TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 22nd, 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:**

3. **MINUTES:**
   A. Regular Meeting – January 8, 2013

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE REPORTS & MINUTES:**
   A. Group I Committee Meeting Minutes of December 20, 2012

6. **INQUIRIES & ANNOUNCEMENTS:**

7. **CORRESPONDENCE:**
   A. RM of Pense No. 160 – Sask. Lotteries Community Grant Program
   B. RCMP Southey/Strasburg Detachment – Notice of Community Consultative Meeting, Feb. 25, 2013
   C. Heritage Saskatchewan Forum – Feb. 22 & 23, 2013
   D. Beckie Hydrogeologists Ltd. – 2012 Lumsden Sewage Lagoon Monitor Well Sampling Project
   E. South Central Transportation Planning Committee – 2013 Membership & Newsletter
   F. Government of Canada – Amendment to Agreement, Legion Roof Expansion
   G. Jim Walters, Crosby Hanna & Assoc. – Email re: Comments on Haryett Subdivision
   H. International Development Week, Feb 3-9, 2013 – Proclamation
   I. The Honourable James Moore – Ltr re: National Flag of Canada Day
   J. Hudson Bay Route Association - 2013 Membership
   K. Sask. Baseball Hall of Fame & Museum – Annual Calendar, Support Request
   L. Miscellaneous Publications

8. **ACCOUNTS TO BE LISTED:**

9. **BANK RECONCILLIATION:**
   A. For the Period ending December 31, 2012

10. **STAFF REPORTS:**
    A. Administrative Report

11. **APPOINTMENTS:**
    A. Louise Holloway – District Board of Revision

12. **OLD BUSINESS:**
    A. 5th Avenue Extension – Street Lighting, Reduce Height from 12 feet to 9 feet

13. **NEW BUSINESS:**
    A. Authorize Councillor Newkirk to attend Economic Impact and Sensitivity Analysis – Jan. 30th
    B. Authorize Councillor Newkirk to attend SWRC 2013 Waste reForum, April 17-19, 2013
    C. Professional Building Inspectors - Addendum to Agreement
    D. Associated Engineering – James Street South Design & Construction Engineering Agreement
    E. SUMA Volunteer Fire Fighter & First Responders Insurance Renewal
    F. South Central Transportation Planning Committee –Transportation Workshop Feb. 13, 2013
    G. Ron Osika – Email re: Request for comments regarding SLGA Regulation Changes
    H. SAMA – Authorize Attendees & Delegate for SAMA Annual Meeting, April 16, 2013

14. **BYLAWS:**
    A. 2013-01 – Bylaw to Amend Bylaw No. 2003-04, Landfill Tipping Fees – 1st Reading
    B. 2013-02 – Bylaw to amend Bylaw No. 2007-04, Cemetery Fees – 1st Reading

15. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 22nd day of January 2013.

    Darcie Cooper
    Chief Administrative Officer