

**TOWN OF LUMSDEN  
AGENDA  
REGULAR MEETING ON TUESDAY, OCTOBER 26<sup>th</sup>, 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
  
4. **MINUTES:**
  - A. Regular Meeting – October 12, 2010
  - B. Group II Committee – September 6, 2010
  - C. Joint Admin Meeting – October 19, 2010
  
5. **BUSINESS ARISING FROM MINUTES:**
  
6. **CORRESPONDENCE:**
  - A. Hospitals of Regina Foundation – Invitation to Grand Opening Reception of Rawlco Centre
  - B. Sask Justice – Disbursement Report
  - C. Access Communications – upgrades to the cable plant in Lumsden
  - D. Sask Watershed Authority – Lumsden Dykes & Channel Inspection 2010
  
7. **ACCOUNTS TO BE LISTED:**
  
8. **COMMITTEE REPORTS:**
  - A. Councillor Phillips – Sewage 101
  - B. JADM Committee
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **OLD BUSINESS:**
  - A. Hildebrandt/Simcoe Subd. Request, Phase II
  - B. 5<sup>th</sup> Avenue Extension, SaskPower street lights and distribution
  
11. **NEW BUSINESS:**
  - A. Purchase and Sale Agreement Review-Town Lots near high school
  - B. Suma Central Fall Regional Meeting, Nov. 9, 2010 - Registration
  - C. Solid Waste Assoc. of North America – Manager of Landfill Operations Course, Nov 15-17
  - D. Road Access Agreements - Schendre Estates & Guy and Lorinda Johns
  - E. Road Tender for Construction – Road South of Lumsden
  - F. Driver Feedback Radar Sign Quotes
  - G. Amend Resolution #404-10; regarding public hearing notice for Zoning Bylaw Amendment Scheduled November 9<sup>th</sup>, reschedule for November 23rd
  - H. Resolution required to withdraw application for SIGI Grant
  - I. Lumsden Legion – Ltr re: Remembrance Day Service
  - J. Annett Baragar, Lumsden Community Youth Outreach – Ltr re: Use of Centennial Hall
  
12. **BYLAWS:**
  - A. Rescind Res. 406-10 – 1<sup>st</sup> reading Bylaw 2010-013
  - B. Bylaw 2010-13- 1<sup>st</sup> reading
  
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 26<sup>th</sup> day of October 2010.**

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Wayne Zerff  
Administrator