

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MARCH 9th, 2009

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

2. **MINUTES:**
 - A. Rezoning Public Hearing – Feb. 9, 2009
 - B. Regular Meeting – Feb. 23, 2009
 - C. Group II Committee Budget Meeting – Mar. 2, 2009
 - D. Group I Committee Budget Meeting – Mar. 3, 2009

3. **DELEGATIONS:**
 - A. 8:15 p.m. Stone Custom Homes – Lot 1, Block Y, Plan 75R12775 Development

4. **CORRESPONDENCE:**
 - A. Ministry of Tourism, Parks, Culture and Sport – Ltr. re: Heritage Resource Review Lot 1, Block Y, Plan 75R12775
 - B. Landscape Architect Report - Lot 1, Block Y, Plan 75R12775
 - C. Invasive Species Workshop – June 18-19, Saskatoon
 - D. Tourism Regina – AGM Notice March 20, 2009
 - E. Prairieland Paving & Excavating – Ltr. re: Road repairs
 - F. SK Municipal Affairs – Ltr. re: Building Canada Fund – Communities Component
 - G. SK Justice – Fine Disbursements as of Feb. 1, 2009
 - H. SK Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax Funds - 2008-09 2nd Installment
 - I. MEPP – Ltr. re: Contribution increase
 - J. Daktronics – Outdoor Matrix Displays
 - K. SGI – Risk Evaluation Report

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. R.M. of Lumsden #189 – Municipal Tax Loss re:Annexation of NW 29-19-21-W2

10. **BYLAWS:**
 - A. Bylaw 2-2009 – Designate Museum as Municipal Heritage Property – 2nd & 3rd reading
 - B. Bylaw 3-2009 – Amend Zoning Bylaw 15-2002 – remove portion of Environmental Protection area – 1st reading

11. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 9th day of March 2009.

Wayne Zerff
Administrator