

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JANUARY 8, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – December 12, 2006
  
3. **CORRESPONDENCE:**
  - A.     Fed of Cdn. Municipalities – Members’ Advisory - Call to Action
  - B.     Fed of Cdn. Municipalities – Land Management Workshop Invitation Jan.30/07
  - C.     Lumsden & District Heritage Home Mtg. Minutes Nov. 21/06
  - D.     HRDC – EI Premium Rate Reduction
  - E.     Lumsden Chamber of Commerce – Mtg Min. Dec. 14/06
  - F.     Sask Justice – Fine Disbursement Report for Dec./06
  - G.     SUMA – Notice of Special Membership Levy for 2007
  - H.     SUMA – 2007 Convention Resolutions
  - I.     SUMA – Board of Directors Bylaw Review
  - J.     Regina Qu’Appelle Health Region – Ltr. re: Influenza Pandemic Public Forum
  - K.     Gov’t Relations Ltr.. re: BPS & Zoning Bylaws – FNR Condo Developments
  - L.     FUGRO/SESL Geomatics, W. Stockton – Ltr. re: services for Parcel Y Lot enlargement (recycle depot)
  - M.     Gov’t Relations – Ltr. re: Approval of Parcel Y Lot enlargement (Recycle Depot)
  - N.     Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
5. **COMMITTEE REPORTS:**
  
6. **STAFF REPORTS:**
  - A.     Administrator –Report
  - B.     Public Works Supervisor Report
  
7. **OLD BUSINESS:**
  - A.     RCMP – Ltr. requesting Council’s list of priorities for 2007
  
8. **NEW BUSINESS:**
  - A.     R. Johnson request for sewer bill reimbursement - 130 Carss Road
  - B.     Urban Municipal Administrators Assoc. of Sk. – 2007 Memberships
  
9. **ADJOURNMENT:**  
**Submitted to the Council of the Town of Lumsden**  
**on the 8<sup>th</sup> day of January, 2007.**

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**Wayne Zerff**  
**Administrator**