

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

1. **CALL TO ORDER:**                      **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – August 24<sup>th</sup>, 2009
  
3. **CORRESPONDENCE:**
  - A.     SGI – Ltr. re: SaskTel Fibre Optics Accident
  - B.     Stantec – Ltr. re: 2009 rare plant survey results for proposed subdiv. NW 29-19-21
  - C.     Correctional Services – Ltr. re: Restorative Justice Week – Nov. 15-22, 2009
  - D.     Miscellaneous Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
5. **COMMITTEE REPORTS:**
  
6. **STAFF REPORTS:**
  - A.     Administrator
  - B.     Public Works Report
  
7. **NEW BUSINESS:**
  - A.     Caretaker Tender – Review duties
  - B.     Lumsden Arts Council – Ltr. requesting use of hall, if needed, for drumming workshops from Sept 15<sup>th</sup> – Oct. 27<sup>th</sup>
  - C.     Lumsden Arts Council – Ltr. requesting donation of hall fee for drumming performance on November 1<sup>st</sup>
  - D.     Rock of the Valley – Ltr. requesting discount on hall rental for church services (4 wks)
  - E.     Rock of the Valley – Ltr. requesting weekly hall basement donation for youth group
  - F.     Petition Ltr. requesting wheelchair access to corner sidewalks
  - G.     Village of Disley – Ltr. requesting permission for residents to use landfill on a user fee
  - H.     Dev. Appl. 2009-023 – Patey – to develop a greenhouse at 155 Qu'Appelle Dr. E.
  
8. **ADJOURNMENT:**

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

**Wayne Zerff  
Administrator**