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

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

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
   - **A.** 7:30 p.m. Sgt. Craig Cleary, Lumsden Detachment, RCMP
   - **B.** 8:15p.m. Steve Croft – Setbacks regarding his proposal in Canyon Creek

4. **MINUTES:**
   - **A.** Regular Meeting – February 26, 2013

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE REPORTS & MINUTES:**
   - **A.** Joint Administration Committee Meeting – February 25, 2013
   - **B.** Group I Committee Budget Meeting – March 6, 2013
   - **C.** Group II Committee Meeting – March 6, 2013
   - **D.** Development Committee Report – Height of street lights on 5th Avenue Extension Subdivision
   - **E.** Gifts for past councillors – Update (Councillor Cogger)

7. **INQUIRIES & ANNOUNCEMENTS:**

8. **CORRESPONDENCE:**
   - **A.** Sask. Justice – Disbursement Report
   - **B.** Sask. Transportation Company – Discontinuation of Regina-Lanigan Route
   - **C.** SAMA – Education Property Tax Changes
   - **D.** Columbia Institute – Literally Placemaking-Centre for Civic Governance Forum
   - **E.** James Street South Citizen's Group – Snow removal request
   - **F.** LGA Support Services Inc. – Municipal Software Companies & Annual Support Fees
   - **G.** Miscellaneous Publications

9. **ACCOUNTS TO BE LISTED:**

10. **STAFF REPORTS:**
    - **A.** Administrative Report
    - **B.** Community Coordinator Report – Splash Pad, Esso Park Update, Riverpark Campground Fees

11. **NEW BUSINESS:**
    - **A.** James Street South – Local Improvement Project
    - **B.** KGS Group – Request to connect Grand Valley Developments to Town water and sewer
    - **C.** Cameron Wyatt – Offer to purchase 40 Broad Street
    - **D.** MLS Listing Renewal – Town Lots (Expires March 31, 2013)
    - **E.** Authorization for Allan Pridell (EMO Emerg. Operations Centre Coordinator) to attend Sask. Emerg. Planners Assoc. Conference, March 18-21 in Regina
    - **F.** Enbridge donation Lumsden & District Volunteer Fire Department – Thank you
    - **G.** WUQWATR – Notice of AGM , April 4th, Regina Beach – Authorize Councillor Phillips to attend
    - **H.** Lumsden & Area Relay for Life Committee – Hall rental concession request
    - **I.** Founder, "Day of the Honey Bee" – Provincial & National Proclamation of "Day of the Honey Bee"
    - **J.** Multiple Sclerosis Society of Canada – Request to Proclaim May as MS Awareness Month
    - **K.** Brittany Huber – Request to use Lions Park for wedding July 20, 2013

12. **BYLAWS:**
    - **A.** Bylaw 06-2013 – Building Bylaw Amendment – 2nd and 3rd Readings

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 12th day of March 2013.

Darcie Cooper
Chief Administrative Officer