TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 25th, 2010

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Al Sulma

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:30 Francis Cleveland – Brickhouse Bistro Patio
B. 8:00 Will Kehler – Ditch Maintenance and Drainage – 7th Avenue

4. MINUTES:
A. Group I Committee – May 4th, 2010
B. Regular Meeting – May 11, 2010
C. Croft/Hutchinson RE Rezoning Public Hearing – May 11, 2010
D. Special Meeting – May 18, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Municipal Affairs – Ltr re: Revenue Sharing Grant 2010-2011
B. SAMA – Ltr re: Impact of 2010 Budget on client services
C. SAMA – Ltr re: 2010 SAMA Annual Meeting Resolutions
D. Minister of Policing – Ltr re: 2010 RCMP Cost Redistribution Program
E. SK Housing Corp. – Ltr re: Invitation to Nominating Committee Workshops
F. Provincial Recreation Education Task Group – Ltr re: Letter of support
G. SK Justice – Fine Disbursements May 1, 2010
H. Tom Lukiwski – Ltr. re: Canada Summer Jobs program – funding rec'd
I. Community Planning – Ltr. re: Residential Subdivision Approval - Hildebrandt-Simcoe
J. SK Environment – Ltr. re: Permit to Operate Waterworks – 607205 Sask Ltd. (Dodd's Subd)
K. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION:
A. For the period ending April 30, 2010

9. COMMITTEE REPORTS: :
A. Group I Committee – "Esso Park" Plans
B. Group II Committee – Truck Traffic on James St. S.

10. STAFF REPORTS:
A. Administrator – Report

11. OLD BUSINESS:
A. Merv Woods – request re: Storage Shed for Canoes

12. NEW BUSINESS:
A. Summer Students – Hiring
B. Tender Bids – Cleaning Custodial Services – Hall, Office & Library
C. Jack Mitchell – Ltr re: James Street South Dust & Traffic Concerns
D. Ray Lussier – Ltr re: Compensation request for duplicate sewer charges over 5 years
E. SUMA – Spring Regional Meeting Registration & Agenda

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 25th day of May 2010.

_____
Wayne Zerff
Administrator