

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JANUARY 26<sup>th</sup>, 2009**

1. **CALL TO ORDER:**                      **8:00 p.m.**              **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.        Regular Meeting – Jan. 12, 2009
  
3. **CORRESPONDENCE:**
  - A.        Sask Justice – Fine Disbursement – Jan. 1/09
  - B.        South Central Transportation Planning Committee – Ltr. re: Membership
  - C.        Sask. Worker’s Compensation Board – Ltrs. re: Statement of Injury Costs
  - D.        Resignation – Bill Klemp – Chair Board of Revision
  - E.        Lumsden & District Heritage Home – Mtg. Min. Dec. 16/08
  - F.        Sask Watershed Authority – Ltr. re: Water conservation initiative-Toilet Repl.program
  - G.        Associated Engineering – Invitation to Reception SUMA – Feb.2/09
  - H.        Sask Municipal Board – Ltr. re: Water & Sewer utility rates approval
  - I.        Beckie Hydrogeologists – Ltr. re: Lagoon 2008 Monitor Well Sampling Program
  - J.        Sask Tel – Ltr. re: Repair costs for labour & materials torn aerial cable
  - K.        Connect Energy Ltr. re: SUMA Natural Gas Buying opportunity – Freeze Rate 5 yrs.
  - L.        Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A.        List of accounts to be approved
  
5. **BANK RECONCILIATION:**
  - A.        Period ending December 31, 2008
  
6. **COMMITTEE REPORTS:**
  
7. **STAFF REPORTS:**
  - A.        Administrator
  - B.        Public Works Report
  
8. **APPOINTMENTS:**
  - A.        Appoint Gordon Bonokoski as Chairman replacing Bill Klemp on Board of Revision
  - B.        Replace Gordon Bonokoski’s position on Board of Revision
  - C.        Replace Kenner Lees on Dev.Appeals Board – Appoint Karen Goldie
  
9. **OLD BUSINESS:**
  - A.        Amend Res.#353-08 Replace “Ron Kidd” with “Gordon Bonokoski” on the District Board of Revision
  - B.        Salary Step Recommendations – Dave Cherney & Jeff Carey
  
10. **NEW BUSINESS:**
  - A.        Board of Revision Workshop – Weyburn – Gordon Bonokoski
  - B.        Goldsmith – Ltr. re: Development of Lots. 13-18 Qu’Appelle Dr.W.
  - C.        Water & Sewer arrears write off Bernie Dowd - \$716.73 (unreachable)
  - D.        Annexation – Ptn. NW 29-19-21-W2 – Steve Croft (Prev. Wong property)
  
11. **BYLAWS:**
  - A.        Bylaw 2-2008 – To Provide for Incurring Debt - RiverPark – 3<sup>rd</sup> reading
  - B.        Bylaw 1-2009 – To Provide for Incurring Debt – Well #5 Bylaw revisions – 3<sup>rd</sup> reading
  - C.        Bylaw 2-2009 – To amend the Basic Planning Statement Map 3.05 – 1<sup>st</sup> reading
  
12. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 26<sup>th</sup> day of January 2009.**

**Wayne Zerff**  
**Administrator**