

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 25th, 2011

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
2. **STAFF REPORTS:**
 - A. Public Works – Report
3. **DELEGATIONS:**
 - A. 7:00 p.m. Tom Williams, Associated Engineering – James St. S. Local Imp. Project
4. **MINUTES:**
 - A. Regular Meeting – October 11, 2011
 - B. Joint Administration Committee Meeting – October 18, 2011
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
 - A. SUMA – Ltr re: Municipal Awards Ceremony, Jan. 31, 2012, Regina
 - B. Statistics Canada – Ltr re: Thanks to Town of Lumsden for support of 2011 Census
 - C. Lumsden & District Heritage Home – Minutes of August 23, 2011 Board meeting
 - D. Sask. Justice – Disbursement Report
 - E. Dudley & Company – Auditors’ Report & Financial Statements, Dec. 31, 2010
 - F. Associated Engineering – Invoice for Wastewater Treatment Facility Upgrade
 - G. Miscellaneous Publications
7. **ACCOUNTS TO BE LISTED:**
8. **BANK RECONCILIATION:**
 - A. For the period ending September 30, 2011
9. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee Report
10. **STAFF REPORTS:**
 - A. Administrator – Report
11. **NEW BUSINESS:**
 - A. Renkas – Tax Cancellation
 - B. List of Land in Arrears
 - C. Lumsden & District Heritage Home – Ltr re: Request for Centennial Hall rental concession
 - D. Ed Shepherd – Ltr re: Request for additional leaf pick-up day
12. **BYLAWS:**
 - A. Bylaw #8-2011, to amend the Shared Use of Recycling Facility – 3rd Reading
 - B. Bylaw #9-2011, to appoint an agent for Tax Arrears Collection - 3rd Reading
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 25th day of October 2011.**

Darcie Cooper
Administrator