TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 22nd, 2010

1. CALL TO ORDER: 8:00 p.m. Deputy Mayor: Doug Mader

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 8:30 p.m. Ralph Haryett – Subdivision
B. 9:00 p.m. Erica Ritchie – Potash One – Legacy Solution Line Project – RM of Dufferin

4. MINUTES:
A. Regular Meeting – February 11, 2010
B. Joint Administration Committee Meeting – February 16, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Thank you bouquet snow removal – St. Andrews Church
B. Access Communications – Ltr re: monitored alarm home security service
C. Beckie Hydrogeologists – Report re: Sewage Lagoon Monitor Well Sampling Program
D. Sask Watershed Authority – Ltr. re: Provincial Toilet Replacement Rebate Program changes
E. Misc. Publications

7. ACCOUNTS TO BE LISTED;
8. BANK RECONCILIATION:
A. The period ending January 31, 2010

9. COMMITTEE REPORTS:

10. STAFF REPORTS:
A. Administrator – Report

11. NEW BUSINESS:
A. Sculpture Event – Chamber Initiative
B. Lumsden & District Arts Council – Hall rental fee waiver request – Art of Wine
C. Road Upgrade – South of Lumsden to "Minerva Ridge" road
D. Krystal Strong – Spring Intensive LGA 15 Course authorization
E. Landfill Contract

12. BYLAWS:
A. 2010-03 – Short Term Borrowing Bylaw – 2nd & 3rd reading
B. 2010-04 – Bylaw Enforcement Officer – 1st reading

13. OTHER BUSINESS:
A. Administrator Performance Review – each councillor to bring their notes to make up report for Joint Administration Committee)

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 22nd day of February 2010.
Wayne Zerff

Administrator