

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 22nd, 2011

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

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

3. **MINUTES:**
 - A. Regular Meeting – March 8, 2011
 - B. Group I Meeting – March 3, 2011
 - C. Group II Meeting – March 3, 2011
 - D. Minister of Environment Meeting – March 1, 2011

4. **DELEGATIONS:**
 - A. 7:30pm – Doug Alexander, Access Communications, Cable & Internet Rebuild in Lumsden

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. SK Justice – Fine Disbursements – March 2011
 - B. SK Environment – Ltr re: response to March 1st mtg
 - C. Assoc Eng – Ltrs re: Go Green Funding Meeting – March 1, 2011
 - D. RM of Lumsden – Ltr re: removal of berm located on old Hwy No. 11
 - E. SUMA – Ltr re: Programs & Services & 2011 Golf Tournament – Aug 18/19 in Melfort
 - F. KGS – Waterworks System Assessment – Final report
 - G. Misc. Publications

7. **ACCOUNTS TO BE LISTED:**

8. **BANK RECONCILIATION:**
 - A. For the period ending February 28, 2011

9. **COMMITTEE REPORTS:**

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

11. **OLD BUSINESS:**
 - A. Salary Step recommendations-Utilities Foreman, Dave Cherney & PW Foreman, Jeff Carey
 - B. River Park Canteen/Caretaker – Contract
 - C. M. Dillon Dev App #2011-006 – for restoration of cars/motorcycles at 99 2nd Ave E

12. **NEW BUSINESS:**
 - A. Cottonwood Condos – Ltr req exemption to agreement with SaskTel for extended area calling
 - B. SK Waste Reduction Council – Membership renewal
 - C. Request for Contractor Business License refund – Grohs
 - D. Assoc Eng – Ltr re: Hildebrandt/Simcoe – Certificate of Completion – Water & Sewer
 - E. Assoc Eng – Email re: WWTP Population projection
 - F. Assoc Eng – Email re: WWTP Siting & Geo tech testing
 - G. Public Health Nurse – Email re: Pandemic Planning

13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 22nd day of March 2011.**

Wayne Zerff, Administrator