TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 22nd, 2010

1. **DECLARATION OF ELECTED OFFICIAL:**

2. **CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson**

3. **STAFF REPORTS:**
   - **A.** Public Works – Report

4. **DELEGATIONS:**
   - **A.** 7:30 pm – Ken Louvel – Phase 1 & 2 items Hildebrandt/Simcoe Subd.
   - **B.** 8:00 p.m. – George Grassick – Valley of the Past production

5. **MINUTES:**
   - **A.** Regular Meeting – June 8, 2010

6. **BUSINESS ARISING FROM MINUTES:**

7. **CORRESPONDENCE:**
   - **A.** Sask Justice – Disbursement Report June 1, 2010-06-16
   - **B.** Saskatchewan Housing Corporation – Ltr re: 2009 Cash settlement municipal share
   - **C.** Ministry of Municipal Affairs – Mosquito Control Program Grant
   - **D.** Lumsden High School – Card re: appreciation for use of the recycle depot for the bottle drive
   - **E.** Regina Qu'Appelle Health Region – Primary Health Care Update

8. **ACCOUNTS TO BE LISTED;**

9. **COMMITTEE REPORTS:**

10. **STAFF REPORTS:**
    - **A.** Administrator – Report

11. **NEW BUSINESS:**
    - **A.** SUMA Meritorious Service Award Nomination – W. Zerff
    - **B.** Fun In the Sun – Liquor Permit request
    - **C.** Development Application 2010-012 – Doug & Randy Kuntz – Subdivision Parcel D Plan 131803174

12. **BYLAWS:**
    - **A.** Bylaw 7-2010 – All Terrain Vehicles Bylaw – 2nd & 3rd reading
    - **B.** Bylaw 10-2010 – Financial Statement Extension – 1st & 2nd reading

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 22nd day of June 2010.

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Wayne Zerff
Administrator