TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 13th, 2010

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**

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

3. **DELEGATIONS:**
   - **A.** 6:30 pm – Sgt. Craig Cleary - RCMP
   - **B.** 7:00 p.m. – Bill Reid – Taxes and Water – FNR Condos
   - **C.** 7:30 p.m. – Associated Engineering – Bill Heywood & Dr. Dean Shiskowski - Wastewater Presentation

4. **MINUTES:**
   - **A.** Regular Meeting – June 22, 2010
   - **B.** Group II Meeting – July 7, 2010

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
   - **A.** Sask Justice – Fine Disbursement Report – June 1, 2010
   - **B.** PCPIC – Fine Disbursement Report – June 23, 2010
   - **C.** Russell & Lani Knaus – Ltr re: request for reduced taxes
   - **D.** Lumsden & District Heritage Home Inc. – Financial Statement
   - **E.** Lumsden & District Heritage Home Inc. – Minutes of May 25th 2010 Meeting
   - **F.** Ken & Dianne Ulmer – River Park Centre & Campground suggestions
   - **G.** Canadian Union of Postal Workers –Canadian Postal Service Charter
   - **H.** Norbert & Tanja Kossmann – Reconsideration request for Brickhouse patio
   - **I.** Lorne Stockbruger – River Park Campground complaint
   - **J.** Sask Federation of Police Officers – Advertisement/Support Message purchase offer
   - **K.** Boutros Skaf – Ltr re: Request to speak with Council
   - **L.** Miscellaneous Publications

7. **ACCOUNTS TO BE LISTED;**

8. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**
    - **A.** Cat Regulation Bylaw Information
    - **B.** Rays Tavern – Dispute of sewage charges – Permit Info
    - **C.** Steven LaChappelle – Easement Request Denied – Esso Park
    - **D.** Lumsden Housing Authority – 2009 Financial Operations
    - **E.** Associated Engineering – 5th Avenue Extension – Recommendation of Award
    - **F.** Saskatchewan Corrections and Public Safety – Plumbing Fixture Requirement Information

11. **NEW BUSINESS:**
    - **A.** Representative Appointment-Bryan Matheson, Capital Region Authority
    - **B.** Sairah Walsh – Hourly use of Centennial Hall
    - **C.** George Grassick – Use of Town picnic tables for Frontier Day
    - **D.** Donna Marie Mead – Ltr re: 2009 tax penalty refund request

12. **BYLAWS:**
    - **A.** Bylaw 10-2010 – To extend the time required for completion of the Financial Statement – 3rd reading

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 13th day of July 2010.

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Wayne Zerff
Administrator