TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 12th, 2011

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

2. DELEGATIONS:
A. 7:30pm – Doug Alexander, Access Communications - Cable & Internet Rebuild in Lumsden
B. 8:00pm – Ryan Leech, Stone Custom Homes – Proposal for 325 James Street South
C. 8:30pm – Nedco-for Kelln Solar Ltd. – 5th Avenue Extension Street Lighting

3. STAFF REPORTS:
A. Public Works – Report

4. MINUTES:
A. Regular Meeting – March 22, 2011
B. Group I Budget Meeting – Mar. 22, 2011
C. Group II Budget Meeting – Mar. 24, 2011
D. Special Budget Meeting – March 29, 2011
E. Special Budget Meeting – April 5, 2011
F. Group II Meeting – April 7, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. SUMA – Ltr re: Membership Card
B. Clifton & Assoc. – Phase I Preliminary Flood Assessment report
C. FLOCOR – Ltr re: Water Works seminar – May 11th in Estevan, SK
D. Beckie Hydrogeologists – Report re: 2010 Monitor Well Samples of Sewage lagoon
E. Mun Affairs – Ltr re: SIGI - Recreation Pilot Program
F. Mun Affairs – Ltr re: 2011 Potential Education Mill rates
G. SK Justice – Fine Disbursements – Jan & Mar 2011
H. Lumsden & District Heritage Home – Minutes – Feb 22, 2011
I. Lumsden & District Heritage Home – Finance/Bldg Committee Minutes – Feb 4, 2011
J. Wastewater Treatment Facility Upgrade – Minutes March 2, 2011
K. SAMA – 2011 Annual Mtg – April 14, Regina & Resolutions
L. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Purchase and Sale Agreement – Lots by the School

11. NEW BUSINESS:
A. 2011 Budget and Mill Rate
B. Review Water & Sewer Rates
C. Appoint Darcie Cooper as Administrator eff. July 1, 2011 re: signing authority
D. B&C Gyug – requesting rebate on low flush toilets
E. SWA-Emergency Flood damage Reduction Funding Agreement

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 12th day of April 2011.

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Wayne Zerff, Administrator