

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 19th, 2011

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

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

3. **DELEGATIONS:**
 - 7:00 pm – Gord Bonokoski - Landfill
 - 7:30 pm – Steve Croft and Roy Hutchinson – Update on Canyon Creek Development

4. **MINUTES:**
 - A. Wastewater Treatment Committee Meeting – Feb 23, 2011
 - B. Wastewater Treatment Committee Meeting – June 22, 2011
 - C. Regular Meeting – June 28, 2011
 - D. Group II Meeting – July 7, 2011

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. SK Parks & Rec Assoc – Thank you Ltr re: support
 - B. SK Justice – Fine Disbursements – April & June 2011
 - C. SK Corrections – Ltr re: 2011 RCMP rates
 - D. Lumsden Apts – Thank you Ltr re: Spring flooding
 - E. Lumsden & District Heritage Home – May 24th Mtg Minutes & Financial Stmt March 2011
 - F. SUMA – Meritorious Service Award –Nominations
 - G. SUMA – Honorary Membership Award – Nominations
 - H. SUMA Scoop Lewry Award - Nominations
 - I. Misc. Publications

7. **ACCOUNTS TO BE LISTED:**

8. **BANK RECONCILIATION:**
 - A. For period ending June 30, 2011

9. **COMMITTEE REPORTS:**
 - A. Group I Committee
 - B. Group II Committee

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

11. **APPOINTMENTS:**
 - A. Development Appeals Bd – Appoint Darcie Cooper as Secretary

12. **NEW BUSINESS:**
 - A. Hiring of Daniel Russel – Campground & Recreation Summer Student, \$11/hr
 - B. Hiring of Nathan Goretzky – Summer Student, \$9.25/hr
 - C. Commissioner of Oaths appointment fee \$100 – Krystal Brewer
 - D. WUQWATR - Membership Renewal
 - E. G. Reimer – Ltr re: Gopher concern & request authorization to use fire arms
 - F. W. Holobetz & L. Wagner – Proposed Subdivision – Lots 3, 4 & 5, Block F (James St North) – Alteration of Boundary
 - G. Additional Public Works Full Time Employee
 - H. B.Clemens – request to use picnic tables for Spirit of the Trail Performance

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 19th day of July 2011.

Darcie Cooper
Administrator