TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 22nd, 2010

1. DECLARATION OF ELECTED OFFICIAL:

2. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

3. STAFF REPORTS:
A. Public Works – Report

4. DELEGATIONS:
A. 7:30 pm – Ken Louvel – Phase 1 & 2 items Hildebrandt/Simcoe Subd.
B. 8:00 p.m. – George Grassick – Valley of the Past production

5. MINUTES:
A. Regular Meeting – June 8, 2010

6. BUSINESS ARISING FROM MINUTES:

7. CORRESPONDENCE:
A. Sask Justice – Disbursement Report June 1, 2010-06-16
B. Saskatchewan Housing Corporation – Ltr re: 2009 Cash settlement municipal share
C. Ministry of Municipal Affairs – Mosquito Control Program Grant
D. Lumsden High School – Card re: appreciation for use of the recycle depot for the bottle drive
E. Regina Qu'Appelle Health Region – Primary Health Care Update

8. ACCOUNTS TO BE LISTED;

9. COMMITTEE REPORTS:

10. STAFF REPORTS:
A. Administrator – Report

11. NEW BUSINESS:
A. SUMA Meritorious Service Award Nomination – W. Zerff
B. Fun In the Sun – Liquor Permit request
C. Development Application 2010-012 – Doug & Randy Kuntz – Subdivision Parcel D Plan 131803174

12. BYLAWS:
A. Bylaw 7-2010 – All Terrain Vehicles Bylaw – 2nd & 3rd reading
B. Bylaw 10-2010 – Financial Statement Extension – 1st & 2nd reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 22nd day of June 2010.

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Wayne Zerff
Administrator