

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 28th, 2010

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

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

3. **DELEGATIONS:**
 - A. 7:30 pm – Donna Mead – Tax Penalty Cancellation Request
 - B. 8:00 pm – Lisa Quartel – Min. of Env., Water Survey Division

4. **MINUTES:**
 - A. Regular Meeting – Sept. 14, 2010

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. Sask Justice – Disbursement Reports
 - B. Dr. Russell Knaus – Closure of Medical Practice
 - C. Tanya Peterson-Ltr Re: Fawn Ridge Development Complaint
 - D. Crop Production Services – Ltr Re: Emergency procedures
 - E. Sask Environment – Ltr Re: Freedom of Information Request Approval
 - F. Miscellaneous Publications

7. **ACCOUNTS TO BE LISTED:**

8. **COMMITTEE REPORTS:**
 - A.

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

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**
 - A. Vision Care Employee Benefits
 - B. Shepherd of the Valley Lutheran Church-Centennial Hall Rental

12. **BYLAWS:**
 - A. 2010-11 – Consolidated Traffic Bylaw – 1st Reading
 - B. 2010-12 – Amend Bylaw 2005-08, Public Notice Policy – 3rd Reading
 - C. 2010-13 – Amend Bylaw 2002-15, Zoning Bylaw – 1st Reading

13. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 28th day of September 2010.

Wayne Zerff
Administrator