TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 11th, 2010

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Al Sulma

2. STAFF REPORTS:
A. Public Works – Report

3. PUBLIC HEARING:
A. 7:30 p.m. – Croft/Hutchinson Rezoning

4. MINUTES:
A. Developers Meeting – April 22, 2010
B. Regular Meeting – April 27, 2010
C. Group II Committee Meeting – May 5, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. SEIMA – Ltr re: 2010 Green Team Summer Student Subsidy Program
B. Signo Tech – Ltr re: 911 Civic Addressing Signage Program
C. Town of Regina Beach - Forest First – Effluent Irrigation Study Tour Report 2008
D. Saskatchewan Justice – Fine Disbursement March 2010 & April 2010
E. Blachere Illuminiation – Ltr re: Festive Lighting Catalogue
F. St. John Ambulance – Ltr re: Pleasure Craft Operators Card
G. Lumsden & District Heritage Home, Inc. – March 23, 2010 Minutes
H. Crown Shred & Recycling –March 31, 2010
I. Sask Corrections – Ltr re: Emergency Preparedness Week
J. Tom Lukiwski, MP – Ltr re: Canadian Heritage Program
K. Lumsden Library - Annual Report 2009
L. Exit Realty Fusion – Ltr re: Roughriders 100th Anniversary Celebration
M. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED:

8. COMMITTEE REPORTS:
A. Group I Meeting – Councillor Leibel (Esso Park plans)
B. Group II Meeting – Councillor Phillips

9. STAFF REPORTS:
A. Administrator – Report

10. NEW BUSINESS:
A. Amend Budget – Additional hall renovations (2,000 Kitchen and meet Safety Standards Hall lights)
B. Valley of the Past Committee – Ltr re: Performance venue invitation
C. Merv Woods – Ltr re: Storage for Canoes
D. Terri Kerbrat, Anne-marie Melnyk, Bill Assink – Ltr re: Temporary Concession Stand
E. Off Site Servicing Fees – Review other municipal rates and set 2010 rate
F. Disley Community Club – Ltr re: advertising on the Towns new electronic sign

11. BYLAWS:
A. Bylaw 05-2010 – Amend Bylaw 14-2002 Official Community Plan-Recently Annexed Land – 2nd & 3rd reading
B. Bylaw 06-2010 – Amend Bylaw 15-2002 Zoning Bylaw -Recently Annexed Land – 2nd & 3rd reading

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 11th day of May 2010.

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Wayne Zerff
Administrator