

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 11th, 2011

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

2. **STAFF REPORTS:**
 - A. Public Works – Report

3. **DELEGATIONS:**
 - A. 7:30 pm – Steve Croft – Croft/Hutchinson Development

4. **MINUTES:**
 - A. Regular Meeting – Dec. 14, 2010
 - B. Wastewater Treatment Committee – Dec. 10, 2010
 - C. Hildebrandt/Simcoe Negotiating Committee – Dec. 21, 2010
 - D. Group II Committee Meeting – Dec. 2, 2010
 - E. Group I Committee Meeting – Dec. 7, 2010
 - F. Group I Committee Meeting – Jan. 6, 2010
 - G. Group II Committee Meeting – Jan. 6, 2010

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. Crop Production Services Lumsden – Ltr re: Emergency Preparedness
 - B. SaskPower – Power Demonstration Project
 - C. Lumsden & District Heritage Home - Minutes of Nov. 2, 2010 Meeting
 - D. Federation of Canadian Municipalities – Ltr re: Infrastructure Stimulus Project Deadlines
 - E. Columbia Institute – Ltr re: European Union Trade Agreement
 - F. Community Planning – Ltr re: Sewage Lagoon Capacity
 - G. Sask Justice –Fine Disbursement Report
 - H. SMA Grants Admin. – Ltr re: MEEP Wrap Up
 - I. Lumsden Park Manor – Ltr re: Thank you to Public Works Department
 - J. Community Initiatives Fund – Grant Approved for Curling Rink Roof Repair
 - K. Misc. Publications

7. **ACCOUNTS TO BE LISTED:**

8. **COMMITTEE REPORTS:**
 - A. Group I Committee Report
 - B. Group II Committee Report

9. **STAFF REPORTS:**
 - A. Administrator – Report

10. **APPOINTMENTS:**
 - A. Lumsden & District Heritage Home Appointment

11. **OLD BUSINESS:**
 - A. Croft/Hutchinson Servicing Agreement
 - B. Local Improvement Project

12. **NEW BUSINESS:**
 - A. Review of Official Community Plan
 - B. Sask Assoc. of License Inspectors & Bylaw Officers – Bylaw Training School April 2011
 - C. Draft Letter of Intent – Go Green Saskatchewan Funding for Solid Waste Reduction
 - D. CPWA Conference February 22-25, 2011, Saskatoon
 - E. AE – Cottonwood Pl./7th Ave. Storm Sewer Extension Proposal
 - F. AE – Wastewater Treatment Facility Upgrade Concept Study & Preliminary Design
 - G. Ulmer’s & Fischer’s – Ltr re: Contract Termination & Proposal
 - H. SAMA – Notice of Annual Meeting, April 14, 2011 – Appointment of Voting Delegate
 - I. Regina Humane Society – Agreement for Impoundment Services 2011
 - J. AE – Ltr re: 5th Ave. Extension, request to revise design fee

13. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 11^h day of January 2011.

Wayne Zerff
Administrator