

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, AUGUST 10th, 2009

1. **CALL TO ORDER:** **8:00 p.m.** **Mayor: Verne Barber**

2. **MINUTES:**
 - A. Regular Meeting – July 13, 2009

3. **DELEGATIONS:**
 - 8:00 pm Sgt. M.C. (Craig) Cleary – RCMP Lumsden Detachment
 - 8:30 pm Norm Headford – Lumsden Manor (council’s request) Discuss Manor’s expansion
 - 8:40 pm-9:20pm Nuisance Property Owners opportunity to appeal Nuisance Orders (see attached list)

4. **CORRESPONDENCE:**
 - A. MP Tom Lukiwski – Ltr. re: Input on 2010 Federal Budget
 - B. SUMA Meritorious Service Award/Honorary Membership Award Nomination papers
 - C. Access Communications – Ltr. re: acquisition of Persona for cable service in Lumsden
 - D. SAMA – Ltr. re: resolutions at SAMA Annual Meeting
 - E. Ministry of Mun.Affairs – Ltr. to Doug Mader re: Zoning Bylaw Amendment process
 - F. Lumsden & District Heritage Home – June 16th meeting minutes
 - G. Building Canada Fund – Ltr. re: Solar Bee Grant Application - denied
 - H. Riemer – Ltr. re: possible zone change to allow Duplex’s in John’s subdivision
 - I. Riemer Developments – 8 Lot Subdivision Pcl G&C – Ptn. NW 28-19-21-W2
 - J. ACF-films Inc. – Ltr. re: Movie Event “UP” for Outdoor presentations
 - K. Connect Energy – Ltr. re: SUMA Natural Gas Program
 - L. Kids Help Phone – Ltr. requesting donation
 - M. Miscellaneous Publications

5. **ACCOUNTS TO BE LISTED:**
 - A. List of accounts to be approved

6. **BANK RECONCILIATION:**
 - A. For the periods ending May and June, 2009

7. **COMMITTEE REPORTS:**

8. **STAFF REPORTS:**
 - A. Administrator
 - B. Public Works Report

9. **OLD BUSINESS:**
 - A. Keep the Coulees – Ltr. re: Lot 1, Block Y – re-designating EP Area

10. **BYLAWS:**
 - A. 10-2009 – Bylaw to Amend Zoning Bylaw – EP Area Re-designation – 1st reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 10th day of August, 2009.**

**Wayne Zerff
Administrator**