

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 12th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – Dec. 15, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm – Don Buchanan re: property taxes – 515 James Street N
 - B. 9:00 pm – Roy Borgmann, FNR Developments re: various condo issues (ie. water & sewer hook-up, Fire Code Regulations)

4. **CORRESPONDENCE:**
 - A. SUMA – 2009 SUMA Convention Resolutions
 - B. Lumsden Valley Community Assoc – Ltr. re: residential development of EP areas
 - C. SK Environment – Ltr. re: recycling program (earthbound environmental)
 - D. SAMA – 2008 Assessment roll – Certificate of Confirmation
 - E. Cynthia O’Connor – Ltr. re: Accepting Heritage Home Board Rep appointment
 - F. Lumsden & District Heritage Home – Nov. 18, 2008 Mtg Minutes
 - G. SK Justice – Fine Disbursements – December 2008
 - H. SK Watershed – Well No. 5 License & Approval
 - I. Misc. 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. **OLD BUSINESS:**
 - A. Rock of the Valley – Lease /Centennial Hall proposal
 - B. Conexus Insurance – increase values in buildings, WTP & Well No. 5

9. **NEW BUSINESS:**
 - A. SK Municipal Bd - Authorization to borrow money for River Park Centre
 - B. Community Planning – Ltr re: Proposed subd. – J. Nugent, 60 – 8th Avenue
 - C. Dew Drop In – Request for financial assistance to replace carpet
 - D. Dev. App #2009-001 – Renkas - to construct a new residence

10. **BYLAWS:**
 - A. Bylaw 2-2008 – To Provide for Incurring Debt - RiverPark – 2nd & 3rd reading
 - B. Bylaw 1-2009 – To Provide for Incurring Debt – Well #5 Bylaw revisions – 1st & 2nd reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 12th day of January 2009.**

Wayne Zerff
Administrator