

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 12, 2007

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

2. **DELEGATIONS:**
 - A. 8:00 p.m. – Shane Melanson – Deer Valley Water Arrears

3. **MINUTES:**
 - A. Regular Meeting – January 22, 2007

4. **CORRESPONDENCE:**
 - A. South Central Transportation Planning Comm.(SCTPC) – Roadway Surfacing & Paving Workshop
 - B. SCTPC – Ltr. re: Transportation Planning Workshop
 - C. Patrick Dunne – Ltr. re: Lagoon Effluent Treatment
 - D. RCMP – Ltr. re: Community Consultative Group Workshop – Feb. 19/07
 - E. SAMA – Ltr. re: 2007 Municipal Requisition & 2007 Budget Overview
 - F. Fed. Of Cdn. Municipalities – Ltr. re: Departure of FCM CEO James Knight
 - G. Lumsden Chamber of Commerce – Meeting Minutes Jan. 18/07
 - H. CEG Energy Options Inc. – Ltr./Brochure re: Natural Gas Buying Opportunities through SUMA
 - I. Misc. Publications

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

6. **COMMITTEE REPORTS:**

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

8. **NEW BUSINESS:**
 - A. Regina Humane Society – Renewal Service Agreement
 - B. SaskPower Southern Womens Curling – Request council member to be appointed as part of organizing committee
 - C. Prairie Valley School Division – Ltr. requesting Sponsorship for Regional Science Fair

9. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 12th day of February, 2007.

Wayne Zerff
Administrator