TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 11th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:

4. MINUTES:
A. Regular Meeting – September 27, 2011
B. Group II Meeting – October 6, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Associated Engineering – Short Term Wastewater Concept Design Study
B. KMP Law – Ltr. re: Queen City Sewer Service – accept Town's conditions
C. SUMA Call for resolutions – Jan. 29-Feb. 1/2012
D. Sask Justice Fine Disbursements – August 2011
E. James Street South Citizens Group – Ltr. re: response from petition
F. Crown Shred & Recycling – Recycle statement
G. South Central Transportation Planning Committee – Ltr. re: Membership
H. Work Safe Saskatchewan – Brochure re: Nomination safest employer/employee
I. University of Alberta – Ltr. re: Course on Problem Solving Lessons from Critical Issues

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Stone Custom Homes – Appoint Council Reps to meet with them re: possible development

11. NEW BUSINESS:
A. Title Change – Administrator to Chief Administrative Officer
B. Wendy Morrow – Centennial Hall Rental Concession request
C. Dudley & Co. - 2010 Draft Financial Statement

12. BYLAWS:
A. Bylaw #8-2011, to amend the Shared Use of Recycling Facility – 1st Reading
B. Bylaw #9-2011, Western Municipal Tax Solutions – 1st Reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 11th day of October 2011.

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Darcie Cooper
Administrator