

**TOWN OF LUMSDEN**  
**AGENDA**  
**FIRST MEETING ON MONDAY, NOVEMBER 9, 2009**

1. **OATH OF ELECTED OFFICIALS:**
2. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Ron Hart**
3. **DELEGATIONS:**
  - A.     9:00 p.m. Ken Louvel – Subd App. (Queen City Sewer Service property NW 28-19-21)
4. **MINUTES:**
  - A.     Regular Meeting – October 26, 2009
  - B.     Hutchinson-Croft Land Annexation – Public Hearing – Oct.26/09
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
  - A.     Lumsden Riverpark Centre – Meeting Min. Oct. 28, 2009
  - B.     Sask Justice – Fine Disbursements Oct. 2009
  - C.     Lumsden & District Heritage Home – Sept 15/09 Mtg Minutes
  - D.     Advoco Consulting – Ltr. re: Council Orientation Workshop
  - E.     Regina Qu’ Appelle Health – Ltr. re: Primary Health Care update & Invitation to dinner mtg
  - F.     Carlton Trail Regional College – Ltr. re: Stakeholder Meetings
  - G.     Misc. Publications
7. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
8. **COMMITTEE REPORTS:**
9. **STAFF REPORTS:**
  - A.     Administrator –Report
  - B.     Public Works - Report
10. **APPOINTMENTS:**
  - A.     2009-2010 Joint Administration/Joint Fire Committee Members
  - B.     2009-2010 Deputy Mayor
  - C.     2009-2010 Standing Committees
  - D.     2010 Representatives
  - E.     2010 Members of the District Board of Revision
11. **NEW BUSINESS:**
  - A.     Staff/Council Christmas Party
  - B.     Remainder of 2009-2010 Dates for Regular Meetings of Council
  - C.     Gift for Previous council members (Gerry Tomkins & Wayne MacKay, Verne Barber)
  - D.     Remembrance Day Representative (Laying of the Wreath)
  - E.     Dudley & Co. – Ltr & 2008 Audited Financial Statements
  - F.     2009 SUMA – Newly Elected Official Workshop
  - G.     Regina Humane Society 2010 Contract - Renewal
  - H.     Municipal Rural Infrastructure Fund Grant (MRIF) – amend scope of Riverpark Centre to include exterior work
  - I.     Dew Drop In – Ltr. req. concession on hall for annual bridge tournament
  - J.     Dev. App. 2009-30 – Queen City Sewer Services Subd. – NW 28-19-21-W2
12. **BYLAWS**
  - A.     12-2009 – Amend Building Bylaw – 3<sup>rd</sup> Reading
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 9<sup>th</sup> day of November, 2009.**

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**Wayne Zerff**  
**Administrator**