

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, SEPTEMBER 28th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – September 14th, 2009

3. **DELEGATIONS:**
 - 8:30 pm Public Hearing – Reimer Subdivision – Pcl G & Ptn. Pcl C Plan 101443283 in the NW 28-19-21
 - 9:15 pm Wes Holobetz – Oxbow

4. **CORRESPONDENCE:**
 - A. SK Justice Fine Disbursements – June - Sept. 2009
 - B. LHS – Bouquet re: Public Works tours
 - C. Prairie Valley S.D. – 2009-10 Strategic Plan & Budget Highlights
 - D. Fire Commissioner Ltr. – re: Designating emergency vehicles
 - E. Min. of Mun Affairs – Ltr. re: Johns Subdivision
 - F. Min. of Mun Affairs – Ltr. re: Riemer Subdivision

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

6. **BANK RECONCILIATION:**
 - A. The period ending August 31, 2009

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Dev. App. 2009-018 – Patterson-rezone & construct multi-family dwelling-Fawn Ridge / Wolfenberg’s comments

10. **NEW BUSINESS:**
 - A. L. Weisbrod – request to re-surface town property approach leading to property at 255 Elgin
 - B. Great Pumpkin & Scarecrow Festival – request for Park facilities and donation of Centennial Hall for Friday Saturday, Oct. 3rd in case of inclement weather
 - C. Great Pumpkin & Scarecrow Festival – request for use of Lion’s Park for Pumpkin catapult and to be included in Town’s liability insurance
 - D. R. Booth – request to access land at Ptn NE 32-19-21 off 8th Avenue
 - E. B.Mader Hall Donation request for a “meet the candidates” meeting for Town Municipal Election
 - F. Wedding Ceremony Request for permission to use Lions Park – July 3, 2010

11. **BYLAWS:**
 - A. 11-2009 – Amend Zoning Bylaw 15-2002 – Riemer property RE to R1 – 2nd & 3rd reading

12. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 28th day of September, 2009.
Wayne Zerff, Administrator