

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, APRIL 23<sup>rd</sup>, 2013**

- 1. CALL TO ORDER:**                              **6:30 p.m.**              **Mayor: Bryan Matheson**
  
- 2. PUBLIC WORKS REPORT:**
  - A. Water Use Report
  
- 3. DELEGATION:**  
7:30 p.m. Thomas McCord – Ready Alert System
  
- 4. MINUTES:**
  - A. Regular Meeting – April 9, 2013
  - B. Special Budget – April 16, 2013
  
- 5. BUSINESS ARISING FROM MINUTES:**
  
- 6. COMMITTEE REPORTS & MINUTES:**
  - A. Wastewater Treatment Committee Meeting – April 5, 2013
  
- 7. INQUIRIES & ANNOUNCEMENTS:**
  
- 8. CORRESPONDENCE:**
  - A. Saskatchewan Workers’ Compensation Board – Annual General Meeting Invitation
  - B. Development Appeals Board – Appeal Decision – 10 Appaloosa Dr. – Lot 9, Block 1, Plan 102087211
  - C. Highway Traffic Board – Acknowledgement, filing and HTB sealed copy of Bylaw No. 19-2012
  - D. Saskatchewan Justice – Fine Disbursement Report
  - E. Water Security Agency – 2013 Spring Runoff and Emergency Flood Damage Reduction Program
  - F. Canadian Red Cross – Disaster Response information, poster and staff assignment for area
  - G. TransGas – Letter Re: Flood Prevention Measures
  - H. Associated Engineering – Optaer Wastewater Treatment System Conceptual Cost Estimate
  - I. Miscellaneous Publications
  
- 9. ACCOUNTS TO BE LISTED:**
  
- 10. BANK RECONCILIATION:**
  - A. For the period ending March 31, 2013
  
- 11. STAFF REPORTS:**
  - A. Administrative Report
  
- 12. OLD BUSINESS:**
  - A. Associated Engineering (Sask) Ltd. - Recommendation of Paving Award
  - B. MacLean Keith – Draft Agreement for Hildebrandt Servicing
  
- 13. NEW BUSINESS:**
  - A. Lumsden High School – Town of Lumsden Scholarship and Presenter Request
  - B. Cenera – FOIP/LAFOIP Introduction and Privacy Workshop
  
- 14. BYLAWS:**
  - A. Bylaw #08-2013 – Assessment Roll Extension - 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> reading
  - B. Bylaw #09-2013 – Extension of Time - Financial Statement – 1<sup>st</sup> and 2<sup>nd</sup> reading
  - C. Bylaw #10-2013 – Long Term Borrowing Bylaw James St. S. – 1<sup>st</sup> reading
  
- 15. ADJOURNMENT:**  
**Submitted to the Council of the Town of Lumsden**  
**on the 23<sup>rd</sup> day of April 2013.**

**Darcie Cooper**  
**Chief Administrative Officer**