

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, MARCH 23<sup>rd</sup>, 2009**

1. **CALL TO ORDER:**                      **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Group II Committee Budget Meeting – Mar. 2, 2009
  - B.     Group I Committee Budget Meeting – Mar. 3, 2009
  - C.     Regular Meeting – Mar. 9, 2009
  
3. **DELEGATIONS:**
  - A.     8:30 p.m. Sask Water representatives re: Lagoon options
  - B.     9:15 p.m. Doug Mader – Save the Coulee’s – req. to have space for presentation at Public Meeting for EP Area Re-designation – Stone Custom Homes
  
4. **CORRESPONDENCE:**
  - A.     SK Justice – Fine Disbursements as of Mar. 1, 2009
  - B.     SAMA – Ltr. re: Annual Meeting June 17/09
  - C.     Brochure re: 2009 SUMA Golf Tournament
  - D.     Waterworks Compliance Inspection Report
  
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.     Lumsden Skating Club – Ltr. re: donation for Ice Carnival Raffle
  - B.     SUMA 2009 Membership
  - C.     Dev. App. 2009-003 – Frostad Lot5, Blk EE, Plan 101838089-Move in residence
  
9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 23<sup>rd</sup> day of March 2009.**

**Wayne Zerff**  
**Administrator**