

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, NOVEMBER 23<sup>th</sup>, 2010**

1. **CALL TO ORDER:**                                 **6:30 p.m.**             **Mayor: Bryan Matheson**
  
2. **STAFF REPORTS:**
  - A. Public Works – Report
  
3. **PUBLIC HEARING:**
  - A. 7:30 p.m. – Zoning Bylaw #2002-15 text amendment
  
4. **DELEGATIONS:**
  
5. **MINUTES:**
  - A. Regular Meeting – November 9<sup>th</sup>, 2010
  - B. Hildebrandt Simcoe Negotiating Committee - November 3, 2010
  - C. Group I Minutes – November 2, 2010
  - D. Waste Water Treatment Committee Minutes – November 12, 2010
  - E. Joint Administration Minutes – November 16, 2010
  
6. **BUSINESS ARISING FROM MINUTES:**
  
7. **CORRESPONDENCE:**
  - A. Duane McKay, Fire Commissioner – Ltr re: Portable Radio Systems
  - B. Gillian Bruce – Ltr re: Scavenging at the Landfill
  - C. Sask Justice – Disbursement Report
  - D. Grants Admin., Gov. Of Can. – Ltr re: Non-Compliance of Federal Gas Tax Program
  - E. Shepherd of the Valley Church – Thank you card
  - F. Sask Environment – Ltr re: Lumsden’s Sewage Works
  - G. SAMA – Ltr re: 2010 Assessment Return
  - H. Lisa Quartel – Email re: Data Logger Installation Update
  - I. RM of Lumsden 189 – Ltr re: Weed Management Strategy Area
  - J. Chris Exner – Letter of Acceptance
  - K. Sask Environment-Permit to Operate Waste Disposal Ground
  - L. Miscellaneous Publications
  
8. **ACCOUNTS TO BE LISTED:**
  
9. **BANK RECONCILIATION:**
  - A. For the period ending October 31, 2010
  
10. **COMMITTEE REPORTS: :**
  - A. Councillor Mader - Group I Committee meeting
  - B. Councillor Phillips - Group II Committee meeting
  
11. **STAFF REPORTS:**
  - A. Administrator – Report
  
12. **OLD BUSINESS:**
  - A. Epec Consulting – Ltr re: Schandre Estates Phase I, Completion Certificate, Water & Sewer Works
  - B. Wastewater Treatment and Growth Planning
  
13. **NEW BUSINESS:**
  - A. SUMA – Email re: Urban Highway Connector Program Update - Appoint Attendees
  - B. SUMA – Annual Convention registration
  - C. Judy Kehler – Fax re: Potholes on 7<sup>th</sup> Avenue at Pleasant Street
  - D. Conexus Insurance – Ltr re: Insurance Renewal December 31, 2010
  
14. **BYLAWS:**
  
15. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 23<sup>th</sup> day of November 2010.**

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Wayne Zerff  
Administrator