

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JUNE 8th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – May 25, 2009
 - B. Public Hearing Minutes – Zoning Bylaw Text Amendment – May 25, 2009

3. **DELEGATIONS:**
 - 8:30 pm Roger Mitchell – Stone Custom Homes (at council’s request)
 - 9:15 pm Keep the Coulees Group – Response to Planner’s report re: EP area

4. **CORRESPONDENCE:**
 - A. Keep the Coulees – Response to Planner’s report re: public hearing for EP area re-designation
 - B. Sask Environment – Ltr. re: Sewage Treatment Plant Project
 - C. Sask Environment – Lumsden Dykes & Channel Inspection 2008
 - D. S. Benoit with Otesha Project – Email re: members visit to Lumsden June 21,2009
 - E. Sask Justice – Fine Disbursement Reports
 - F. Dean McEwen – Ltr. re: Land Lease cancellation
 - G. Miscellaneous Publications

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

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

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

8. **OLD BUSINESS:**
 - A. Dev. App. 2009-012 – Flynn – Accessory Building for Child Day Care

9. **NEW BUSINESS:**
 - A. B. Morrow – Ltr. requesting extension for water & sewer hook up fees
 - B. Dev. App. 2009-014 – Haryett Subdivision Application – 9 lots
 - C. Lumsden Duck Derby – Special Occasions Permit – Sept. 7/09
 - D. Lumsden Cubs – Community Event Liquor Permit Request – July 4 & 5, 2009
 - E. River Park Center - Metal Roofing Tenders
 - F. Dew Drop In – Price Quote for Flooring – Floors by design
 - G. Buffalo Pound Qu’Appelle River AEGP – Contract for one year

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 8th day of June 2009.**

Wayne Zerff
Administrator