***TOWN OF LUMSDEN***
***AGENDA***
***REGULAR MEETING ON TUESDAY, APRIL 12th, 2011***

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

**2. DELEGATIONS:**
A. 7:30pm – Doug Alexander, Access Communications - Cable & Internet Rebuild in Lumsden
B. 8:00pm – Ryan Leech, Stone Custom Homes – Proposal for 325 James Street South
C. 8:30pm – Nedco-for Kelln Solar Ltd. – 5th Avenue Extension Street Lighting

**3. STAFF REPORTS:**
A. Public Works – Report

**4. MINUTES:**
A. Regular Meeting – March 22, 2011
B. Group I Budget Meeting – Mar. 22, 2011
C. Group II Budget Meeting – Mar. 24, 2011
D. Special Budget Meeting – March 29, 2011
E. Special Budget Meeting – April 5, 2011
F. Group II Meeting – April 7, 2011

**5. BUSINESS ARISING FROM MINUTES:**

**6. CORRESPONDENCE:**
**A.** SUMA – Ltr re: Membership Card
**B.** Clifton & Assoc. – Phase I Preliminary Flood Assessment report
**C.** FLOCOR – Ltr re: Water Works seminar – May 11th in Estevan, SK
**D.** Beckie Hydrogeologists – Report re: 2010 Monitor Well Samples of Sewage lagoon
**E.** Mun Affairs – Ltr re: SIGI - Recreation Pilot Program
**F.** Mun Affairs – Ltr re: 2011 Potential Education Mill rates
**G.** SK Justice – Fine Disbursements – Jan & Mar 2011
**H.** Lumsden & District Heritage Home – Minutes – Feb 22, 2011
**I.** Lumsden & District Heritage Home – Finance/Bldg Committee Minutes – Feb 4, 2011
**J.** Wastewater Treatment Facility Upgrade – Minutes March 2, 2011
**K.** SAMA – 2011 Annual Mtg – April 14, Regina & Resolutions
**L.** Misc. Publications

**7. ACCOUNTS TO BE LISTED;**

**8. COMMITTEE REPORTS:**

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

**10. OLD BUSINESS:**
A. Purchase and Sale Agreement – Lots by the School

**11. NEW BUSINESS:**
A. 2011 Budget and Mill Rate
B. Review Water & Sewer Rates
C. Appoint Darcie Cooper as Administrator eff. July 1, 2011 re: signing authority
D. B&C Gyug – requesting rebate on low flush toilets
E. SWA-Emergency Flood damage Reduction Funding Agreement

**12. ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden**
**on the 12th day of April 2011.**

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**Wayne Zerff, Administrator**