TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 26th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:30 p.m. Municipal Affairs & Sask Environment re: Subdivisions and Sewage

4. MINUTES:
A. Regular Meeting – October 12, 2010
B. Group II Committee – September 6, 2010
C. Joint Admin Meeting – October 19, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Hospitals of Regina Foundation – Invitation to Grand Opening Reception of Rawlco Centre
B. Sask Justice – Disbursement Report
C. Access Communications – upgrades to the cable plant in Lumsden
D. Sask Watershed Authority – Lumsden Dykes & Channel Inspection 2010

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
A. Councillor Phillips – Sewage 101
B. JADM Committee

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Hildebrandt/Simcoe Subd. Request, Phase II
B. 5th Avenue Extension, SaskPower street lights and distribution

11. NEW BUSINESS:
A. Purchase and Sale Agreement Review-Town Lots near high school
B. Suma Central Fall Regional Meeting, Nov. 9, 2010 - Registration
C. Solid Waste Assoc. of North America – Manager of Landfill Operations Course, Nov 15-17
D. Road Access Agreements - Schendre Estates & Guy and Lorinda Johns
E. Road Tender for Construction – Road South of Lumsden
F. Driver Feedback Radar Sign Quotes
G. Amend Resolution #404-10; regarding public hearing notice for Zoning Bylaw Amendment Scheduled November 9th, reschedule for November 23rd
H. Resolution required to withdraw application for SIGI Grant
I. Lumsden Legion – Ltr re: Remembrance Day Service
J. Annett Baragar, Lumsden Community Youth Outreach – Ltr re: Use of Centennial Hall

12. BYLAWS:
A. Rescind Res. 406-10 – 1st reading Bylaw 2010-013
B. Bylaw 2010-13- 1st reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden on the 26th day of October 2010.

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Wayne Zerff
Administrator