TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 23th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. PUBLIC HEARING:
A. 7:30 p.m. – Zoning Bylaw #2002-15 text amendment

4. DELEGATIONS:

5. MINUTES:
A. Regular Meeting – November 9th, 2010
B. Hildebrandt Simcoe Negotiating Committee - November 3, 2010
C. Group I Minutes – November 2, 2010
D. Waste Water Treatment Committee Minutes – November 12, 2010
E. Joint Administration Minutes – November 16, 2010

6. BUSINESS ARISING FROM MINUTES:

7. CORRESPONDENCE:
A. Duane McKay, Fire Commissioner – Ltr re: Portable Radio Systems
B. Gillian Bruce – Ltr re: Scavenging at the Landfill
C. Sask Justice – Disbursement Report
D. Grants Admin., Gov. Of Can. – Ltr re: Non-Compliance of Federal Gas Tax Program
E. Shepherd of the Valley Church – Thank you card
F. Sask Environment – Ltr re: Lumsden's Sewage Works
G. SAMA – Ltr re: 2010 Assessment Return
H. Lisa Quartel – Email re: Data Logger Installation Update
I. RM of Lumsden 189 – Ltr re: Weed Management Strategy Area
J. Chris Exner – Letter of Acceptance
K. Sask Environment-Permit to Operate Waste Disposal Ground
L. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED;

9. BANK RECONCILIATION:
A. For the period ending October 31, 2010

10. COMMITTEE REPORTS: :
A. Councillor Mader - Group I Committee meeting
B. Councillor Phillips - Group II Committee meeting

11. STAFF REPORTS:
A. Administrator – Report

12. OLD BUSINESS:
A. Epec Consulting – Ltr re: Schandre Estates Phase I, Completion Certificate, Water & Sewer Works
B. Wastewater Treatment and Growth Planning

13. NEW BUSINESS:
A. SUMA – Email re: Urban Highway Connector Program Update - Appoint Attendees
B. SUMA – Annual Convention registration
C. Judy Kehler – Fax re: Potholes on 7th Avenue at Pleasant Street
D. Conexus Insurance – Ltr re: Insurance Renewal December 31, 2010

14. BYLAWS:

15. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 23th day of November 2010.

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Wayne Zerff
Administrator