TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 26th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. MINUTES:
A. Regular Meeting – April 12, 2011
B. Special Meeting – April 19, 2011

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
A. Min of Labour Relations & Workplace Safety – Ltr re: Day of Mourning, April 28, 2011 and Occupational Safety & Health Week, May 1-7, 2011
B. SK Chamber of Commerce – 2011 Horizon & SaskTel Extreme Technology Makeover
C. SK Justice – Fine Disbursements – Feb & April 2011
D. Lumsden & District Heritage Home – March 22, 2011 Minutes
E. MacLean Keith – Ltr re: Hildebrandt/Simcoe Invoice
F. SK Seniors Mechanism – Ltr re: Introduction to promote events
G. SUMA – Ltr re: 2011 Subscription offer – Municipal World
H. SK Workers' Compensation – Ltr re: 2011 AGM – May 18, Regina
I. Salvation Army – Thank you Ltr re: Kenneth Kirby donation
J. Misc. Publications

6. ACCOUNTS TO BE LISTED:

7. BANK RECONCILIATION:
A. For the period ending March 31, 2011

8. COMMITTEE REPORTS:
A. Emergency Operations Centre - Mayor

9. STAFF REPORTS:
A. Administrator – Report

10. NEW BUSINESS:
A. Lumsden High School – 2011 Scholarship
B. SK Parks & Rec – Ltr re: 2011 June is Recreation & Parks Month proclamation
C. Duck Derby – Ltr re: Request to use ATV's on day of event
D. Duck Derby – Ltr re: Request for Beer Gardens in River Park

11. BYLAWS:
A. Bylaw 2011-12 – Short term Borrowing – 1st reading

12. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 26th day of April 2011.

_____
Wayne Zerff, Administrator