

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, May 28th, 2013

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
2. **PUBLIC WORKS REPORT:**
3. **DELEGATION:**
7:30pm Paul Andre – Schandre Estates Re: RM Subdivision App - Future Growth Area
4. **MINUTES:**
A. Regular Meeting – May 14th, 2013
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
A. Group I Committee Report and Minutes – May 23, 2013
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
 - A. Ministry of Government Relations – Conditional Approval of Bylaw #06-2013
 - B. SUMA – Email re: Urban Connector Policy - letter from Ministry
 - C. Communities in Bloom – Agrium Community Green Spaces Program
 - D. Gerry Ritz, Minister of Agriculture and Agri-Food – Ltr re: Day of the Honeybee
 - E. Sask Seniors Mechanism – Email re: Celebrating Seniors Volunteer Awards – Nomination deadline
 - F. Gord Bonokoski – Info re: concern over leaf burning at landfill
 - G. Commissionaires of South Sask – Bylaw Enforcement
 - H. Miscellaneous Publications
9. **FINANCIAL REPORTS:**
A. Bank Reconciliation for the period ending April 30, 2013
10. **ACCOUNTS TO BE LISTED:**
11. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Report on All Terrain Vehicle Bylaw
12. **OLD BUSINESS:**
 - A. Altered Dimensions Drafting and Design – Restriction Request – S & W of 99 2nd Ave East
 - B. Fred Williams – Ltr re: Zoning and Drainage on Lots 320-370 Qu'Appelle Drive West
13. **NEW BUSINESS:**
 - A. Heart & Stroke Foundation -Request for Proclamation of National Health & Fitness Day June 1, 2013
 - B. Lumsden Jets Slo Pitch – Liquor Permit request, June 22 - 9:00am to 8:00pm
 - C. Brickhouse Bistro – Request for Street Patio
 - D. RM of Lumsden – Ltr re: Subdivision Application – Schandre Estates – Ptn SE-29-19-21-W2
14. **BYLAWS:**
A. Bylaw #11-2013 – Building Bylaw Amendment – 1st and 2nd reading
15. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 28th day of May 2013.

Darcie Cooper
Chief Administrative Officer