TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 11th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:30 pm – Steve Croft – Croft/Hutchinson Development

4. MINUTES:
A. Regular Meeting – Dec. 14, 2010
B. Wastewater Treatment Committee – Dec. 10, 2010
C. Hildebrandt/Simcoe Negotiating Committee – Dec. 21, 2010
D. Group II Committee Meeting – Dec. 2, 2010
E. Group I Committee Meeting – Dec. 7, 2010
F. Group I Committee Meeting – Jan. 6, 2010
G. Group II Committee Meeting – Jan. 6, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Crop Production Services Lumsden – Ltr re: Emergency Preparedness
B. SaskPower – Power Demonstration Project
C. Lumsden & District Heritage Home - Minutes of Nov. 2, 2010 Meeting
D. Federation of Canadian Municipalities – Ltr re: Infrastructure Stimulus Project Deadlines
E. Columbia Institute – Ltr re: European Union Trade Agreement
F. Community Planning – Ltr re: Sewage Lagoon Capacity
G. Sask Justice –Fine Disbursement Report
H. SMA Grants Admin. – Ltr re: MEEP Wrap Up
I. Lumsden Park Manor – Ltr re: Thank you to Public Works Department
J. Community Initiatives Fund – Grant Approved for Curling Rink Roof Repair
K. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:
A. Group I Committee Report
B. Group II Committee Report

9. STAFF REPORTS:
A. Administrator – Report

10. APPOINTMENTS:
A. Lumsden & District Heritage Home Appointment

11. OLD BUSINESS:
A. Croft/Hutchinson Servicing Agreement
B. Local Improvement Project

12. NEW BUSINESS:
A. Review of Official Community Plan
B. Sask Assoc. of License Inspectors & Bylaw Officers – Bylaw Training School April 2011
C. Draft Letter of Intent – Go Green Saskatchewan Funding for Solid Waste Reduction
D. CPWA Conference February 22-25, 2001, Saskatoon
E. AE – Cottonwood Pl./7th Ave. Storm Sewer Extension Proposal
F. AE – Wastewater Treatment Facility Upgrade Concept Study & Preliminary Design
G. Ulmer's & Fischer's – Ltr re: Contract Termination & Proposal
H. SAMA – Notice of Annual Meeting, April 14, 2011 – Appointment of Voting Delegate
I. Regina Humane Society – Agreement for Impoundment Services 2011
J. AE – Ltr re: 5th Ave. Extension, request to revise design fee

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 11h day of January 2011.

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Wayne Zerff
Administrator