TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 24th, 2011

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

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
7:30 pm – Ralph Haryett
8:30 pm – Mike Dillon – Car restoration, Dealership license

4. MINUTES:
A. Regular Meeting – May 10, 2011

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Tamco Homes – Ltr re: Development Appeal
B. MacLean Keith – Ltr re:25 Qu'Appelle Dr East – inspection
C. SK Justice – Fine Disbursements – May 2011
D. C.Lees – Email re: 8th Avenue culvert concerns
E. SAMA – Ltr re: 2011 Annual Mtg resolutions & 2010 Annual Report
F. J.Agopsowicz – Thank you re: Donation
G. Cary's Trenching – Invoice re: No charge on excavation
H. Suncorp Valuations – Appraisal services
I. SK Municipal Board – Appeal Ltr re: Louvel notice of hearing
J. Misc. Publications

7. ACCOUNTS TO BE LISTED;

8. BANK RECONCILIATION:
A. For the period ending April 30, 2011

9. STAFF REPORTS:
A. Administrator – Report

10. APPOINTMENTS:
A. Local Dev Appeals Board – Appoint Ken Goldie

11. OLD BUSINESS:
A. Queen City Sewer – Snow removal for Coulee Estates

12. NEW BUSINESS:
A. Oxbow Drainage
B. R.Bogdan – request to construct retaining wall and access town property
C. SK Power – Ltr re: Cheque for Services-10 lot subdivision
D. Associated Eng – Ltr re: Wastewater Treatment Plant – invoice
E. Relay for Life – Request for sponsorship
F. Southeast Regional Library – Library branch hours options
G. SK Crime Stoppers – Request for support
H. 1st Lumsden-Craven Scouts – Request for support

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 24th day of May 2011.

_____
Wayne Zerff, Administrator