

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 8TH, 2013

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

- 2. DELEGATIONS:**
 - A. 7:00 p.m. National Environmental – Lagoon Presentation (approx. 1 hr)

- 3. MINUTES:**
 - A. Group II Committee Meeting – Dec. 6, 2012
 - B. Wastewater Treatment Committee Meeting - Dec. 6, 2012
 - C. Regular Meeting – Dec. 11, 2012
 - D. Joint Admin Committee Meeting – Dec. 18, 2012
 - E. Employee Committee Meeting – Dec. 20, 2012

- 4. BUSINESS ARISING FROM MINUTES:**

- 5. COMMITTEE REPORTS:**
 - A. Joint Administration Committee Report
 - B. Employee Committee Report

- 6. CORRESPONDENCE:**
 - A. Water Security Agency – Ltr. re: 268 Seabright Holdings Toilet Rebate
 - B. Sask Justice – Fine Disbursement Reports
 - C. Gov't Relations – Ltr. re: Asbestos information website
 - D. SUMA Convention Resolutions
 - E. Sask. Workers Compensation Board – 2013 Premium Rate Notice
 - F. Southeast Regional Library – Public Library's Structure, Trustee's Meeting Nov 3, 2012
 - G. SUMA - Insurance Update, November & December – Prem. Rate Changes, AD&D Benefit Prem. Taxable
 - H. Ron Hildebrandt & Mary Jane Simcoe – Ltr re: Queen City Sewer Water & Sewer Servicing
 - I. Byron Tumbach – Letter of Resignation
 - J. Lumsden & District Heritage Home – Minutes of the Sept. 24th & Nov. 26th Meetings
 - K. RM of Lumsden No. 189 – Ltr re: support Regional Wastewater Treatment Solution
 - L. Miscellaneous Publications

- 7. ACCOUNTS TO BE LISTED:**

- 8. STAFF REPORTS:**
 - A. Chief Administrative Officer's Report

- 9. NEW BUSINESS:**
 - A. Joint Admin/Fire – Fire Call increase recommendations
 - B. Joint Admin/Fire – Fire Dispatch Recommendation
 - C. Joint Admin Salary Grid Increase
 - D. Chief Administrative Officer Appointment
 - E. Joint Admin Salary Step Recommendations
 - F. Joint Admin Rec. - Chief Administrative Officer Overtime
 - G. Public Works Salary Step Recommendations
 - H. 2013 List of Fees and Charges – Recommendations from Group Meetings
 - I. Ron Hildebrandt & Mary Jane Simcoe – Ltr re: Name change of Perks Place to Simaron Place
 - J. Set Council Remuneration
 - K. Set Travel Allowance
 - L. Holobetz – Ltr. requesting penalty waiver for Jan. 3rd Tax payment
 - M. Canadian Public Works Association – Annual Conference & Tradeshow Feb. 27 & 28, 2013
 - N. Sask. Waste Reduction Council – 2013 Membership
 - O. Dudley & Company – Planning & Engagement Letters for 2012 Audit
 - P. Schandre Estates Inc. – Ltr re: One year maintenance period completion

- 10. ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 8th day of January 2013.**

Darcie Cooper
Chief Administrative Officer