

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JANUARY 14<sup>th</sup>, 2008**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular meeting – December 10/07
  - B.     Special Meeting – December 17/07
  - C.     Joint Administration Committee Meeting – Dec. 17/07
  
3. **DELEGATIONS:**
  - A.     9:00 p.m. – Jamie Leibel – Lumsden Plaza
  - B.     9:30 p.m. – Concerned Citizens of Lumsden – Development/Sewage concerns
  
4. **CORRESPONDENCE:**
  - A.     B.Dielschneider – Ltr. re: TM’z Vet clinic
  - B.     MacLean Keith – Ltr. to Robb & Dowling re: Continental Dev. Water Agreement
  - C.     Metal Dynamics – Invoice and Town Sign Design
  - D.     Sask Justice – Fine Disbursements– as of Dec. 2007 & Jan. 2008
  - E.     Rail West Mgmt Ltd. – Ltr. requesting financial support for Rail Line
  - F.     Lumsden & District Heritage Home – Mtg. minutes Nov. 20/07
  - G.     Fed. Of Cdn. Municipalities – Fax re: membership & Solid Waste Projects
  - H.     Ministry of Municipal Affairs–Info. Bulletin Amendments to Municipalities Act
  - I.     SUMA – Amendments to SUMA Bylaws and 2008 Convention Resolutions
  - J.     Sask Health – Ltr. re: West Nile Virus Grant funding
  - K.     Sask Worker’s Comp. Board – 2008 Premiums
  - L.     SUMA – Sediment & Erosion Control in Urban Construction Workshop Reg.
  - M.     South Central Transportation Planning Committee – 2008 Membership
  - N.     Lumsden Valley Community Assoc. – Ltr. & Book re: sustainability
  - O.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **COMMITTEE REPORTS:**
  - A.
  
7. **STAFF REPORTS:**
  - A.     Administrator – Report
  - B.     Public Works Report
  
8. **APPOINTMENTS:**
  - A.     2008 Joint Administration/Joint Fire Committee Members
  - B.     2008 Deputy Mayor
  - C.     2008 Standing Committees
  - D.     2008 Representatives
  - E.     Development Appeals Board – Louise Holloway & Orval Hannah – 3 yr term

9. **NEW BUSINESS:**

- A. Administrator's Salary
- B. Recreation Coordinator Salary
- C. Set 2008 Regular Meeting Dates
- D. Urban Municipal Administrators Assoc. 2008 Memberships
- E. Sask Public Works Assoc. Annual Conference – Feb.26-29/08 Moose Jaw
- F. Lumsden Arts Council – Ltr. requesting incl. under Town Umbrella – Appoint rep. to Board
- G. J.Hill Offer to purchase – Lot 33 Plan I1319 – 265 Kelly Avenue
- H. Darcy Nafe – Ltr. re: purchase of Centennial Hall
- I. Municipal Affairs - Schandre Estates – Subd.App. Phase II SE 29-19-21-W2 Block 3 Lots 5-13 & Block 1 Lots 18-26
- J. Res. to add Water & Sewer Connection Fees and Utility Arrears to Taxes
- K. 2008 Insurance Premium – Conexus Insurance \$43,031.00

10. **BYLAWS:**

- A. Bylaw 1-2008 – Amend Bylaw Respecting Buildings – 1<sup>st</sup> reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 14<sup>th</sup> day of January 2008.**

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**Wayne Zerff  
Administrator**