TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 26th, 2011

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

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

3. MINUTES:
- **A.** Regular Meeting – April 12, 2011
- **B.** Special Meeting – April 19, 2011

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
- **A.** Min of Labour Relations & Workplace Safety – Ltr re: Day of Mourning, April 28, 2011 and Occupational Safety & Health Week, May 1-7, 2011
- **B.** SK Chamber of Commerce – 2011 Horizon & SaskTel Extreme Technology Makeover
- **C.** SK Justice – Fine Disbursements – Feb & April 2011
- **D.** Lumsden & District Heritage Home – March 22, 2011 Minutes
- **E.** MacLean Keith – Ltr re: Hildebrandt/Simcoe Invoice
- **F.** SK Seniors Mechanism – Ltr re: Introduction to promote events
- **G.** SUMA – Ltr re: 2011 Subscription offer – Municipal World
- **H.** SK Workers' Compensation – Ltr re: 2011 AGM – May 18, Regina
- **I.** Salvation Army – Thank you Ltr re: Kenneth Kirby donation
- **J.** Misc. Publications

6. ACCOUNTS TO BE LISTED:

7. BANK RECONCILIATION:
- **A.** For the period ending March 31, 2011

8. COMMITTEE REPORTS:
- **A.** Emergency Operations Centre - Mayor

9. STAFF REPORTS:
- A. Administrator – Report

10. NEW BUSINESS:
- **A**. Lumsden High School – 2011 Scholarship
- **B**. SK Parks & Rec – Ltr re: 2011 June is Recreation & Parks Month proclamation
- **C.** Duck Derby – Ltr re: Request to use ATV's on day of event
- **D.** Duck Derby – Ltr re: Request for Beer Gardens in River Park

11. BYLAWS:
- **A.** Bylaw 2011-12 – Short term Borrowing – 1st reading

12. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 26th day of April 2011.

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Wayne Zerff, Administrator