

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MAY 25th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – May 11, 2009

3. **DELEGATIONS:**
 - 8:30 pm SK Water – Lagoon options
 - 9:15 pm J. Leibel, Chamber of Commerce – Lumsden Summer Street market
 - 9:30 pm Public Hearing re: Zoning bylaw – church amendment

4. **CORRESPONDENCE:**
 - A. J. Wolfenberg’s comments on Stone Custom Homes Development
 - B. Lumsden & District Heritage Home – April 21, 2009 Meeting minutes
 - C. SK Protocol – Order of Merit
 - D. SK Environment - Ltr. re: Municipal Recycling Bridge Funding program
 - E. Keep the Coulees – Ltr. re: Bylaw 03-2009 request vote by council be recorded
 - F. Keep the Coulees – Ltr re: request for copy of J. Wolfenberg’s report & delegation at meeting to respond to his report
 - G. Assoc. Engineering – Ltr. re: James St Bridge – Grant application cost estimate
 - H. MP Tom Lukiwski - Ltr. re: Recreational Infrastructure program
 - I. SK Municipal Affairs – Ltr. re: 2009-10 Municipal Operating Grant
 - J. biico – Inspection reports on rink & WTP

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

6. **COMMITTEE REPORTS:**
 - A.

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

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**
 - A. B. Morrow – Ltr. requesting extension for water & sewer hook up fees
 - B. Dev. App. 2009-012 – Flynn to develop an accessory building
 - C. Assoc. Engineering – Price quote on Tangible Capital Assets
 - D. Set Public Hearing Date – Alteration of Boundaries Crofts/Hutchinson – NW 29-19-21-W2

10. **BYLAWS:**
 - A. Bylaw 9-2009 – Amend Zoning Bylaw in the Institution District – 2nd & 3rd reading

11. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 25th day of May 2009.

Wayne Zerff
Administrator