***TOWN OF LUMSDEN***
***AGENDA***
***REGULAR MEETING ON TUESDAY, NOVEMBER 22nd, 2011***

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

2. **STAFF REPORTS:**
   - **A.** Public Works – Report

3. **MINUTES:**
   - **A.** Joint Administration Committee Meeting – November 1, 2011
   - **B.** Regular Meeting – November 8, 2011
   - **C.** Emergency Measures Organization Meeting – November 15, 2011

4. **BUSINESS ARISING FROM MINUTES:**

5. **CORRESPONDENCE:**
   - **A.** Crown Shred & Recycle – Recycle Material – Sept.11
   - **B.** Associated Engineering – Preliminary Cost estimates for James St. S Local Imp. Project
   - **C.** Professional Building Inspections, Inc. – Rate Increase
   - **D.** EcoLibra Systems – Wastewater recovery & treatment solutions
   - **E.** Community Planning – Cert. of Approval, Wagner/Holobetz Residential Subdivision
   - **F.** Sask. Watershed Authority – Lumsden Dykes and Channel Inspection 2011
   - **G.** Lumsden & District Heritage Home – Minutes of September 27, 2011 Meeting
   - **H.** Sask. Justice – Disbursement Reports
   - **I.** Municipal Leadership Development Program – Winter Modules
   - **J.** Miscellaneous Publications

6. **ACCOUNTS TO BE LISTED;**

7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
   - **A.** For the period ending October 31, 2011

8. **APPOINTMENTS:**
   - **A.** Lumsden & District Arts Council Representative

9. **COMMITTEE REPORTS:**
   - **A.** Joint Administration Committee
   - **B.** Wastewater Treatment Plant Committee

10. **STAFF REPORTS:**
    - **A.** Chief Administrative Officer – Report

11. **OLD BUSINESS:**
    - **A.** Epec Consulting (Sask) Ltd. – Schandre Estates Phase II Ltr of Substantial Completion
    - **B.** Annette Baragar – Fireworks at Community Rink on New Year's Eve
    - **C.** Dev. App. 2011-021 - Gary Hasjford – Large accessory building

12. **NEW BUSINESS:**
    - **A.** Dev. App. #2011-021 - TM'z Vet Clinic, Road Access
    - **B.** Village of Craven – Ltr re: Craven residents request to use Lumsden Landfill
    - **C.** SUMA – Annual Conventions Jan 29-Feb 1, 2012 Authorize to Attend & Appoint Voting Delegates
    - **D.** Rescind Res. 438-11 & 439-11 - 3rd reading of Water & Sewer Rates Bylaw

13. **BYLAWS:**
    - **A.** Bylaw 2011-06 Water & Sewer Rate Bylaw – Adoption
    - **B.** Bylaw 2011-11 – Building Bylaw Amendment – 1st reading

14. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**
**on the 22nd day of November 2011.**

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**Darcie Cooper**
**Chief Administrative Officer**