TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 8th, 2013

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

2. PUBLIC WORKS REPORT:

3. PUBLIC HEARING:
7:30 pm – Proposed Zoning Amendment Bylaw No. 16-2013 - General Zoning Bylaw Amendments incl. landscaping on developed sites, setbacks, dwelling group development, discretionary use notifications, etc.

4. MINUTES:
A. Regular Meeting – September 24th, 2013

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. Group I Committee Report and Minutes September 26th, 2013
B. R. Newkirk – SUMA Regional Meeting October 1, 2013 Report
C. T. Grohs – Meeting with Crown Shred & Recycling

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. SUMA – Information Pkg – incl. 2012 Central Region Fall Meeting Minutes
B. Sask Justice – Fine Disbursement Report
C. Regina Palliative Care Inc. – Thank You letter re: 5th Annual Tour De Lumsden fundraising
D. Lumsden & District Heritage Home - Reg Mtg Min Aug 26/13, Sep 24/12 AGM, Annual Rpt, Fin Statement
E. TERA Environmental Consultants – re: Enbridge proposed Line 3 Segment Replacement Program
F. Associated Engineering – Wastewater Treatment Facility – Preliminary Design Update and Quote
G. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:
A. List of accounts to be approved

10. STAFF REPORTS:
A. Administrative Report

11. APPOINTMENTS:
A. Local Development Appeals Board (replacement for Jack Spicer)

12. OLD BUSINESS:
A. MGD Customs Inc. – Request for Motor Vehicle sales – 99 2nd Ave. E.
B. City of Regina – Regional Planning for Growth Summit Registration – November 4 & 5, 2013, Regina
C. Municipal Capacity Development Program – Inter-Municipal Conference December 2 & 3, 2013, Regina

13. NEW BUSINESS:
A. Proposed Subdivision – SE ¼ 21-19-21-W2 Colhoun-R.M. of Lumsden No. 189 – Seeking comments
B. EMFS, Gov Relations – Basic Emergency Management Training Nokomis November 29-30, 2013
C. Sask Trails Association – 2013 Membership Application
D. Newkirk – SUMA 'Town Urban Highway Forum' October 23, 2013

14. BYLAWS:
A. Bylaw No. 10-2013 – Long Term Borrowing – 2nd & 3rd reading
B. Bylaw No. 16-2013 – Zoning Bylaw Amendments – 2nd & 3rd reading
C. Bylaw No. 17-2013 – Water Conservation Measures Bylaw – 1st Reading

15. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 8th day of October 2013.

Darcie Cooper
Chief Administrative Officer