

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

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

2. **MINUTES:**
 - A. Regular meeting – January 14/08
 - B. Group II Meeting Notes – January 3/08

3. **CORRESPONDENCE:**
 - A. Crown Shred & Recycle– Dec. 2007 Recycle Summary
 - B. South Central Transportation Planning Comm. (SCTPC) – AGM March 20/08
 - C. SCTPC – Dust Control Workshop-Feb. 20/08
 - D. SK Justice – Fine Disbursements – as of Jan. 2008
 - E. Assoc. Eng. – Invitation to Come & Go Reception Feb. 4/08
 - F. Lumsden & District Heritage Home – Jan. 15/08 Mtg. adjourned to Feb. 19/08 followed by AGM
 - G. SAMA – Response to Res. 2007-01
 - H. PARCS – Info. session Feb. 25/08
 - I. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. Period ending December 31, 2007

6. **COMMITTEE REPORTS:**

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

8. **OLD BUSINESS:**
 - A. Town Sign – Decide on “Step Into a Country Pace / Est. Date”

9. **NEW BUSINESS:**
 - A. SK Waste Reduction – Membership Renewal
 - B. Dev. Appl. 2008-002 – Lisa & Kevin Farrell to construct a retaining wall and drive way at 20 Cottonwood Place

10. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 28th day of January 2008.

Wayne Zerff
Administrator