

**TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 8th, 2010**

1. **CALL TO ORDER:** 6:30 p.m. Deputy Mayor: Al Sulma

2. **STAFF REPORTS:**
 - A. Public Works – Report

3. **DELEGATIONS:**
 - A. 7:30 pm Anne Engen – Loitering of high school students at Legion
 - B. 8:00 pm – Nuisance Property time allocation, Michael O’Connor
 - C. 8:15 p.m. - Tom Williams – Associated Engineering – James St. South Design Standard

4. **MINUTES:**
 - A. Regular Meeting – May 25, 2010
 - B. Group I Meeting – June 1, 2010
 - C. Group II – May 27, 2010

5. **BUSINESS ARISING FROM MINUTES:**

6. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – Minutes of April 27, 2010
 - B. Alsport Sales Ltd. – Ltr re: Recent Purchase, Polaris Ranger 800
 - C. Saskatchewan Justice – Disbursement Reports – May 1, 2010
 - D. Terri Kerbrat – Ltr re: Business at 545 James Street North
 - E. Sask Environment – Ltr re: Sewage Odour Complaint
 - F. Miscellaneous Publications

7. **ACCOUNTS TO BE LISTED:**

8. **COMMITTEE REPORTS:**
 - A. Joint Admin. Committee – June 2, 2010

9. **STAFF REPORTS:**
 - A. Administrator’s report

10. **OLD BUSINESS:**
 - A. 2010-2012 List of Fees and Charges
 - B. Lumsden Hotel & Steak Pit – Request for Sewer Charge Compensation
 - C. Valley of the Past – Ltr re: Financial assistance request for “Frontier Day”

11. **NEW BUSINESS:**
 - A. Brickhouse Bistro – Request for Patio
 - B. Riverpark Caretaker Tender
 - C. Lumsden Duck Derby Committee – Ltr re: Permission for Beer Gardens Sept. 6, 2010
 - D. Craven Swingers – Ltr re: Permission for Beer Gardens June 26, 2010
 - E. Esso Park Proposed Park Plan

12. **BYLAWS:**
 - A. 2010-07 – ATV Bylaw – 1st & 2nd reading

13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 8th day of June 2010.**

**Wayne Zerff
Administrator**