

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JUNE 22<sup>nd</sup>, 2009**

1. **CALL TO ORDER:**                      **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – June 8, 2009
  
3. **DELEGATIONS:**
  - 8:30 pm     Public Hearing – Hutchinson/S.Crofts Annexation – NW 19-19-21-W2
  - 9:30 pm     Barb Mader - Keep the Coulees Group – Lot 1, Block Y
  
4. **CORRESPONDENCE:**
  - A.     Municipal Affairs – Ltr. re: Subd. Approval - Swanson
  - B.     Lumsden Park Manor – Ltr. re: Extension of Lumsden Park Manor
  - C.     Lumsden & District Heritage Home – Minutes Tues. May 19 Mtg
  - D.     Lumsden Summer Street Market – consent of local businesses
  - E.     SK Justice – Fine Disbursement Report – June 2009
  - F.     SK Municipal Board – Ltr. re: Well No.5 Borrowing Bylaw 01-2009 approval
  - G.     Zubot – Ltr re: Aerial Photos of Lumsden for sale
  - H.     Sask Housing Corp – Ltr. re: 2008 Lumsden Housing Authority Share
  - I.     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.     River Park – Air Conditioning, Gazebo & Paving – award contract or tender
  - B.     Woods – Ltr. re: liquor permit in River Park for High School Reunion-Aug.22
  - C.     Regina Palliative Care – Ltr. requesting use of Lions Park for bike fundraiser
  - D.     Dev. App. 2009-018 – Patterson-rezone & construct multi-family dwellings-Fawn Ridge Cres.
  
9. **BYLAWS:**
  - A.     03-2009 – Amend Zoning Bylaw 15-2002 – remove portion of Environmental Protection area – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B.     06-2009 – Amend Traffic Bylaw 04-2001 – restricted parking – 1<sup>st</sup> reading
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 22<sup>nd</sup> day of June 2009.**

**Wayne Zerff**  
**Administrator**