

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, APRIL 27th, 2009

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

2. **MINUTES:**
 - A. Group II Committee Meeting – April 7, 2009
 - B. Regular Meeting – April 14, 2009

3. **DELEGATIONS:**

4. **CORRESPONDENCE:**
 - A. Wood Works! – Ltr. re: Build with Wood initiative
 - B. SUMA – Ltr. re: 2009 Membership cards
 - C. Nestle Waters – Ltr. re: Bottled water
 - D. SK Justice – Fine Disbursements as of April 1, 2009
 - E. MP Tom. Lukiwski – Ltr. re: Gas Tax Transfer allocation increase
 - F. R. Kleer – Ltr. re: future paving costs
 - G. Misc. Publications

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

6. **COMMITTEE REPORTS:**
 - A. JADM

7. **STAFF REPORTS:**
 - A. Administrator
 - B. Public Works Report

8. **OLD BUSINESS:**
 - A. RM of Lumsden – Ltr. re: Municipal Tax Loss for Crofts/Hutchinson proposed annexation
 - B. Proposed Subdiv. – R. Hutchinson NW 29-19-21

9. **NEW BUSINESS:**
 - A. SK Crime Stoppers – Ltr. re: Request for support
 - B. SK Environment – Ltr. re: Dutch Elm Disease Cost-Share program
 - C. Dev. App. 2009-007 – Johns & Mang, 175 Elgin - to replace existing porch
 - D. Dev. Appl 2009-008 – Cottonwood Condo's, 5-2nd Ave - to convert into titled units

10. **BYLAWS:**
 - A. Bylaw 4-2009 – Debenture Bylaw to provide Financing for River Park – 2nd & 3rd reading
 - B. Bylaw 5-2009 – Repeal Bylaw 2-2008 – Loan Financing of River Park – 3rd reading
 - C. Bylaw 7-2009 – Destruction of Documents – 3rd reading
 - D. Bylaw 8-2000 – District Board of Revision Bylaw – 1st reading
 - E. Bylaw 9-2009 – Amend Zoning Bylaw in the Institution District – 1st reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 27th day of April 2009.**

Wayne Zerff
Administrator