

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JUNE 8<sup>th</sup>, 2009**

1. **CALL TO ORDER:**                      **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – May 25, 2009
  - B.     Public Hearing Minutes – Zoning Bylaw Text Amendment – May 25, 2009
  
3. **DELEGATIONS:**
  - 8:30 pm     Roger Mitchell – Stone Custom Homes (at council’s request)
  - 9:15 pm     Keep the Coulees Group – Response to Planner’s report re: EP area
  
4. **CORRESPONDENCE:**
  - A.     Keep the Coulees – Response to Planner’s report re: public hearing for EP area re-designation
  - B.     Sask Environment – Ltr. re: Sewage Treatment Plant Project
  - C.     Sask Environment – Lumsden Dykes & Channel Inspection 2008
  - D.     S. Benoit with Otesha Project – Email re: members visit to Lumsden June 21,2009
  - E.     Sask Justice – Fine Disbursement Reports
  - F.     Dean McEwen – Ltr. re: Land Lease cancellation
  - G.     Miscellaneous Publications
  
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:**
  - A.     Dev. App. 2009-012 – Flynn – Accessory Building for Child Day Care
  
9. **NEW BUSINESS:**
  - A.     B. Morrow – Ltr. requesting extension for water & sewer hook up fees
  - B.     Dev. App. 2009-014 – Haryett Subdivision Application – 9 lots
  - C.     Lumsden Duck Derby – Special Occasions Permit – Sept. 7/09
  - D.     Lumsden Cubs – Community Event Liquor Permit Request – July 4 & 5, 2009
  - E.     River Park Center - Metal Roofing Tenders
  - F.     Dew Drop In – Price Quote for Flooring – Floors by design
  - G.     Buffalo Pound Qu’Appelle River AEGP – Contract for one year
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 8<sup>th</sup> day of June 2009.**

**Wayne Zerff**  
**Administrator**