REVISED – Re: Delegation
TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 30th, 2011

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

2. **DELEGATION:**
   A. 6:50 p.m. – Pat McDonald – MacLean Keith
   B. 7:30 p.m. - Hildebrandt/Simcoe Developers

3. **STAFF REPORTS:**
   A. Public Works – Report

4. **MINUTES:**
   A. Regular Meeting – August 9, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
   A. AE – Storm Drainage Study for Oxbow, Engineering services proposal
   B. SWANA - Landfill Operations Basics course, Sept. 21-22, Lethbridge AB.
   C. Sask Justice - Disbursement Report
   D. WUQWATR – Ltr re: receipt of 2011-2012 WUQWATR Membership
   E. Lumsden Development Appeals Board –Ltr re: Minutes, Decision of Seidlitz Appeal
   F. RBC Foundation – Ltr re: Donation from Marni Pettigrew of $1,000
   G. Julie Johnson – Ltr: Thank you
   H. SGI – Ltr re: Accident liability-Damage sustained to vehicle of Pamela A. Anderson
   I. Lumsden & District Heritage Home – Minutes of June 21, 2011 Board Meeting
   J. Miscellaneous Publications

7. **FINANCIAL STATEMENT:**
   A. Bank Reconciliation – July 31, 2011

8. **ACCOUNTS TO BE LISTED;**

9. **COMMITTEE REPORTS:**
   A. Occupational Health & Safety – Councillor Phillips

10. **STAFF REPORTS:**
    A. Administrator – Report

11. **APPOINTMENTS:**
    A. Development Appeals Board – Kenner Lees Replacement

12. **OLD BUSINESS:**
    A. Karen Rankin – Email re: Fawn Ridge Estates concerns

13. **NEW BUSINESS:**
    A. Vern Schroeder – Ltr requesting partial refund of camping fees
    B. Dudley & Company – Agreement
    C. AE – Ltr re: 5th Avenue Ext. Municipal Utilities Contract Change Order
    D. CSC – Ltr re: Proclamation request, Nov. 13-20. as Restorative Justice Week 2011
    E. Steve Franck – Ltr re: Reduced rate rental of Centennial Hall request
    F. Phelan & Theresa Bailey – Email re: Request to connect to Town water line, S. of Lumsden

14. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 30th day of August 2011.

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    Darcie Cooper
    Administrator

This meeting will be held via electronic means, pursuant to S. 125 of *The Municipalities Act*