

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, APRIL 14<sup>th</sup>, 2009**

1. **CALL TO ORDER:**                    **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Joint Admin Committee Meeting – March 16, 2009
  - B.     Special Budget Meeting – March 22, 2009
  - C.     Regular Meeting – March 23, 2009
  
3. **DELEGATIONS:**
  - A.     8:30 p.m. SK Water – Lagoon options
  - B.     9:15 p.m. Darcy Nafe, Rock of the Valley – Request variance on setback
  
4. **CORRESPONDENCE:**
  - A.     TUFF Exteriors – River Park Centre roofing quotes
  - B.     SK Workers’ Comp. Bd. – Ltr. re: 2009 AGM May 12, 2009
  - C.     SK Parks & Rec. – Ltr. re: June is Recreation & Parks Month
  - D.     RCMP Heritage Centre – Ltr. re: Musical Ride Horses
  - E.     SK Justice – Fine Disbursements – Jan., Feb. & March 2009
  - F.     C. Nykoluk Ltr. re: Frog habitat at risk
  - G.     Lumsden & District Arts Council – Ltr. re: AGM March 14, 2009
  - H.     L.Cameron - Ltr. re: Proposed Zoning Bylaw amendment to Lot 1, Block Y, Plan 75R12775
  - I.     MS Society of Cda – Ltr. re: May is MS Awareness Month
  - J.     Lumsden & District Heritage Home – Feb. 17, 2009 Meeting Minutes
  - K.     MP Tom. Lukiwski – Ltr. re: Building Cda Fund-Communities Component (BCF-CC) – eligible categories
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.     Period ending January 31, 2009
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A.     Administrator
  - B.     Public Works Report
  
9. **NEW BUSINESS:**
  - A.     Dev. App #2009-006 – Rock of the Valley Church to develop an addition
  - B.     U.M.A.A.S. – 2009 Convention Registration June 9-12, 2009
  - C.     LHS – 2009 Graduation Scholarship
  - D.     Village of Craven – Ltr. re: Request to be included with our District Bd of Revision for Assessment appeals
  - E.     Associated Engineering – Ltr. re: Emergency Pump Selection - Proposal
  
10. **BYLAWS:**
  - A.     Bylaw 4-2009 – Debenture Bylaw to provide Financing for River Park – 1<sup>st</sup> reading
  - B.     Bylaw 5-2009 – Repeal Bylaw 2-2008 – Loan Financing of River Park – 1<sup>st</sup> and 2<sup>nd</sup> reading
  - C.     Bylaw 7-2009 – Destruction of Documents – 1<sup>st</sup> and 2<sup>nd</sup> reading
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 14<sup>th</sup> day of April 2009.**

**Wayne Zerff**  
**Administrator**