TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 11th, 2010

1. CALL TO ORDER: 8:00 p.m. Mayor: Ron Hart

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

3. DELEGATIONS:
- **A.** 8:00 p.m. – Barber/MacKay/Tomkins - Presentations
- **B.** 8:30 p.m. – Rick Rankin & Rep – presentation on Security Cameras

4. MINUTES:
- **A.** Regular Meeting – December 8, 2009
- **B.** Special Meeting – January 4, 2010
- **C.** Group II Committee Meeting – January 5, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
- **A.** SUMA Annual Convention Resolutions, Prop.Bylaw Amendments, 2009 Financial Stmts & 2010 Operating Budget
- **B.** SK Health – Ltr. re: Mosquito Control Program – Return portion of Grant due to decrease expenditures due to program timeline change
- **C.** TM'z Vet Clinic – Thank you bouquet
- **D.** Lumsden & District Heritage Home – Nov 17/09 Meeting Minutes
- **E.** SK Assoc. For Resource Recovery – Ltr. re: Recycling program
- **F.** SK Justice – Fine Disbursements – Sept. & Dec. 2009
- **G.** Bernardin – Ltr. re: Volunteer for Communities in Bloom program
- **H.** Min. of Mun Affairs – Ltr. re: Queen City Sewer Subdivision
- **I.** SK WCB – 2010 Premium Rates
- **J.** A. Earle – Ltr. re: Campaigning for 2010 SUMA President
- **K.** Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
- **A.** Lumsden Sports Centre update- Jayne Leibel

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

10. APPOINTMENTS:
- **A.** Lumsden & District Arts Council – Request for the appointment of a different councillor due to perceived conflict

11. NEW BUSINESS:
- **A.** Fees and Charges - Review
- **B.** Village of Disley – Request to waive Landfill fee
- **C.** Rock of the Valley – Extend dates for Centennial Hall (res #277-09)
- **D.** Lumsden Curling Club – Request for Platinum sponsorship for 2010 Tankard
- **E.** Lumsden Curling Club – request donation of hall, approval of temporary walkway & liquor license permit – Feb. 10 – 14, 2010 - 2010 Provincial Men's Tankard
- **F.** SAMA Annual Meeting – April 21/10 – Saskatoon – Appoint Voting Delegate
- **G.** Fed. of Cdn Municipalities – Membership Renewal
- **H.** MLDP – Land Use Planning Seminar – Res. for R.Phillips to attend
- **I.** Lumsden & District Heritage Home – Municipal approval request for Heritage Grant re: Edwards Family Log Home renovations

12. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 11h day of January 2010.

_____
Wayne Zerff
Administrator