

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 12th, 2013

ELECTRONIC ATTENDANCE NOTICE: Mayor Matheson will be attending the Meeting Via Video Conferencing

1. **CALL TO ORDER:** **6:30 p.m.** **Deputy Mayor: Rhonda Phillips**
2. **PUBLIC WORKS REPORT:**
 - A. Spring Preparations-equipment requirement
3. **DELEGATIONS:**
 - A. 7:30 p.m. Ken Louvel – Pavement concerns on Simaron Place & Non-maintenance issues
4. **MINUTES:**
 - A. Regular Meeting – January 22, 2013
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
 - A. Wastewater Treatment Committee Meeting Minutes & Report- Jan. 16, 2013
 - B. Group I Committee Meeting Minutes & Report – Jan. 17, 2013
 - C. Occupational Health & Safety Committee Meeting Minutes & Report - Feb. 5, 2013
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
 - A. EnviroWay – 2013 Enviro H2O Seminar
 - B. Sask. Justice – Disbursement Reports
 - C. SAMA – Assessment Roll confirmed for 2012 year
 - D. Communities In Bloom – 2013 Workshops
 - E. Lumsden & District Heritage Home Inc. – Minutes of Dec. 17, 2012 Meeting
 - F. Ron Osika – Email re: SLGA Regulation Changes
 - G. Miscellaneous Publications
9. **ACCOUNTS TO BE LISTED:**
10. **FINANCIAL STATEMENT:**
 - A. For the Period ending December 31, 2012
11. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo – Sewer Blockage Rebate Policy
12. **OLD BUSINESS:**
 - A. 5th Avenue Extension Subdivision - Height of Lighting – Comments Rec'd from Zmentana's
 - B. Hudson Bay Route Association - 2013 Membership
13. **NEW BUSINESS:**
 - A. Ron Hildebrandt/M.J. Simcoe – Ltr re: Paving of Simaron Place
 - B. Ken Louvel – Ltr re: Hildebrandt/Simcoe Servicing Agreement Condition Concerns
 - C. 2013 Sask. Healthcare Excellence Awards – Recognition of Dave Cameron
 - D. Sask. Emergency Planners Association – Building for Recovery Annual Conference, Regina
 - E. Last Mountain Railway – Crossing Maintenance Fees for James Street South & Broad Street
 - F. Lumsden High School – Request for Hall rental concession
14. **BYLAWS:**
 - A. 03-2013 – Bylaw to Amend Fire Call Out Fees– 1st Reading
 - D. 04-2013 – Bylaw to Amend Waterworks Quality and Control Bylaw – 1st Reading
15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 12th day of February 2013.
Darcie Cooper
Chief Administrative Officer