

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, APRIL 14th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – March 25/08

3. **CORRESPONDENCE:**
 - A. Doug Mader – Ltr. re: Concern over development of Lot 1, Block Y, Plan 75R12775 (formerly M. Williams property)
 - B. Brenda Curtis – Ltr. re: Alysa Bartlett’s vehicle damage
 - C. SWANA – 4 “R” Conference – May 5-8, 2008
 - D. Waterworks Update – Annual Notice of Water Quality and Compliance
 - E. SK Parks & Rec Assoc. – Ltr. re: observing June is Recreation & Parks month
 - F. Lumsden & District Heritage Home – Mtg. Minutes Feb. 19/08
 - G. Dave & Liz Cameron – Ltr. re: concerns over sidewalk on James Street
 - H. SK Justice - Fine Disbursements – Dec. 2007, Jan., April & March 2008
 - I. 2008 SK Municipal Awards – Nomination Form
 - J. Min. of Advanced Education, Employment & Labour – Occupational Safety & Health Week May 4-10, 2008
 - K. Min. of Advanced Education, Employment & Labour – draft amendment to Occupational Health & Safety re: workplace smoking
 - L. Regina Beach – Ltr. re: District Assessment Appeal Board Appointment
 - M. SK Learning – Ltr. re: 2008 Education Property Tax Credit Program
 - N. Lumsden Historical Society – Spring 2008 Newsletter
 - O. MS Society – Ltr. re: declaring May MS Awareness month
 - P. SK Workers’ Comp. Board – Ltr. re: 2008 Annual General Meeting-May 6/08
 - Q. Grants Admin & Financial Mgmt – Ltr. re: 2008-09 Urban Revenue Sharing
 - R. SUMA – Ltr. re: Advantage Programs
 - S. SWWA – Filter Operation & Maintenance Workshop – May 14/08
 - T. Misc. Publications

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

5. **COMMITTEE REPORTS:**
 - A.

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

7. **NEW BUSINESS:**
 - A. 2008 Budget and Mill Rate recommendation
 - B. SUMA – Self Insurance Program
 - C. Res. to change meeting dates - July 21st to **July 14th** and Aug. 18th to **Aug. 11th**
 - D. Tricia Kunitz – Ltr. req. refund of property tax interest charges
 - E. Regina Beach – req. for support for proposed Eco-Rec Centre
 - F. SK Snowmobile Assoc. – Ltr. req. use of population numbers for grant appl.
 - G. Dan Crofts – Ltr. re: Water hook-up for proposed acreage subdivision
 - H. John & Olive Chapman – Ltr. re: concern over development on Lot 1, Block Y, Plan 75R12775 (M. Williams property)
 - I. Community Planning – Commercial Fast Food Restaurant Subdivision – NE ¼ 33-19-21-W2 (Snack Shack)

8. **BYLAWS:**
 - A. Bylaw 3-2008 – Water and Sewer Rates Bylaw – 1st reading

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 14th day of April 2008.**

Wayne Zerff
Administrator