

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MAY 12th, 2008

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

2. **MINUTES:**
 - A. Group II Committee Meeting – March 4th, 2008
 - B. Group I Committee Meeting – March 6th, 2008
 - C. Notes Joint Administration Committee Meeting – March 17th, 2008
 - D. SERM/Group II Meeting – April 3rd, 2008
 - E. Joint Administration Committee – April 21st, 2008
 - F. Regular Meeting – April 28/08

3. **CORRESPONDENCE:**
 - A. SUMA – Membership
 - B. SK Housing – Ltr. re: 2007 Cash Settlement Municipal Share
 - C. Sask Justice – Fine Disbursement Apr. 1/08
 - D. SERM – Ltr. re: Permit to construct – Schandre Estates Phase 2 Water Main
 - E. Municipal Utilities Central Ltd. – Ltr. re: Water/Sewer services
 - F. Sask. Waste Reduction Council – Ltr. re: Composting programs
 - G. R.M. of Lumsden No. 189 – copy of Ltr. to Ag Minister re: Avian Influenza protocols & procedures
 - H. Municipal Affairs – Ltr. re: 2008-2009 Revenue Sharing Grant \$182,455
 - I. Sask. Watershed Authority – Ltr. re: Approval to construct Well No. 5
 - J. Minister of Corrections, Public Safety & Policing – Ltr./Brochure/Poster - Emergency Preparedness Week
 - K. Sask Watershed Authority – Ltr./Report – re: Upper Qu’Appelle River & Wascana Creek Watersheds Source Water Protection Plan
 - L. 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. Lumsden High School – 2008 High School Scholarship request
 - B. “Keep the Coulees Group” – Ltr. req. mtg with Council re: dev. on Pcl Y between James St.S. & Peter Ave.
 - C. 2008-2009 Dutch Elm Disease Cost Share Agreement
 - D. Sask.Dutch Elm Disease Workshop – Regina Beach – June 19/08
 - E. SAMA Annual Meeting June 12/08– designate voting delegate

8. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 12th day of May 2008.

Wayne Zerff
Administrator