

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

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

2. **DELEGATIONS:**
 - A. 8:15 p.m. – Ray Bouchard – Planting trees & grass by dyke
 - B. 8:30 p.m. – Greg Reimer – Subdivision & weeds

3. **MINUTES:**
 - A. Regular Meeting – March 12, 2007

4. **CORRESPONDENCE:**
 - A. SK Justice – Ltr. re: 2007 rates for RCMP services
 - B. SK Justice – Ltr. re: Approval - Abandonment of Interment Rights
 - C. Sask Justice – Fine Disbursement Reports for Mar./07
 - D. SUMA Convention 2007 – Adopted Resolutions
 - E. Grants Admin. & Prov. Mun. Relations – Ltr. re: Agreement Amendment – Transfer of Federal Gas Tax Revenues
 - F. SK Parks & Rec. Assoc. – Ltr. re: Services offered
 - G. SGI – Ltr. re: Business Recognition Assessment – 10% discount
 - H. Fed. Of Cdn. Municipalities – Ltr. re: Budget
 - I. Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes

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

6. **BANK RECONCILIATION:**
 - A. Period ending February 28, 2007

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Brick House Bistro Patio – Business Owner consent forms (*previously rec'd Letterbox Gallery & Lumsden Home Centre*)
 - B. Southeast Regional Library – Annual Trustees meeting – Rep.

10. **NEW BUSINESS:**
 - A. SK Volunteer Fire Fighters Assoc. – 2007 Membership Renewal
 - B. First Responders – Request for new equipment
 - C. Subdivision App.- Lawrence Wagner –Lot 4, Block F Plan 79R025 – Construct a Single Family Dwelling

11. **ADJOURNMENT:**

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

Wayne Zerff
Administrator