

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, June 25th, 2013

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**
7:00pm – Presentation of Gifts to Retired Council Members
8:00pm – Lorinda Johns & Robert Johns – Acceptance of Roadway and rec. approval of Final Phase
8:30pm – Sgt. Craig Cleary – Annual Performance Plan – RCMP
4. **MINUTES:**
A. Regular Meeting –June 11th, 2013
B. Joint Administration Meeting – May 21st, 2013
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
A. OH & S Committee – Meeting June 19th, 2013
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
A. Lumsden & District Heritage Home Inc. – Minutes of May 27th, 2013 Meeting
B. Sask Justice – Disbursement Report as of June 1, 2013
C. Min of Hwys & Infrastructure – Town Urban Highway Policy – Urban Highway Connectors
D. Tourism Sask – Snap It Photo Contest
E. Chapman Family – Thank you Card re: James Street S. Dust Control
F. Petition – Planned Improvements to James Street S.
G. Miscellaneous Publications
9. **ACCOUNTS TO BE LISTED:**
10. **STAFF REPORTS:**
A. Administrative Report
11. **OLD BUSINESS:**
A. National Fire Chief Nomination – Deputy Chief Dan Carey
B. Replacement of Inlet Structure 1A-3 – Oxbow Screwgate – Amend Res. changing location to 7th Ave
C. Schandre Estates – SE Ptn 29-19-21-W2 – Municipal Planner recommendation – Future growth area
D. Various residents - Ltr re: Keeping backyard chickens and request for bylaw amendment
12. **NEW BUSINESS:**
A. Fawn Ridge Estates – Storm Sewer Easement – ISC Registration request
B. Dev Appl # 2013-012 – Four-Plex Dwellings - MacDougall – Lot 1 & 2, Block 3, Plan C2386 – Rezone req.
13. **BYLAWS:**
A. Bylaw No. 12-2013 - James Street South LIP – 1st Reading
14. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 25th day of June 2013.

Darcie Cooper
Chief Administrative Officer