

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 26, 2007

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

2. **DELEGATIONS:**
 - A. 8:30 p.m. – Fred Harmon & Roy Borgmann – FNR Developments

3. **MINUTES:**
 - A. Regular Meeting – February 12, 2007
 - B. Public Works Committee Meeting – Feb. 13, 2007

4. **CORRESPONDENCE:**
 - A. Beckie Hydrogeologists – Report on the Sewage Lagoon 2006 Monitor Well Sampling Program
 - B. Cdn. Fed. Of Independent Business – Ltr./News Release/Research report re: Property Tax Inequities
 - C. Gov't of Sask. – Ltr. re: Federal Transfer of Gas Tax
 - D. South Cent.Transport. Planning Committee – Notice of AGM Mar. 21/07
 - E. Lumsden & District Heritage Home – AGM Min.Feb.21/06, Jan.16/07 Mtg. Min., Financial Statements Mar. 31/06
 - F. Communities in Bloom – Ltr. re: 2007 program
 - G. Sask Worker's Comp. Brochure re: Educational Workshop Mar. 19-21/07 Saskatoon
 - H. SAL Engineering – Ltr. re: provision of services
 - I. Heritage Resources Branch – Ltr. re: Forum Registration Mar.22/07 Regina

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

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

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Deer Valley Utility Inc. – Ltr. re: Water Proposals

10. **BYLAWS:**
 - A. 2006-11 – Amend Zoning Bylaw FNR Condo Developments – 3rd Reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 26th day of February, 2007.**

Wayne Zerff
Administrator