

TOWN OF LUMSDEN
AGENDA
FIRST MEETING ON MONDAY, NOVEMBER 9, 2009

1. **OATH OF ELECTED OFFICIALS:**
2. **CALL TO ORDER:** **8:00 p.m.** **Mayor: Ron Hart**
3. **DELEGATIONS:**
 - A. 9:00 p.m. Ken Louvel – Subd App. (Queen City Sewer Service property NW 28-19-21)
4. **MINUTES:**
 - A. Regular Meeting – October 26, 2009
 - B. Hutchinson-Croft Land Annexation – Public Hearing – Oct.26/09
5. **BUSINESS ARISING FROM MINUTES:**
6. **CORRESPONDENCE:**
 - A. Lumsden Riverpark Centre – Meeting Min. Oct. 28, 2009
 - B. Sask Justice – Fine Disbursements Oct. 2009
 - C. Lumsden & District Heritage Home – Sept 15/09 Mtg Minutes
 - D. Advoco Consulting – Ltr. re: Council Orientation Workshop
 - E. Regina Qu’ Appelle Health – Ltr. re: Primary Health Care update & Invitation to dinner mtg
 - F. Carlton Trail Regional College – Ltr. re: Stakeholder Meetings
 - G. Misc. Publications
7. **ACCOUNTS TO BE LISTED:**
 - A. List of accounts to be approved
8. **COMMITTEE REPORTS:**
9. **STAFF REPORTS:**
 - A. Administrator –Report
 - B. Public Works - Report
10. **APPOINTMENTS:**
 - A. 2009-2010 Joint Administration/Joint Fire Committee Members
 - B. 2009-2010 Deputy Mayor
 - C. 2009-2010 Standing Committees
 - D. 2010 Representatives
 - E. 2010 Members of the District Board of Revision
11. **NEW BUSINESS:**
 - A. Staff/Council Christmas Party
 - B. Remainder of 2009-2010 Dates for Regular Meetings of Council
 - C. Gift for Previous council members (Gerry Tomkins & Wayne MacKay, Verne Barber)
 - D. Remembrance Day Representative (Laying of the Wreath)
 - E. Dudley & Co. – Ltr & 2008 Audited Financial Statements
 - F. 2009 SUMA – Newly Elected Official Workshop
 - G. Regina Humane Society 2010 Contract - Renewal
 - H. Municipal Rural Infrastructure Fund Grant (MRIF) – amend scope of Riverpark Centre to include exterior work
 - I. Dew Drop In – Ltr. req. concession on hall for annual bridge tournament
 - J. Dev. App. 2009-30 – Queen City Sewer Services Subd. – NW 28-19-21-W2
12. **BYLAWS**
 - A. 12-2009 – Amend Building Bylaw – 3rd Reading
13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 9th day of November, 2009.

Wayne Zerff
Administrator