

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 22, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – January 8, 2007
 - B. Public Works Committee Meeting – Jan. 9/07

3. **CORRESPONDENCE:**
 - A. Gov't Relations – Ltr. re: Equalization Program
 - B. Associated Engineering – Invite SUMA Convention – Reception
 - C. Canada-Sask MRIF – Ltr. re: Raw Water System Upgrade App.
 - D. SAMA – Ltr. re: Res. submitted by Town of Shellbrook
 - E. SAMA – Newsletter re: 2009 Revaluation
 - F. PVSD – Ltr. re: public meetings
 - G. Sask Justice – Fine Disbursements – Nov. 2006
 - H. Fed. of Cdn Municipalities – Ltr. re: new funding for solid waste projects
 - I. Lumsden & District Heritage Home – AGM Feb. 20/07
 - J. Lumsden & District Heritage Home – Meeting Min. Dec.12/06
 - K. Crown Shred & Recycle – Dece,ber Recycle Product Sales summary
 - L. Misc. Publications

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

5. **COMMITTEE REPORTS:**

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

7. **OLD BUSINESS:**
 - A. Amend Res. #350-06 (Regular Meetings) to allow for Stat Holidays
 - B. Carl Dixon – Request for assistance with heating costs – Riverpark Res.

8. **NEW BUSINESS:**
 - A. Village of Disley – Ltr. re: Garbage pick up

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 22nd day of January, 2007.**

Wayne Zerff
Administrator