

**TOWN OF LUMSDEN
AGENDA**

REGULAR MEETING ON TUESDAY, DECEMBER 14th, 2010

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
2. **STAFF REPORTS:**
 - A. Public Works – Report
3. **DELEGATIONS:**
 - A. 7:30 - Phil Casey, Conexus Insurance - re: ‘Business Interruption’ fees explanation
4. **MINUTES:**
 - A. Regular Meeting – November 23, 2010
 - B. Public Hearing Minutes – Text changes to zoning bylaw – November 23, 2010
 - C. Group II Minutes – November 18, 2010
 - D. Hildebrandt/Simcoe Negotiation Committee Minutes - December 6, 2010
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
 - A. Oxbow Committee Notes – December 6, 2010
 - B. Vital Statistics Registry – Ltr re: *The Vital Statistics Act 2009*, changes to procedures
 - C. Prairie Valley School Division – 2010-2013 Strategic Plan & 2010-2011 Budget
 - D. Al Yurkoski – Ltr re: Resignation
 - E. Sask Justice – Disbursement Report
 - F. Ministry of Health – Lt re: Changes to *The Tobacco Control Act* and *Regulations*
 - G. Southeast Regional Library – Semi-Annual Trustees’ Meeting October 30, 2010
 - H. Lumsden & District Heritage Home – Lt re: Cynthia O’Connor resignation as Board member
 - I. Amy Wilker, ACORN eco-boutique – Christmas Tree Recycling Program
 - J. Workers’ Compensation Board – Ltr re: 2011 Premium Rate Notice
 - K. Anita Bergman – Ltr re: Scavenging at Landfill
 - L. Gary Howland – Ltr & pictures re: Trans Canada Trail Upgrade Project
 - M. Miscellaneous Publications
7. **ACCOUNTS TO BE LISTED:**
8. **BANK RECONCILIATION:**
 - A. For the period ending November 30, 2010
9. **COMMITTEE REPORTS:**
 - A. Doug Mader – Town Entrance Sign
 - B. Oxbow Committee Report
 - C. Group I Committee Report
 - D. Group II Committee Report
 - E. Wastewater Treatment Committee Report
10. **STAFF REPORTS:**
 - A. Administrator – Report
11. **APPOINTMENTS:**
 - A. 2011 Joint Admin/Joint Fire Committee
 - B. 2011 Deputy Mayor Appointment
 - C. 2011 Standing Committee Appointments
 - D. 2011 Representative Appointments
12. **OLD BUSINESS:**
 - E. Development Appeals Board
 - F. Review of Bylaw #05-1998, General Curfew Bylaw
 - G. Review landfill scavenging policy & Harvey Taylors agreement
 - H. Conexus Insurance Premium
 - I. 55 Cottonwood Place, Mike Dillon – Water Run-off
13. **NEW BUSINESS:**
 - A. 2011 Travel Allowance
 - B. 2011 Council Remuneration (2.5% increase)
 - C. 2011 Regular Meeting Dates
 - D. 2011 Public Works Salary Recommendations
 - E. Staff Christmas Bonus
 - F. Advertisement for Water & Wastewater Operator position
 - G. Dev. App. 2010-033 – Discretionary, Roy Borgmann – To construct a cover-all building
 - H. Dev. App. 2010-036 - Colin & Meredith Schmidt – Micro Brewery
 - I. Shannon McConnell-Hoey , The Dimestore Fishermen – Media Inquiry-Featuring Lumsden
 - J. SWANA – email re :Chapter Conference May 30 to June 1, 2011
 - K. Ministry of Multiculturalism – Paul Yuzyk Award for Multiculturalism
 - L. Servicing Agreement – Hutchinson-Croft
14. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 14th day of December 2010. Wayne Zerff, Administrator**