TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 23rd, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:30 p.m. Wendy Joorisity, Faith Realty – Town Lots
B. 8 p.m. Fern Chriest – Public Reserve land concerns

4. MINUTES:
A. Group II Committee Meeting – March 4, 2010
B. Regular Meeting – March 9, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. John Chapman – Ltr. re: Dust control – James Street South
B. SK Labor – Ltr. re: Occupation Health & Safety Week, May 2-8, 2010
C. Occupational Health & Safety – Ltr. re: Young Worker's Readiness course
D. 2010 Canada Post Literacy Awards
E. Pin People – Ltr. re: Design anniversary pin
F. Shasko Ltr. re: Speed concerns – Qu'Appelle Drive E
G. St. John Ambulance – Ltr. re: various training programs
H. Earth Hour 2010 – March 27, 8:30 – 9:30 pm
I. WUQWATR – AGM March 25, 7 pm – Imperial, SK
J. SAMA - 2009 Assessment Confirmation
K. SK Justice Fine Disbursements Jan 2010
L. Kelln Ltr. – re: drainage concerns – 30 Peter Avenue

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION:
A. The period ending February 29, 2010

9. COMMITTEE REPORTS:

10. STAFF REPORTS:
A. Administrator – Report
B. Public Works – Report

11. OLD BUSINESS:
A. Landfill Security Guard Contract
B. Village of Craven – Invoice for fire call
C. Hall/Office Caretaker Contract Extension – expired Feb.28/10

12. NEW BUSINESS:
A. Community Planning re: Skaf & Perras proposed commercial subdiv NE 31-19-21-W2
B. K.Wilker Email req. rental fee waived re Centennial Hall condition
C. Kehler Ltr. re: damage to yard by PW – 240 - 7th Avenue
D. Wingfield Ltr. re: Concern with mud at 610 James Street
E. Riemer – Servicing Agreement – 8 Lot Subd. NW ¼ 28-19-21-W2 Parcel G and Pt Parcel C

13. BYLAWS:
A. Bylaw 04-2010 – Amend Bylaw 14-2002 Official Community Plan-Recently Annexed Land – 1st reading
B. Bylaw 05-2010 – Amend Bylaw 15-2002 Zoning Bylaw -Recently Annexed Land – 1st reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 23rd day of March 2010.

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Wayne Zerff
Administrator