

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 9th, 2009

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

2. **PUBLIC HEARING:**
 - A. 8:30 p.m. – Rezoning –Lots 6-15, Block EE SE ¼ 32-19-21-W2

3. **DELEGATIONS:**
 - A. 9:00 p.m. – Bryan Matheson – 2010 Men’s Provincial Curling Championships
4. **MINUTES:**
 - A. Regular Meeting – Jan. 26, 2009

5. **CORRESPONDENCE:**
 - A. SAMA 2009 Municipal Requisition
 - B. Sask Justice – Fine Disbursement Report – December 2008
 - C. Regina Regional Economic Dev. Authority – Ltr. re: Meeting Feb.24 to promote Regina Enterprise Region
 - D. Dutch Elm Disease – Email re: SIAST Tree pruning Course Mar.23-26/09
 - E. Fed. Of Cdn. Municipalities – Sustainable Community Awards
 - F. 2009 Sask Municipal Awards – Deadline Mar.27/09
 - G. Prairie Valley School Division – Ltr. re: Mill Rate Factors
 - H. Dudley & Company – Ltr. re: 2008 Financial Statements – Responsibilities/Audit Approach
 - I. Misc. Publications

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

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Goldsmith – Development of Lots 13-18 Qu’Appelle Dr.West

10. **NEW BUSINESS:**
 - A. Quotes for demolition and removal of Kinhut (Riverpark Station)
 - B. Motion to proceed with annexation of 49 acres located west of town limits in NW 29-19-21-W2 and owned by Steve Croft & Roy Hutchinson

11. **BYLAWS:**
 - A. Bylaw 2-2008 – To Provide for Incurring Debt - RiverPark – 3rd reading
 - B. Bylaw 7-2008 – Amend Planning Statement Bylaw 14-2002– Parcel EE-2nd & 3rd reading
 - C. Bylaw 8-2008 – Amend Zoning Bylaw 15-2002 – Parcel EE-2nd & 3rd reading

12. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 9th day of February 2009.

Wayne Zerff
Administrator