

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 23rd, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – Feb. 9, 2009
 - B. Joint Administration Committee Meeting - Feb. 10/09

3. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – Meeting Minutes Jan. 20/09
 - B. Sask Parks & Rec. Assoc. Inc. – Ltr. re: 2009 Communities in Bloom Program
 - C. Sask Parks & Rec. Assoc. Inc. – Ltr. re: Sogo Active 2010 Olympic Torch Relay
 - D. Sask Parks & Rec. Assoc. Inc. – Ltr. re: SPRA 2009 Education & Training Symposium
 - E. South Central Transportation Planning Committee – Notice re: Annual Gen. Mtg & Call for Nominations
 - F. Cdn. Assoc. of Petroleum Producers/Oil Sands Dev.Group/AB Chamber of Comm/In Situ Oil Sands Alliance – Ltr. re: Env.Impact and role of Oil Sands
 - G. Regina Housing Operations – Ltr. re: Boiler & Air Handling Unit Repl. Park Manor
 - H. Minister of Corrections,Public Safety & Policing – Ltr. resp. to ltr from Mayor re: Lumsden RCMP Detachment staff shortage
 - I. Municipal Affairs – Report re: Municipal Asset Information System (MAIS)
 - J. CFIB –Canadian Federation of Independent Business –Property Tax Inequities in Sask.
 - K. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. Period ending January 31, 2009

6. **COMMITTEE REPORTS:**

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

8. **OLD BUSINESS:**
 - A. Dan Crofts – Water Supply Agreement

9. **NEW BUSINESS:**
 - A. Vehicle Fire Bill reduction request – T. Mura

10. **BYLAWS:**
 - A. Bylaw 2-2008 – To Provide for Incurring Debt – River Park – 3rd reading
 - B. Bylaw 2-2009 – Designate Museum as Municipal Heritage Property – 1st reading

11. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 23rd day of February 2009.

Wayne Zerff
Administrator