TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 13th, 2010

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips

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

3. DELEGATIONS:
- **A.** 7:00 pm Jason Minvielle - SUMAssure program
- **B.** 7:30 pm Ken Louvel, his engineer and home builder reps.–Subdivision NW 28-19-21-W2
- **C.** 8:30 pm Clayton Gurskey – Development proposal-variance request

4. MINUTES:
- **A.** Regular Meeting – March 23, 2010
- **B.** Group II Committee Meeting – April 1, 2010

5. CORRESPONDENCE:
- **A.** MS Society – Ltr. re: May as MS Awareness month
- **B.** SK Environment – Ltr. re: Permit to Construct 5th Ave extension
- **C.** Workers Comp Bd – Ltr. re: 2010 Annual General Meeting – May 3 in Saskatoon
- **D.** SUMA – Ltr. re: 2010 Membership Cards
- **E.** Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax program – funding extension
- **F.** Connect Energy – Ltr. re: SUMA Natural Gas program
- **G.** SK Parks & Rec Assoc – Ltr. re: introduction
- **H.** SK Cycling Assoc – Ltr. re: Youth Cycling
- **I.** Lumsden & District Heritage Home – Feb. 16/10 Meeting Minutes
- **J.** SK Health – Ltr. re: West Nile Virus – Mosquito Control Program discontinued
- **K.** SK Justice – Fine Disbursements March 1/10

6. COMMITTEE REPORTS:
- **A.** Lumsden Beautification – set criteria for program

7. STAFF REPORTS:
- **A.** Administrator – Report

8. OLD BUSINESS:
- **A.** Gilroy Homes – Ltr. re: Proposed Subdiv connecting to wastewater treatment facility – plan
- **B.** Hall/Office Caretaker Tender

9. NEW BUSINESS:
- **A.** U.M.A.A.S. – 2010 Convention Registration June 8-11 in Saskatoon
- **B.** SAMA – Ltr. re: 2010 Annual Meeting, April 21st in Saskatoon
- **C.** Lumsden Street Market – req. use of 3rd Avenue for street market June 12, July 10 & Aug 14
- **D.** 2010 Landfill comparison
- **E.** Topping – Ltr. req. permission to use Rodenator
- **F.** S. Cockwill – Ltr. req. "No Parking – Fire Lane" signs posted at Heritage Home
- **G.** SK Parks & Rec – Spring Education & Training – Res authorizing Chris & Jeff to attend April 11-15 in Humboldt

10. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 13th day of April 2010.

_____
Wayne Zerff
Administrator