TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 8th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
7:30pm – Guy & Lorinda Johns – Fawn Ridge Estates

4. MINUTES:
A. Joint Council Supper Meeting – January 18, 2011
B. Regular Meeting – January 25, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Cda Summer Jobs 2011 – Bulletin
B. Mun Affairs – Ltr re: 2011-12 Revenue Sharing Grant
C. SAMA – Ltr re: 2011 Municipal Requisition
D. Mun Affairs – Ltr re: Schandre Estate, Phase II, Stage III – Subdiv Approved
E. SK Justice Fine Disbursements – Jan 2011
F. PPSTN - Jan 2011 Newsletter – Partnership agreement now in effect
G. South Central Transportation Planning Committee – 2011 Membership Fees
H. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
A. Esso Park (Council's response to survey)
B. Mayor – Mtg with Ken Ulmer & Mike Fischer – 2011 Contract Proposal-River Park
C. Doug Mader – Community Coordinator Performance Review

9. STAFF REPORTS:
A. Administrator – Report

10. NEW BUSINESS:
A. Summer St Market – Ltr requesting concession on hall rental in case of inclement weather
B. R.Devers & S.Brimacombe – Ltr requesting outdoor liquor permit at River Park – Aug 26/11

11. BYLAWS:
A. Bylaw #01-2011-to amend the Traffic Bylaw #11-2010 – 1st reading

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 8th day of February 2011.

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Wayne Zerff
Administrator