

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, SEPTEMBER 8th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – August 11, 2008
 - B. River Park Meeting – August 11, 2008
 - C. Group II Meeting – August 12, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm – Tanya Marshall – TMZ Vet Clinic

4. **CORRESPONDENCE:**
 - A. Prairie Valley School Div. #208 – Ltr. re: condition of school playing fields
 - B. Beckie Hydrogeologists – Ltr. re: Invoice for Well No. 5
 - C. RM of Lumsden – Ltr. re: Public Meeting Notice
 - D. SK Workers' Comp. – Ltr. re: Linda Lawson's claim
 - E. ICM – Ltr. re: River Park Centre, cost update
 - F. Community Planning – Ltr. re: Greg Reimer – Subdivision Approval
 - G. Lumsden & District Heritage Home – July 15, 2008 Mtg Minutes
 - H. SK Justice – August 2008
 - I. SK Health – Ltr. re: West Nile Virus Funding approved
 - J. Cherry Insurance – Ltr. re: municipal insurance program
 - K. Linda Lawson, Water Meter Reader – Letter of Resignation
 - L. Sustainable Planning Workshop – Estevan, Nov. 18th and Nipawin, Nov. 20th
 - M. Misc. Publications

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

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

7. **COMMITTEE REPORTS:**

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

9. **NEW BUSINESS:**
 - A. Stone Developments – Request for extension of remedial work to Dec. 31/08
 - B. APCPS – SK Communities in Growth 2008 Conference - Registration
 - C. SK Waste Reduction Council – Fall '08 Forum registration
 - D. Great Pumpkin & Scarecrow Festival – request for Park facilities and donation of Centennial Hall for Friday, Sept. 5th and Saturday, Sept. 6th
 - E. New Deer Valley Subdivisions – Request permission to add on to the water use

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 8th day of September 2008.**

Wayne Zerff
Administrator