

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JUNE 9<sup>th</sup>, 2008**

1. **CALL TO ORDER:**            **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – May 26, 2008
  
3. **DELEGATIONS:**
  - A.     8:30 pm – Tim Thiele – Re: his prev. request to purchase Town Lots
  
4. **CORRESPONDENCE:**
  - A.     Bouquet – G. & M. Roth – re: Winter maintenance
  - B.     SUMA Spring Regional Meeting Agenda – June 16/08 - Watrous
  - C.     Sask Justice – Fine Disbursement Reports May/08
  - D.     Ministry of Corrections, Public Safety & Policing – Ltr. re: 2008 RCMP rates
  - E.     Sustainable Planning Workshop – June 19 Maple Creek
  - F.     Medius Claims Consulting – Building Appraisals (Office, Drop In, Rink & Hall)
  - G.     Bullee Consulting Ltd. – 2008 Water & Sewer Rate Study
  - H.     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. **OLD BUSINESS:**
  - A.     Continental Developments – Water Infrastructure Replacement Agreement
  
9. **NEW BUSINESS:**
  - A.     Sask Crime Stoppers – Ltr. req. \$200 Voluntary contribution
  - B.     Lumsden Cubs – Fun in the Sun Beer Garden permit request
  - C.     Dev. App. 2008-025 Subd.App. Continental Dev. NE 29-19-21-W2 – 28 parcels
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 9<sup>th</sup> day of June 2008.**

**Wayne Zerff**  
**Administrator**