ltr re: Request for Bylaw change to allow chickens
 - E. Community Safety Net – Request for Support
 - F. CAO – Evaluation (Mayor Matheson to discuss)
- 11. BYLAWS:**
 - A. Bylaw #10-2012 – Zoning Bylaw Amendment-Stone Custom Homes – 1st Reading
 - B. Bylaw #11-2012 – Zoning Bylaw Amendment-Add Distillery Use to C3 District – 1st Reading
 - C. Bylaw #12-2012 – Zoning Bylaw Amendment-Rezone Lots 3,4,5,11,12,13,14, Blk M from R2 to C2 – 1st Reading
 - D. Bylaw #13-2012 – Zoning Bylaw Amendment-Rezone Lots along 2nd Ave W of James St from I2 to C2 – 1st Reading
 - E. Bylaw #14-2012 – A bylaw to amend the Official Community Plan Bylaw #14-2002 – 1st Reading
 - F. Bylaw #15-2012 – A bylaw to amend the Zoning Bylaw #15-2002 – 1st Reading
 - G. Set Bylaw Amendment Public Hearing Date(s)
- 12. ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 11th day of September, 2012.

Byron Tumbach
Chief Administrative Officer