

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

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

2. **MINUTES:**
 - A. Regular Meeting – February 26, 2007

3. **CORRESPONDENCE:**
 - A. Lumsden District & Arts Council – Thank you Ltr. re: Councillor participation
 - B. Sask Justice – Fine Disbursement Reports for Dec./06, Jan./07 & Feb./07
 - C. Gov't Relations – Ltr. re: Proposed Zoning amendment - FNR Condos
 - D. Gov't Relations Ltr. re: Haryett Subdivision
 - E. Gov't Relations – Ltr. & Brochures re: Appealing your Property Assessment
 - F. SAMA –Ltr./Report re: issues from 2005 Property Assessment Revaluation
 - G. SUMA Conference April 20 -21, 2007 – Planning for Municipal Sustainability
 - H. Amazing Persona – Ltr. re: \$15,000 Community Grant
 - I. Southeast Regional Library – Ltr. re: Res. 14-07A – SARM Conference
 - J. Beckie Hydrogeologists – Ltr./Proposal re: Proposed GUDI Assessment
 - K. Beckie Hydrogeologists – Ltr./Proposal. re: Water Well No. 5
 - L. SAMA – Ltr. re: Confirmation of 2006 Assessment Roll
 - M. Contractor Safety Awareness Assoc. – Safety Programs

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. Lumsden Optimist Club – req. for Centennial Hall fee waiver

8. **NEW BUSINESS:**
 - A. SEPA Emergency Mgmt Conference 2007 – March 28 – 30 – Tom & Patti McCord
 - B. SAMA – Notice of Annual Meeting on Monday, June 11, 2007 – appoint Delegate
 - C. Rock of the Valley Church – Ltr. req. keys to Centennial Hall for the Youth Group drop-in
 - D. SK Waste Reduction Council – Membership Renewal

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 12th day of March 2007.**

Wayne Zerff
Administrator