

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 24, 2009

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

2. **DELEGATIONS:**
 - A. 8:00 p.m. Sara Cockwill – Lumsden & District Heritage Home-Financial Presentation

3. **MINUTES:**
 - A. First Meeting – November 9, 2009
 - B. Joint Administration Committee Meeting – November 16, 2009
 - C. Group II Committee Meeting – November 17, 2009

4. **BUSINESS ARISING FROM MINUTES:**

5. **CORRESPONDENCE:**
 - A. Bert Hamilton – Ltr. Re: Decline Appointment to Development Appeals Board
 - B. Sask Watershed Authority – Ltr. Re: Financial Assistance Culvert Replacement
 - C. Sask Watershed Authority – Ltr. Re: Floodway Gate Inspection Report
 - D. Sask Justice – Fine Disbursements Nov. 2009
 - E. Julie Johnson – Ltr. Re: ideas for Council consideration
 - F. Shepherd of the Valley Lutheran Church – Thank you card re: Hall rate reduction
 - G. Misc. Publications

6. **ACCOUNTS TO BE LISTED:**

7. **COMMITTEE REPORTS:**
 - A. Monthly Financial Statement
 - B. Joint Administration Committee
 - C. Group II Committee

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

9. **NEW BUSINESS:**
 - A. SUMA Convention – Jan. 31 – Feb. 3, 2010 (Attendance authorization and appoint voting delegates)
 - B. Joint Council Supper Meeting (Town's year to host)
 - C. Staff Christmas Bonus (Prev. \$50.00 Town Business Gift Cert for PW, \$25.00 for Joint Admin-shared with RM)
 - D. 2010 Staff Salary Steps (Recommendation from Joint Admin Mtg)
 - E. 2010 Staff Salary Grid (Recommendation from Joint Admin Mtg)
 - F. 2010 Joint Admin/Joint Fire Capital Budgets (Recommendation from Joint Admin Mtg)
 - G. 2010 Staffing level – Krystal Strong (Recommendation from Joint Admin Mtg)

10. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 24th day of November, 2009.

Wayne Zerff
Administrator