

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JUNE 22nd, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – June 8, 2009

3. **DELEGATIONS:**
 - 8:30 pm Public Hearing – Hutchinson/S.Crofts Annexation – NW 19-19-21-W2
 - 9:30 pm Barb Mader - Keep the Coulees Group – Lot 1, Block Y

4. **CORRESPONDENCE:**
 - A. Municipal Affairs – Ltr. re: Subd. Approval - Swanson
 - B. Lumsden Park Manor – Ltr. re: Extension of Lumsden Park Manor
 - C. Lumsden & District Heritage Home – Minutes Tues. May 19 Mtg
 - D. Lumsden Summer Street Market – consent of local businesses
 - E. SK Justice – Fine Disbursement Report – June 2009
 - F. SK Municipal Board – Ltr. re: Well No.5 Borrowing Bylaw 01-2009 approval
 - G. Zubot – Ltr re: Aerial Photos of Lumsden for sale
 - H. Sask Housing Corp – Ltr. re: 2008 Lumsden Housing Authority Share
 - I. Miscellaneous Publications

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

6. **COMMITTEE REPORTS:**

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

8. **NEW BUSINESS:**
 - A. River Park – Air Conditioning, Gazebo & Paving – award contract or tender
 - B. Woods – Ltr. re: liquor permit in River Park for High School Reunion-Aug.22
 - C. Regina Palliative Care – Ltr. requesting use of Lions Park for bike fundraiser
 - D. Dev. App. 2009-018 – Patterson-rezone & construct multi-family dwellings-Fawn Ridge Cres.

9. **BYLAWS:**
 - A. 03-2009 – Amend Zoning Bylaw 15-2002 – remove portion of Environmental Protection area – 2nd & 3rd reading
 - B. 06-2009 – Amend Traffic Bylaw 04-2001 – restricted parking – 1st reading

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 22nd day of June 2009.**

Wayne Zerff
Administrator