# TOWN OF LUMSDEN AGENDA

## REGULAR MEETING ON TUESDAY, FEBRUARY 22<sup>nd</sup>, 2011

1. <u>CALL TO ORDER</u>: 6:30 p.m. Mayor: Bryan Matheson

### 2. STAFF REPORTS:

A. Public Works – Report

#### 3. MINUTES:

- A. Regular Meeting February 8, 2011
- **B.** Group I Budget Meeting February 3, 2011
- C. Group II Budget Meeting February 9, 2011

## 4. **BUSINESS ARISING FROM MINUTES:**

#### 5. CORRESPONDENCE:

- A. Planning for Growth Proposal Submitted by Crosby & Hanna
- **B.** SK Municipal Bd Ltr re: Servicing Agreement Hildebrandt/Simcoe Subdivision
- C. City of Regina Ltr re: Regional Emergency Planning meeting March 23/11
- **D.** KGS Group Ltr re: Waterworks System Assessment apology
- E. SK Justice Fine Disbursements Nov 2010, Jan-Feb 2011
- F. SK Culture Ltr re: Municipal Cultural Engagement & Planning Grant program & Forum
- G. SAMA Ltr re: Certificate of Confirmation of 2010 assessment roll
- H. C.Ekdahl Ltr re: Honey Bee Day May 29/11
- I. Earth Day Funding, Award & Deadline Updates
- J. Misc. Publications

#### 6. ACCOUNTS TO BE LISTED;

#### 7. COMMITTEE REPORTS:

A. Joint Administration Committee

#### 8. STAFF REPORTS:

A. Administrator – Report

#### 9. APPOINTMENTS:

A. Lumsden & District Heritage Home Board Member Appointment

#### 10. OLD BUSINESS:

- A. Lighting requirements 5<sup>th</sup> Ave. Extension Assoc. Eng. Proposal
- **B.** Grant for Hutchinson Proposal for Toilet Replacement (est. 260 toilets)
- C. Utilities & Public Works Foreman Salary Step Recommendations
- **D.** Purchase of sand bags price to be confirmed by Jeff Carey

## 11. NEW BUSINESS:

- A. Crown Shred & Recycling Contract
- **B.** Country Style Condos Ltr. requesting crack filling on Lake Street
- C. M.Dillon Dev Appl New business for existing shop & compound 99 2<sup>nd</sup> Ave E
- **D.** Tamco Homes Ltr re: Refusal to provide bldg. permit

## 12. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 22<sup>nd</sup> day of February 2011.