

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JULY 13th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – June 22, 2009
 - B. Annexation Public Hearing Minutes – June 22, 2009

3. **DELEGATIONS:**
 - 8:30 pm Chamber Rep Elmer Bremner – Town Signs (at council's request)
 - 8:45 pm 3rd Avenue Residents – Traffic concerns re: letter submitted
 - 9:00 pm Jaime & Jayne Leibel – Lumsden Street Market Location Change

4. **CORRESPONDENCE:**
 - A. Nykoluk - Ltr re: Proposed EP Area re-designation Lot 1, Block Y, Pl.75R12775
 - B. Ministry of Municipal Affairs – Ltr. re: Approval Nugent Parcel G, Pl. 101920160
 - C. Ministry of Environment – Ltr. re: Approval above ground storage Tank - Esso
 - D. Lumsden Summer Street Market – Ltr. re: Location Change
 - E. Ministry of Municipal Affairs – Ltr. re: Approval Town Lots by School
 - F. Cdn Union of Postal Workers – Ltr. re: closure of rural & small post offices
 - G. South Central Transportation Planning Committee – Ltr. re: Membership
 - H. Miscellaneous 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. **NEW BUSINESS:**
 - A. 3rd Avenue Residents – Ltr. re: Traffic concerns and request for speed bumps
 - B. H. Douglas Ramsay – Ltr. requesting plan for cemetery
 - C. K & J Misfeldt – Ltr. requesting road access to Kelly Ave, hook up to Town Sewer
 - D. Liquor License Permit – North of the hall outside – Lumsden Monarchs
 - E. Associated Engineering – Tangible Capital Asset Services & Software

9. **BYLAWS:**
 - A. 06-2009 – Amend Traffic Bylaw 04-2001 – restricted parking – 2nd & 3rd reading

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 13th day of July 2009.**

**Wayne Zerff
Administrator**