TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 10th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. PUBLIC HEARING:
7:30 pm - Proposed Zoning Bylaw Amendment – 2nd Avenue Lots

4. DELEGATIONS:
8:30 pm – Mary McCusker, Brickhouse Bistro – Patio
9:00 pm – Loraas Disposal – Garbage Pick up Proposal

5. MINUTES:
A. Regular Meeting – April 26, 2011

6. BUSINESS ARISING FROM MINUTES:

7. CORRESPONDENCE:
A. SK Justice- Fine Disbursements – May 2011
B. K+S Potash Canada – Ltr re: Community Open House, Bethune – May 18/11
C. Professional Bldg Inspections – Ltr & Agreement Addendum re: New Inspector
D. Associated Eng – Ltr re: comments on Louvel road design
E. SaskTel – Ltr re: 2010 Annual Report
F. SK Labour – Ltr re: Occupational Health & Safety Act, 1993 – proposed amendments
G. Citizenship & Immigration – Ltr re: Canada's Citizenship Award 2011
H. MS - Ltr proclaiming May as MS Awareness Month
I. Misc. Publications

8. ACCOUNTS TO BE LISTED;

9. COMMITTEE REPORTS:
A. Group II Committee
B. Group I Committee

10. STAFF REPORTS:
A. Administrator – Report

11. APPOINTMENT:
A. Development Appeals Board appointment (Orval Hanna replacement)

12. NEW BUSINESS:
A. Administrator's Retirement
B. F.Cleveland – Ltr re: Brickhouse Bistro patio
C. Queen City Sewer – Payment request for snow removal of Coulee Estates
D. S.Hart – Hildebrandt/Simcoe Servicing Agreement arbitration bill
E. Faith Realty – Ltr requesting waiving/reduction of hall rental for fundraiser held Apr30/11
F. Conexus – Ltr requesting sidewalk repair
G. Duck Derby – Ltr requesting donation of hall for pancake breakfast – May 14/11

13. BYLAWS:
A. Bylaw 2011-12 – Short term Borrowing – 2nd & 3rd reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 10th day of May 2011.

_____
Wayne Zerff, Administrator