

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JUNE 25th, 2007

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

2. **DELEGATIONS:**
 - A. 8:30 p.m. Nick Kiriazopoulos – Development Application Refusal – Storage container proposal
 - B. 9:00 p.m. Judy Heaps – re: June 11/07 Ltr. from S.E. Regional Library

3. **MINUTES:**
 - A. Public Works Committee Meeting – June 5, 2007
 - B. Regular Meeting – June 11, 2007
 - C. Recreation & Culture Committee Mtg – June 14, 2007
 - D. Joint Administration Committee Mtg – June 18, 2007

4. **CORRESPONDENCE:**
 - A. Fed. Of Cdn. Municipalities – Ltr. re: New President & Table Officers
 - B. SK Justice Fine Disbursement Reports – June/07
 - C. Weed Inspection – re: Guy Johns' property
 - D. Southeast Regional Library – Ltr. re: library hours, access & security
 - E. Lumsden High School – Ltr. re: Scholarship presenter
 - F. District Bd. of Revision – Ltr. re: Meeting July 10/07
 - G. Lumsden & District Heritage Home – May 15/07 Mtg. Minutes
 - H. Crown Shred & Recycle – May Recycle Product Sales summary
 - I. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. For the period ending May 31, 2007

7. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee

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

9. **APPOINTMENTS:**
 - A. Nuisance Bylaw Officer
 - B. Weed Inspector

10. **OLD BUSINESS:**
 - A. Norm & Laura Colhoun – SE 21-19-21-W2 LSD #1 - Request to access Town water line – SERM requirements
 - B. Judy & Lawrence Wagner Subdivision – John Wolfenberg's comments
 - C. 3 year contract – Crown Shred & Recycling

11. **NEW BUSINESS:**
 - A. Lumsden Hotel request for angle parking lines
 - B. Subdivision App. – Guy Johns – Residential subdivision – SW ¼ 28-19-21-W2
 - C. Beckie Hydrogeologists - Construction of Well No. 5 Tenders

12. **BYLAWS:**
 - A. 2007-03 – Amend Fire Call Out Fees Bylaw – 1st & 2nd Reading
 - B. 2007-04 – Amend Fee Schedule Cemetery Bylaw – 1st & 2nd Reading

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 25th day of June 2007.

Wayne Zerff
Administrator