TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 8th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:30 p.m. Sgt Cleary – Lumsden RCMP Detachment
B. 8:00 p.m. – Dwayne Schmitz – Development Proposal

4. MINUTES:
A. Regular Meeting – October 25, 2011
B. Joint Administration Committee Meeting – November 1, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Sask. Justice – Disbursement Report
B. Devon Estates Ltd (Imp. Oil) – Ltr re:Esso Property Park
C. Cory Laird – Ltr re: James Street South Concerns
D. Preston Scott – Ltr re: Thank you for Town of Lumsden Scholarship
E. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION:
A. For the period ending – September 30, 2011

9. COMMITTEE REPORTS: :
A. Joint Administration Committee
B. Group II Committee
C. Group I Committee

10. STAFF REPORTS:
A. Administrator – Report
B. Community Coordinator Report

11. NEW BUSINESS:
A. David Goldsmith – Ltr re: Request for Town to purchase lots on Qu'Appelle Dr. West
B. Associated Engineering – James Street South Local Imp. Memorandum of Understanding
C. Gary Hasjford – Ltr re: Zoning Bylaw height restriction variance request
D. Al Patey & Patricia Jordan – Ltr re: request to investigate possible water main break
E. EPEC Consulting (Sask) Ltd. – Ltr re: Schandre Estates request Cert. of Sub. Completion

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 8th day of November 2011.

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Darcie Cooper
Administrator