TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 13th, 2010

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 6:30 pm – Sgt. Craig Cleary - RCMP
B. 7:00 p.m. – Bill Reid – Taxes and Water – FNR Condos
C. 7:30 p.m. – Associated Engineering – Bill Heywood & Dr. Dean Shiskowski - Wastewater Presentation

4. MINUTES:
A. Regular Meeting – June 22, 2010
B. Group II Meeting – July 7, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Sask Justice – Fine Disbursement Report – June 1, 2010
B. PCPIC – Fine Disbursement Report – June 23, 2010
C. Russell & Lani Knaus – Ltr re: request for reduced taxes
D. Lumsden & District Heritage Home Inc. – Financial Statement
E. Lumsden & District Heritage Home Inc. – Minutes of May 25th 2010 Meeting
F. Ken & Dianne Ulmer – River Park Centre & Campground suggestions
G. Canadian Union of Postal Workers –Canadian Postal Service Charter
H. Norbert & Tanja Kossmann – Reconsideration request for Brickhouse patio
I. Lorne Stockbruger – River Park Campground complaint
J. Sask Federation of Police Officers – Advertisement/Support Message purchase offer
K. Boutros Skaf – Ltr re: Request to speak with Council
L. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Cat Regulation Bylaw Information
B. Rays Tavern – Dispute of sewage charges – Permit Info
C. Steven LaChappelle – Easement Request Denied – Esso Park
D. Lumsden Housing Authority – 2009 Financial Operations
E. Associated Engineering – 5th Avenue Extension – Recommendation of Award
F. Saskatchewan Corrections and Public Safety – Plumbing Fixture Requirement Information

11. NEW BUSINESS:
A. Representative Appointment-Bryan Matheson, Capital Region Authority
B. Sairah Walsh – Hourly use of Centennial Hall
C. George Grassick – Use of Town picnic tables for Frontier Day
D. Donna Marie Mead – Ltr re: 2009 tax penalty refund request

12. BYLAWS:
A. Bylaw 10-2010 – To extend the time required for completion of the Financial Statement – 3rd reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 13th day of July 2010.

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Wayne Zerff
Administrator