

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, OCTOBER 26th, 2009

1. **CALL TO ORDER:** **8:00 p.m.** **Mayor: Verne Barber**

2. **MINUTES:**
 - A. Rezoning Public Hearing Minutes – September 28, 2009
 - B. Regular Meeting – October 13th, 2009

3. **DELEGATIONS:**
 - 8:30 pm Public Hearing – Croft/Hutchinson Annexation – NW 29-19-21-W2
 - 9:00 pm Wes Holobetz – Oxbow drainage

4. **CORRESPONDENCE:**
 - A. Professional Bldg Inspections – Ltr. re: Rate Increase
 - B. Min. of Mun Affairs – Ltr. re: SIGI (SK Infrastructure Growth Initiative)
 - C. Lumsden & District Heritage Home – July 21/09 Mtg minutes
 - D. Occupational Health & Safety – Ltr. re: Pandemic Planning
 - E. SK Motion Picture Industry Assoc. – Ltr. re: 2009 SHOWCASE Gala Awards, Regina
 - F. SK Watershed Authority – Ltr. re: 2009 Dykes and Channel Inspection
 - G. SK Justice Fine Disbursements – Sept. – Oct. 2009
 - H. Min. of Environment - Ltr. re: Environmental Assessment - Hutchinson
 - I. Assoc. Engineering – Ltr. re: Proposal for Servicing Lots 6-15, ext. of Fifth Ave
 - J. MEPP – Newsletter re: Rate Increase 2010
 - K. Miscellaneous Publications

5. **ACCOUNTS TO BE LISTED:**
 - A. List of accounts to be approved

6. **COMMITTEE REPORTS:**

7. **STAFF REPORTS:**
 - A. Administrator’s Report
 - B. Public Works Report

8. **NEW BUSINESS:**
 - A. Village of Disley – Request for landfill usage – household garbage
 - B. Remembrance Day Wreath & Representative
 - C. Award Caretaker contract
 - D. M & G Carey – Ltr. re: James Street paving concerns

9. **BYLAWS:**
 - A. 12-2009 – Amend Building Bylaw 3-1995 – 1st & 2nd reading

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 26th day of October, 2009.
Wayne Zerff, Administrator**