

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JUNE 11th, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – May 28, 2007

3. **CORRESPONDENCE:**
 - A. Environment Cda – Ltr. & Code of Practice re: Snow Disposal & Road Salt
 - B. Regina Qu'Appelle Health Reg. – Ltr. re: Water Emergency Response Plan
 - C. Regina Qu'Appelle Health Reg. – News Release re: 2007-08 Budget Approved
 - D. SK Justice Fine Disbursement Reports – May/07
 - E. Fed. Of Cdn. Municipalities – Notice of 2007 Annual General Mtg.
 - F. City of Regina – re: Capital Region Mtg – April 27/07
 - G. R.M. of Lumsden No. 189 – Ltr. re: Lumsden High School Scholarship
 - H. Misc. Publications

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

5. **COMMITTEE REPORTS:**
 - A. Water & Sewer - Deer Valley request for reduction in water charges or rate freeze for 2 years

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

7. **NEW BUSINESS:**
 - A. SUMA Spring Regional Mtg – June 18/07
 - B. Lumsden Library – Memo re: extra hours & reduction in funding
 - C. Lumsden Cubs –Request for Beer Gardens at Fun in the Sun tournament
 - D. Kelln Solar – Third request for assistance with drainage problem
 - E. Ray Bouchard – Request for written permission to plant tree seedlings
 - F. Stan & Wendy Scott – Request connection to Town water line on 10 acre parcel located on SE 21-19-21-W2 LSD #1
 - G. SK SPCA – Animal Control Workshop – Sept. 21/07
 - H. Shelley Boyes – Request for donation of camping facilities – July 21/07
 - H. Wildor Ent. – Proposal for Storage Facility at 110 River Street, Lot 18, Block 6, Plan 86R54116

8. **BYLAWS:**
 - A. 2007-02 – Long Term Borrowing – Well No. 5 – 1st Reading

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 11th day of June 2007.**

Wayne Zerff
Administrator