

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, NOVEMBER 26th, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – Nov. 13, 2007
 - B. Group II Committee Meeting – Nov. 13, 2007
 - C. Joint Administration Committee Meeting – Nov. 19, 2007

3. **CORRESPONDENCE:**
 - A. Crown Shred & Recycle – October 2007 Recycle Summary
 - B. Lumsden & District Heritage Home - Meeting Minutes Oct. 16/07
 - C. Fed. of Cdn Municipalities – Ltr. re:Green Municipal Fund (GMF) Review Committee
 - D. RTown News – Ltr. request for Season Greetings ad
 - E. SUMA – Insurance Update Nov 15/07
 - F. Grants Admin. & Prov. Mun. Relations – Ltr. re: Federal Gas Tax Funds - 2007-08 2nd Installment
 - G. Regina Beach – Ltr. re: Water/Wastewater Operator response to proposed reciprocal agreement
 - H. Royal Cdn Legion SK Command – Ltr. request for advertising
 - I. Southeast Regional Library – Semi-Annual Trustees’ Meeting Nov. 3/07
 - J. SK Municipal Awards – Ltr. re: 2008 Rewards Program
 - K. 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 and October 31, 2007

6. **COMMITTEE REPORTS:**

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

8. **APPOINTMENTS:**
 - A. Board of Revision Secretary - Mrs. Daryl Boivin

9. **NEW BUSINESS:**
 - A. Lumsden & District Heritage Home – request concession on utility bill
 - B. Joint Admin - Employee Salary Step Increase recommendation
 - C. Joint Admin – 2008 Staffing Levels
 - D. Joint Admin – 2008 Salary Grid Increase
 - E. Joint Admin – 2008 Cost Share Formula Revision
 - F. Joint Admin – 2008 Capital Budget

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 26th day of November 2007.**

Wayne Zerff
Administrator