TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 25th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
7:30 pm – Ken Ulmer & Michael Fischer – River Park proposal

4. MINUTES:
A. Regular Meeting – January 11, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Dudley & Co. – 2009 Financial Statements
B. SK Worker's Compensation – Brochure re: Info Program, March 21-22, Saskatoon
C. Communities in Bloom – Ltr re: 2011 Program
D. SUMA – 2010 Audited Financial Statements & 2011 Operating Budget
E. SUMA – 2011 Convention Policy Resolutions
F. Prairie Valley S.D. – Ltr re: Potential partnership for facility upgrades
G. Associated Eng – Come & Go Reception, Jan 31 – Saskatoon
H. Municipal Employees Pension Plan – Employee Bulletin, Winter 2011
I. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Ulmer's & Fischer's – Ltr re: Contract Proposal – River Park

11. NEW BUSINESS:
A. SUMA – Ltr re: 2011 Volunteer Fire Fighter & First Responders – Insurance Renewal
B. Assoc. Eng – Proposal & Agreement – Conceptual Design Study – Short-term WW Mgmt
C. Library – Ltr re: Storage space in Centennial Hall

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 25th day of January 2011.

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Wayne Zerff
Administrator