

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, MAY 11<sup>th</sup>, 2009**

1. **CALL TO ORDER:**                      **8:00 p.m.**              **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A. Stone Property Public Hearing – April 16, 2009
  - B. Joint Administration Committee Meeting – April 20, 2009
  - C. Regular Meeting – April 27, 2009
  - D. River Park Project Meeting – May 1, 2009
  
3. **CORRESPONDENCE:**
  - A. SAMA – Ltr. re: Resolution 2009-1, 2009-2 & 2009-3 & Bylaw change
  - B. MP Tom Lukiwski - Ltr. re: New loans for Infrastructure projects
  - C. SUMA 2009 Spring Meeting – June 15<sup>th</sup>, Cupar, SK
  - D. SK Corrections – Ltr. re: 2009 RCMP rates
  - E. Cdn Cancer Society – Ltr. re: Networking session at FCM Conference, Whistler, BC
  - F. SK Housing – Ltr. re: 2009 Annual report
  - G. Regina Qu'Appelle Health – Ltr. re: Pandemic information
  - H. Lumsden & District Heritage Home – Mar. 17, 2009 Meeting Minutes
  - I. SK Tourism – Ltr. re: Lumsden Museum designated Municipal Heritage property
  - J. Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A. List of accounts to be approved
  
5. **BANK RECONCILIATION:**
  - A. Period ending March 31 & April 30, 2009
  
6. **COMMITTEE REPORTS:**
  - A. Riverpark Committee Meeting
  - B. Group I Committee – Hall Renovations
  - C. Group II Committee Meeting – May 4/09
  
7. **STAFF REPORTS:**
  - A. Administrator
  - B. Public Works Report
  
8. **NEW BUSINESS:**
  - A. SAMA 2009 Annual Meeting – June 17<sup>th</sup>, Regina, SK
  - B. Brickhouse Bistro – 2009 agreement re: patio
  - C. Invasive Plant Species Workshop – Dutch Elm Disease June 18-19 in Saskatoon (Dave & Jeff to attend with expense shared with SK Env)
  - D. Associated Engineering – Consulting Engineering Agreement
  - E. Waste Water Proposal by 3C Water Systems
  - F. J. Leibel – Ltr. re: Tourism idea
  - G. Lumsden Community Playschool – Ltr. re: Hall usage
  - H. LHS – Ltr. re: After-Grad celebration – request to use tables & chairs
  - I. Riverpark – Roof Choice
  - J. Riverpark – Gazebo addition to Van Alstine Contract
  - K. Riverpark Colour choices
  - L. Hiring - Recreation/Museum Summer Student – Eric Gyug
  
9. **BYLAWS:**
  - A. Bylaw 8-2009 – District Board of Revision Bylaw – 3<sup>rd</sup> reading
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 11<sup>th</sup> day of May 2009.**

**Wayne Zerff**  
**Administrator**