

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, APRIL 28th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – April 14/08

3. **DELEGATIONS:**
 - A. 8:30 p.m. – Greg Reimer – Subdivision & Sewage Remedy

4. **CORRESPONDENCE:**
 - A. Associated Engineering – Ltr. re: Schandre Estates Phase I Improvements
 - B. Epec Consulting – Ltr. re: Comments on Schandre Estates Phase I
 - C. Gary McLenaghan – Ltr. re: Wedding in Lions' Park- Music request
 - D. Fed. Of Cdn. Municipalities – Members' Advisory re: Survey on Municipal issues
 - E. Minister of Citizenship & Immigration – 2008 Citation Nominations
 - F. SK Justice - Fine Disbursements – April 1/08
 - G. Lumsden & District Heritage Home – Mtg. Minutes March 18/08
 - H. MacLean Keith – Ltr. re: Continental Dev. Water arrears forwarded to Mr. MacDonald
 - I. Prairie Valley School Div. – Ltr. re: 2008 mill rate
 - J. SK Environment – Ltr. re: Fawn Ridge Estates – Permit to Construct waterworks and sewage for Johns Crescent
 - K. Russell Food Equipment – Proposal for kitchen reno. at Centennial Hall
 - L. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. Period ending March 31, 2008

7. **COMMITTEE REPORTS:**
 - A.

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

9. **OLD BUSINESS:**
 - A.

10. **NEW BUSINESS:**
 - A. 2008 Budget and Mill Rate recommendation
 - B. Town of Regina Beach – req. supervision of their water system
 - C. Bill King Ltr. - req. Council appoint Sid Sikorski to represent the town on the Lumsden Historical Society's board

11. **BYLAWS:**
 - A. Bylaw 3-2008 – Water and Sewer Rates Bylaw – 1st reading

12. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 28th day of April 2008.

Wayne Zerff
Administrator