TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 25th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 8:30 p.m. Rick Rankin – Security Camera System
B. 9:15 p.m. – Gary Howland – Trans Canada Trail

4. MINUTES:
A. Regular Meeting – January 11, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Associated Engineering – 5th Avenue Extension Design Review
B. Municipal Affairs – Ltr. re: Annexation approval–S.Crofts/Hutchinson NW 29-19-21
C. Lumsden & District Heritage Home – Dec. 15/09 Minutes
D. SK Justice – Fine Disbursements – Jan. 2010
E. St. Peter's Church - Thank you bouquet
F. SK Irrigation Projects – Ltr. req. formal support to expand irrigation
G. L. Holloway – Ltr. re: Zoning Bylaw
H. South Central Transportation – 2010 Membership Fees
I. PVSD – FYI: April 2007 Ltr. re: Natural gas compressor
J. Misc. Publications

7. ACCOUNTS TO BE LISTED;
A. List of accounts to be approved

8. BANK RECONCILIATION:
A. The period ending December 31, 2009

9. COMMITTEE REPORTS:

10. STAFF REPORTS:
A. Administrator – Report (Deer Valley water update)

11. APPOINTMENTS:
A. Development Appeals Bd – Replace Bert Hamilton (appts. typically former councillors)

12. OLD BUSINESS:
A. Subd App. – Queen City Sewer/Ken Louvel NW ¼ 28-19-21-W2 – Planner's comments and Ltr from Municipal Affairs
B. Parking Bylaw Revision – decide location of handicap parking

13. NEW BUSINESS:
A. Gt. Plains Trans Canada Trail Assoc. – req approval for mapping & signage upgrades
B. SKPower – New street lights quotation – James Street South
C. SUMA – 2010 Volunteer Fire Fighter & First Responders Insurance renewal
D. Lumsden & District Heritage Home – Ltr. to MLA's requesting meeting
E. Administrator's 2010 Salary

14. BYLAWS
A. 2010-01 – Amend Tangible Capital Asset Bylaw – 1st reading
B. 2010-02 – Parking Bylaw Amendment – 1st reading

15. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 25th day of January 2010.

Wayne Zerff
Administrator