

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, MAY 28<sup>th</sup>, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – May 14, 2007
  
3. **CORRESPONDENCE:**
  - A.     Associated Engineering – Wastewater Management Strategy Report
  - B.     Wm. Squibb & Assoc. - Ltr. re: Provincial Sales Tax Refund
  - C.     Service Canada - Ltr. re: Canada Summer Jobs application denied
  - D.     SAMA – Resolutions for annual meeting
  - E.     Lumsden & District Heritage Home – Apr 17/07 Mtg. Minutes
  - F.     SK Environment - Ltr. re: Permit to Construct Extension – Schandre Waterworks & Sewer works
  - G.     SK Office of Protocol & Honors – Ltr. re: SK Order of Merit
  - H.     SK Dutch Elm Disease Assoc. – 2007 Charity Golf Tournament
  - I.     SK Dutch Elm Disease Assoc. – June 22/07 AGM Minutes
  - J.     Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
5. **BANK RECONCILIATION:**
  - A.     Period ending April 30, 2007
  
6. **COMMITTEE REPORTS:**
  
7. **STAFF REPORTS:**
  - A.     Administrator – Report
  - B.     Public Works Supervisor Report
  
8. **OLD BUSINESS:**
  - A.     Beckie Hydrogeologists – Confirmation of Assignment agreement - Well No. 5
  
9. **NEW BUSINESS:**
  - A.     SK Environment – Dutch-elm disease cost-share program 2007-08
  - B.     SK Environment – SK Dutch Elm Disease Assoc. Workshop – June 21/07 & Membership renewal
  - C.     Subdivision App. – John Nugent – Subdivide art studio (Block D & E) to new parcels F & G
  - D.     Hasfjord & Eberts Wedding – Request for liquor permit
  
10. **BYLAWS:**
  - A.     1-2007 – Bylaw to extend the preparation of Assessment Roll – 1<sup>st</sup> & 2<sup>nd</sup> reading
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 28<sup>th</sup> day of May 2007.**

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**Wayne Zerff**  
**Administrator**