TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 8th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. MINUTES:
A. Joint Council Supper Meeting – January 19, 2010
B. Regular Meeting – January 25, 2010

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
A. F. Cleveland – Ltr. re: Thank you bouquet – street/sidewalk snow removal
B. SK Seniors Mechanism – Ltr. re: Primary Health Care Conference, Southey – March 3/10
C. SK Justice Fine Disbursements October 2009
D. SAMA – 2010 Municipal Requisition
E. WCB Comp Institute – Workers' Compensation informational conference March 22-23/10

6. ACCOUNTS TO BE LISTED;

7. COMMITTEE REPORTS:

8. STAFF REPORTS:
A. Administrator – Report
B. Community Coordinator – Update on new trail, town signage & other activities

9. OLD BUSINESS:
A. Village of Craven – Ltr. re: Fire Call invoice #155

10. NEW BUSINESS:
A. Curling Club – Tankard info & request Town rep to attend Thursday luncheon
B. WUQUATR – Membership
C. Gilroy Homes – request to connect to Town's sewage treatment for 71 site subdivision in RM
D. SK Waste Reduction Council – Spring '10 Waste Minimization Forum – March 25-26
E. Court Fee – Danyliw ($40.00 in addition to $30 fine)

11. BYLAWS:
A. 2010-01 – Amend Tangible Capital Asset Bylaw – 3rd reading
B. 2010-02 – Parking Bylaw Amendment – 3rd reading
C. 2010-03 – Short Term Borrowing Bylaw – 1st reading

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 8h day of February 2010.

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Wayne Zerff
Administrator