

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, DECEMBER 8, 2009

1. **CALL TO ORDER:** **7:00 p.m.** **Mayor: Ron Hart**

2. **DELEGATIONS:**
 - A. 7:15 p.m. Chris Exner, Parks and Recreation Report
 - B. 8:00 p.m. – Jack Mitchell – Present Petition regarding upgrades to James Street South

3. **MINUTES:**
 - A. Regular Meeting – November 26, 2009
 - B. Group II Committee Meeting – December 2, 2009

4. **BUSINESS ARISING FROM MINUTES:**

5. **CORRESPONDENCE:**
 - A. RCMP Lumsden Detachment – Ltr. re: No parking sign – 2nd Ave.
 - B. Catering Prices and Menu – Joint Council Supper Meeting
 - C. Sask Justice – Fine Disbursements Report July 2009, August 2009 & Nov.2009
 - D. Heart and Stroke Foundation – Ltr. re: Fundraising Campaign Information
 - E. St. John Ambulance – Ltr. re: Discount rate on Available courses
 - F. Saskatchewan Crime Stoppers – Ltr. re: Thank you for Contribution
 - G. Sask Watershed Authority – Ltr. re: Detailed channel Inspection and maintenance program
 - H. Citizenship & Immigration Canada – Ltr re: Nominations for Paul Yuzyk Award for Multiculturalism
 - I. Lumsden & District Heritage Home – Oct. 20/09 Meeting Minutes
 - J. Dudley & Company – Ltrs re: TCA policy, Auditor’s Roles, Audit Approach & Responsibilities
 - K. SE Regional Library – Poster re: Building Bridges Round Dance
 - L. Sask Public Works Assoc. Conference Feb.23-26, 2010 - Regina
 - M. Misc. Publications

6. **ACCOUNTS TO BE LISTED:**

7. **COMMITTEE REPORTS:**

8. **STAFF REPORTS:**
 - A. Administrator – Report
 - B. Public Works – Report

9. **NEW BUSINESS:**
 - A. Conexus Insurance – 2010 Insurance Premium
 - B. Wilf Runge–Ltr. re: street closure request for Collectors Car Club Cruise May 29, 2010
 - C. 2010 Council Remuneration
 - D. Travel Allowance
 - E. Landfill Contract – Expired
 - F. Public Works – Salary Step Recommendations as per Group II Committee
 - G. Chapman – Building Removal – Tax Cancellation

10. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 8th day of December, 2009.

Wayne Zerff
Administrator