TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 27th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:00 p.m. – Tom McCord, EMO Coordinator, SEPA Conference Report
B. 7:30 p.m. – Ralph Haryett – Proposed Subdivision

4. MINUTES:
A. Regular Meeting – April 13, 2010
B. Special Meeting – April 19, 2010
C. Group II Committee Meeting – April 20, 2010
D. Joint Admin Committee Meeting – April 20, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Lions Club – Ltr. re: Centennial Hall kitchen renovations
A. Lions Club – Ltr. re: Town Sign donation
B. K. Ryan – Lumsden Property market valuations
C. SaskTel – Ltr. re: 2009 Annual Report
D. SK Environment – Dutch Elm Disease program discontinued
E. B.Poniatowski – Ltr. re: Dutch Elm Disease program reinstatement
F. SK Justice Fine Disbursements – April 2010
G. SK Parks & Recreation – June is Recreation & Parks month campaign
H. R.Cantin – Ltr. re: Concerns with public works' snow removal & spring thaw
I. Haryett Subdivision - J. Wolfenberg's Comments
J. SUMA – Waterworks System Assessment
K. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION:
A. For the period ending March 31, 2010

9. COMMITTEE REPORTS:

10. STAFF REPORTS:
A. Administrator – Report

11. OLD BUSINESS:
A. Hildebrandt-Simcoe Servicing Agreement
B. Riemer Servicing Agreement
C. K. Wilker request – Centennial Hall rental refund

12. NEW BUSINESS:
B. By-Election – Set dates and appoint election officials
C. Fees and Charges Schedule
D. LHS – 2009 Graduation Scholarship
E. SK Crime Stoppers – 2010 Volunteer Levy

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 27th day of April 2010.

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Wayne Zerff
Administrator