***TOWN OF LUMSDEN***
***AGENDA***
***REGULAR MEETING ON TUESDAY, NOVEMBER 9th, 2010***

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

**2. STAFF REPORTS:**
**A.** Public Works – Report

**3. DELEGATIONS:**
**A.** 7:30 p.m. Municipal Affairs & Sask Environment re: Subdivisions and Sewage
**B.** 8:30 p.m. Collin Hodge – Rezoning of commercial property on River Street
**C.** 9:00 p.m. Ryan Leech – Stone Custom Homes

**4. MINUTES:**
**A.** Regular Meeting – October 26th, 2010

**5. BUSINESS ARISING FROM MINUTES:**

**6. CORRESPONDENCE:**
**A.** Midwest Surveys – Proposed Site plan of Hutcheson/Croft Residential Subdivision
**B.** Lumsden & District Heritage Home – Minutes of Aug. 24, 2010 meeting
**C.** Sask Justice – Disbursement Report
**D.** Sask SPCA – Ltr Re: Request for contributions
**E.** Global Regina – Ltr re: Provincial Health Care Discussions
**F.** Miscellaneous Publications

**7. ACCOUNTS TO BE LISTED;**

**8. COMMITTEE REPORTS: :**
**A.** Councillor Mader - Group I Committee meeting and SE Regional Library Meeting
**B.** Councillor Phillips - Group II Committee meeting
**C.** Mayor Matheson – Hildebrandt/Simcoe Development – legal proceedings

**9. STAFF REPORTS:**
**A.** Administrator – Report

**10. OLD BUSINESS:**
**A.** Driver Feedback Radar sign quotes (differed from Oct.26 mtg)

**11. NEW BUSINESS:**
**A.** Nomination of Award for Recycling Recognition
**B.** Jaime Hubening & Taylor Hackman– Ltr re: Donation Request
**C.** Royal Canadian Legion – Ltr re: Advertisement in the 'Military Service Recognition Book'
**D.** Staff/Council Christmas Party

**12. ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden**
**on the 9th day of November 2010.**

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**Wayne Zerff**
**Administrator**