

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MARCH 25th, 2008

1. **CALL TO ORDER:** **7:00 p.m.** **Mayor: Verne Barber**

2. **MINUTES:**
 - A. Regular Meeting – Mar. 10/08

3. **DELEGATIONS:**
 - A. 7:30 p.m. – Roger Mitchell, Stone Custom Homes – M. Williams Property

4. **CORRESPONDENCE:**
 - A. MacLean Keith – Ltr. re: M.Williams File & discontinuance of practice K.Love
 - B. HBRA Convention – Request for Membership
 - C. Fed. Of Cdn. Municipalities – Fax re: 2008 sustainable communities mission - BC
 - D. Sask Justice – Fine Disbursements Sept., Oct. & Nov. 2007
 - E. BEMP Architects re: Stone Property Dev. – Request for Bare Land Condo Development – Lot 1, Block Y Plan75R12775 (Maurice Williams Property)

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

6. **BANK RECONCILIATION:**
 - A. Period ending February 29, 2008

7. **COMMITTEE REPORTS:**
 - A.

8. **STAFF REPORTS:**
 - A. Administrator – Report
 - B. Public Works Report
 Jeff Carey – Report on Schandre Estates Street Surfacing Work & Storm Sewer Main

9. **NEW BUSINESS:**
 - A. Approved Hauler Request – Stone Property Developments Inc.
 - B. SUMA – 2008 Membership Renewal
 - C. Lumsden Branch Royal Bank – Request for sidewalk repair
 - D. Sask Environment – Ltr. re: Sewage Works & Subd. Approval – Resolution required re: timeframe
 - E. Dawn Birchard – Request to hold wedding reception in Lion’s Park July 5/08

10. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 25th day of March 2008.

Wayne Zerff
Administrator