

***TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 10th, 2011***

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

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

3. **PUBLIC HEARING:**
7:30 pm - Proposed Zoning Bylaw Amendment – 2nd Avenue Lots

4. **DELEGATIONS:**
8:30 pm – Mary McCusker, Brickhouse Bistro – Patio
9:00 pm – Loraas Disposal – Garbage Pick up Proposal

5. **MINUTES:**
 - A. Regular Meeting – April 26, 2011

6. **BUSINESS ARISING FROM MINUTES:**

7. **CORRESPONDENCE:**
 - A. SK Justice- Fine Disbursements – May 2011
 - B. K+S Potash Canada – Ltr re: Community Open House, Bethune – May 18/11
 - C. Professional Bldg Inspections – Ltr & Agreement Addendum re: New Inspector
 - D. Associated Eng – Ltr re: comments on Louvel road design
 - E. SaskTel – Ltr re: 2010 Annual Report
 - F. SK Labour – Ltr re: Occupational Health & Safety Act, 1993 – proposed amendments
 - G. Citizenship & Immigration – Ltr re: Canada’s Citizenship Award 2011
 - H. MS - Ltr proclaiming May as MS Awareness Month
 - I. Misc. Publications

8. **ACCOUNTS TO BE LISTED;**

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

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

11. **APPOINTMENT:**
 - A. Development Appeals Board appointment (Orval Hanna replacement)

12. **NEW BUSINESS:**
 - A. Administrator’s Retirement
 - B. F.Cleveland – Ltr re: Brickhouse Bistro patio
 - C. Queen City Sewer – Payment request for snow removal of Coulee Estates
 - D. S.Hart – Hildebrandt/Simcoe Servicing Agreement arbitration bill
 - E. Faith Realty – Ltr requesting waiving/reduction of hall rental for fundraiser held Apr30/11
 - F. Conexus – Ltr requesting sidewalk repair
 - G. Duck Derby – Ltr requesting donation of hall for pancake breakfast – May 14/11

13. **BYLAWS:**
 - A. Bylaw 2011-12 – Short term Borrowing – 2nd & 3rd reading

14. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 10th day of May 2011.**

Wayne Zerff, Administrator