

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, APRIL 23rd, 2007

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

2. **DELEGATIONS:**
 - A. 8:30 p.m. – Sunil Sood, Regina Regional Mgr., SAMA - 2009 Provincial Revaluation

3. **MINUTES:**
 - A. Regular Meeting – April 10, 2007
 - B. Council Budget Meeting – April 17, 2007

4. **CORRESPONDENCE:**
 - A. Community Planning – Ltr. re: Basic Planning Stmt Amendment approval
 - B. Crown Shred & Recycle – March Recycle Product Sales summary
 - C. Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes
 - D. Prairie Valley SD #208 – Ltr. re: Plans for compressor station
 - E. SK Environment – Ltr. re: Revised permit to operate a waterworks
 - F. SK Justice - Fine Disbursement Reports for Jan & Feb/07
 - G. Fed. Of Cdn. Municipalities – Ltr. re: New funding opportunity for energy & transportation projects
 - H. Fed. Of Cdn. Municipalities – Memo re: Annual Conference – Consent Form
 - I. SK Watershed – Ltr. re: Approval to construct works for Well No. 5
 - J. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. Period ending March 31, 2007

7. **COMMITTEE REPORTS:**
 - A. Fifty-five Plus Summer Games – Councillor Ron Hart

8. **STAFF REPORTS:**
 - A. Administrator – Report / Budget
 - B. Public Works Supervisor Report

9. **OLD BUSINESS:**
 - A. Request for road closure – Hasfjord & Eberts

10. **NEW BUSINESS:**
 - A. Hall/Office Caretaker Tender – Terry Lawson
 - B. SK Public Works Assoc – Main Line Swabbing Workshop
 - C. Riverpark Station – Contract with Carl Dixon expires June 30/07
 - D. SUMA – Ltr. re: Membership renewal
 - E. Skid Steer rental request – R.M. of Lumsden

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 23rd day of April 2007.**

Wayne Zerff
Administrator