

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, OCTOBER 22<sup>nd</sup>, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A. Regular Meeting – Oct. 9, 2007
  - B. Joint Administration Committee Meeting – Oct. 15/07
  - C. Group II Committee Meeting – Oct. 18, 2007
  
3. **CORRESPONDENCE:**
  - A. MRIF Application – RiverPark Centre
  - B. Annual Waterworks Information
  - C. District Board of Revision Secretary – Resignation
  - D. Sask Justice – Fine Disbursement Reports
  - E. Ltr. to RCMP from Louis Lauziere re: dog complaints
  - F. Sask Municipal Board – Ltr. re: Long Term Borrowing Bylaw for Well No. 5
  - G. Lumsden & District Heritage Home – Sept. 18/07 Meeting Minutes
  - H. Professional Building Inspectors – Rate Increase Notice
  - I. Fed. Of Cdn. Municipalities – Members Advisory re: Green Municipal Fund/Federal Investments in Municipal Infrastructure/International Centre for Mun. Development
  - J. Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A. List of accounts to be approved
  
5. **BANK RECONCILIATION:**
  - A. For the period ending September 30, 2007
  
6. **COMMITTEE REPORTS:**
  - A. Joint Administration Committee
  - B. Group II Committee
  
7. **STAFF REPORTS:**
  - A. Administrator – Report
  - B. Public Works Report
  
8. **OLD BUSINESS:**
  - A. Request to have wedding in Lions Park Aug. 8/08 – Pam Hall – additional details as requested by council
  
9. **NEW BUSINESS:**
  - A. Dew Drop In – Ltr. requesting reduced hall rent to \$75 for bridge tournament
  - B. Gov't Relations – Ltr. re: Proposed Subd.Johns – Lots 8-17 Block B
  - C. SUMA's Self Insurance Program
  - D. Remembrance Day Wreath Purchase/Designate representative at ceremony
  
10. **BYLAWS:**
  - A. 2007-02 – Long Term Borrowing – Well No. 5 – 2<sup>nd</sup> Reading
  - B. 2007-02 – Long Term Borrowing – Well No. 5 – 3<sup>rd</sup> Reading
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 22<sup>nd</sup> day of October 2007.**

---

**Wayne Zerff**  
**Administrator**