

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 11th, 2013

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
7:30pm – Al Patey & Alan Fern – 100 Block, Qu’Appelle Drive East, Water Concerns

4. **MINUTES:**
A. Regular Meeting – May 28th, 2013

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE REPORTS & MINUTES:**
A. Group II Report & Minutes – June 6th, 2013

7. **INQUIRIES & ANNOUNCEMENTS:**

8. **CORRESPONDENCE:**
A. Reggie Newkirk – Promoting Lumsden across Saskatchewan
B. Lumsden & District Heritage Home – Regular Board meeting minutes – April 22, 2013
C. Canadian Assoc of Fire Chiefs – National Fire Chief of the Year Awards
D. Southeast Regional Library – Lumsden Public Library Branch 2012 Annual Report
E. Sask Emergency Planners Assoc – Severe weather spotting presentation – Weyburn June 13, 2013
F. Gov Rel – Muni Infrastructure & Finance – 2013-14 revenue sharing grant
G. LuVCA - Ltr re: Concerns regarding the treatment of conservation issues in the OCP
H. Herb and Bernice Haus – Ltr re: Cemetery concern
I. Miscellaneous Publications

9. **ACCOUNTS TO BE LISTED:**

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

11. **OLD BUSINESS:**
A. Employee Recognition – Assign dollar value to 15, 20, 25 & 30 year awards

12. **NEW BUSINESS:**
A. Watkins – Tax Enforcement Proceedings - request title for Lot 13, Block M, Plan 101222255
B. Cheryl Robinson – Elm Bay Block Party Request – July 20th, 2013
C. Gordon Bonokoski – Recycle Depot signage
D. SGI – Agreement for Access to SGI Information
E. Kirk Bellamy – Cottonwood Condo Association – Parking Limitation request and follow-up to previous request
F. Aynsley Calder – 355 Ross Street – Dyke and drainage issues
G. Debra Carey – Fireworks Permit Request – River Park June 21, 2013
H. Municipal Information Network – Annual subscription renewal notice

13. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 11th day of June 2013.**

Darcie Cooper
Chief Administrative Officer