

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, NOVEMBER 13<sup>th</sup>, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – Oct. 22, 2007
  
3. **DELEGATIONS:**
  - A.     9:00 p.m. – George Wooldridge – Louis Riel Railway Group
  
4. **CORRESPONDENCE:**
  - A.     Fed. of Cdn Municipalities – Members Advisory re: Green Municipal Corp. opens Carbon Offset market to Cdn municipalities
  - B.     Fed. of Cdn Municipalities – Members Advisory re: Municipal Partnership Program
  - C.     Fed. of Cdn Municipalities – Ltr. re: 2008 FCM-CH2M HILL Sustainable Community Awards
  - D.     SK Justice – Fine Disbursements – Oct/07 & Nov/07
  - E.     SK Environment – Ltr. re: Alter & Renew Permit to Operate Waterworks
  - F.     SK Environment – Ltr. re: Permit to Construct – Sewage Lift Station
  - G.     SK Environment – Waterworks Start-up Protocol
  - H.     Candle Lake Ratepayers Co-op – Ltr. re: Illegal Taxation procedures in 2005
  - I.     Crown Shred & Recycle – September 2007 Recycle Summary
  - J.     Louis Riel Railway Group – Ltr. re: Feasibility Study
  - K.     Lumsden & District Chamber of Commerce – Mtg. Minutes Oct. 18/07
  - L.     SAMA – 2007 Assessment Roll – Certificate of Confirmation
  - M.     Russel Food Equip. - Ltr. re: Centennial Hall kitchen upgrade proposal
  - N.     Lumsden Valley Community Assoc. – Invitation to public meeting
  - O.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **COMMITTEE REPORTS:**
  
7. **STAFF REPORTS:**
  - A.     Administrator – Report
  - B.     Public Works Supervisor Report
  
8. **NEW BUSINESS:**
  - A.     Southern Women’s Curling Playdowns - Request donation of Centennial Hall
  - B.     Proposed Development – Roy Borgmann SE 28-19-21-W2 – to annex property and develop a road to accommodate a residential subdivision
  
9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 13<sup>th</sup> day of November 2007.**

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**Wayne Zerff**  
**Administrator**