

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, MAY 14<sup>th</sup>, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **DELEGATIONS:**
  - A.     8:30 p.m. – Pat Broda – Absence of Main water valve shut off – Unit 2 - 100 James Street South
  
3. **MINUTES:**
  - A.     Regular Meeting – April 23, 2007
  - B.     Joint Administration Committee Meeting – April 16, 2007
  - C.     Group I Committee Meeting – April 30, 2007
  - D.     Group II Committee Meeting – May 1, 2007
  
4. **CORRESPONDENCE:**
  - A.     Sask Justice - Fine Disbursement Reports – Mar/07 & Apr/07
  - B.     Sarcan Recycling – Introducing SK Waste Electronics Equipment Program
  - C.     Prairie Valley SD #208 – 2007 Mill Rate
  - D.     Lumsden & District Chamber of Commerce – Apr 19/07 Mtg. Minutes
  - E.     Fed. Of Cdn. Municipalities – Ltr. re: Green Municipal Fund
  - F.     Gov't Relations - Ltr. re: Planning & Development Act, 2007
  - G.     Gov't Relations - Ltr. re: 2007-2008 Urban Revenue Sharing Grant
  - H.     SK Crime Stoppers – Voluntary Annual Levy \$200
  - I.     SaskTel – Ltr. re: 2006 Annual Report Tabled
  - J.     SK Labour – Ltr. re: Occupational Health & Safety committee mtg
  - K.     RCMP – Ltr. re: VIP Invitation – Musical Ride, Sunday, May 27/07
  - L.     SK Housing – Ltr. re: 2006 Cash Settlement Municipal Share – Housing
  - M.     Southeast Regional Library – March 31/07 Highlights
  - N.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **COMMITTEE REPORTS:**
  - A.     Councillor Ron Hart – Capital Region Mtg. (formerly Regina Region) - written
  
7. **STAFF REPORTS:**
  - A.     Administrator – Report / Budget (Mill rates for surrounding areas)
  - B.     Public Works Supervisor Report
  
8. **OLD BUSINESS:**
  - A.
  
9. **NEW BUSINESS:**
  - A.     Summer Labour New Hires- Scott Tomkins (\$8.45/hr) & Tegan Schroeder (\$7.95/hr)
  - B.     Scott & Jenni Klemp – Request for gravel to repair ditch
  - C.     Penny Johnson – Request to hold a wedding at Lion's Park on July 21/07
  - D.     Lumsden Duck Derby – Request donation of hall basement for annual breakfast
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 14<sup>th</sup> day of May 2007.**

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**Wayne Zerff**  
**Administrator**