

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, DECEMBER 10th, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – Nov. 26, 2007
 - B. Group II Committee Meeting – Dec. 6, 2007

3. **DELEGATIONS:**
 - A. 8:30 p.m. – Dick Leech – Stone Custom Homes (M. Williams property)

4. **CORRESPONDENCE:**
 - A. Epec Consulting – Ltr. re: Johns Subdivision drainage
 - B. Croft Electric – Christmas party invitation
 - C. SK Justice – Fine Disbursements – June, Aug. & Nov/07
 - D. Capital Region – Ltr. and Oct. 3/07 Mtg Minutes
 - E. L. Holloway Ltr. re: Incorrect house numbering
 - F. SK Youth Award
 - G. Gov't Relations – Ltr. re: Johns' Proposed Subdivision – Lots 8-17, Block B
 - H. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. For the period ending November 30, 2007

7. **COMMITTEE REPORTS:**
 - A. Group II Committee

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

9. **NEW BUSINESS:**
 - A. Regina Humane Society – 2008 Contract Renewal
 - B. 2008 SUMA Convention – Feb. 3-6/08 Regina – Designate Voting Delegates and resolution on attendance to Convention
 - C. Southern Women's Curling Playdowns – request Special Occasions permit
 - D. SUMA - Volunteer Fire Fighter & First Responders Insurance Renewal 2008

10. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 10th day of December 2007.

Wayne Zerff
Administrator