

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 11th, 2008

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

2. **MINUTES:**
 - A. Joint Council Supper Meeting – Jan. 21/08
 - B. Special Meeting – Jan. 22/08
 - C. Regular Meeting – Jan. 28/08
 - D. Recreation & Culture Committee Meeting – Jan. 31/08

3. **DELEGATIONS:**
 - A. 8:30 p.m. – Roger Mitchell, Stone Custom Homes – M. Williams Property
 - B. 9:00 p.m. – Sign Committee, Chamber of Commerce

4. **CORRESPONDENCE:**
 - A. Notes of Jan. 18/08 Planning Meeting
 - B. Professional Building Inspections – Report on River Park Station
 - C. Fed. of Cdn. Municipalities – Land Mgmt Workshop Feb. 29/08
 - D. SAMA – 2008 Municipal Requisition & updated 2008 requisition formula
 - E. Thank you from Community Playschool
 - F. Thank you from the Host Committee re: Southern Women’s Curling Playdowns
 - G. Misc. Publications

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

6. **COMMITTEE REPORTS:**
 - A.

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

8. **OLD BUSINESS:**
 - A. Conexus Insurance – Update on increased value of buildings

9. **NEW BUSINESS:**
 - A. Crawford Homes – req. for compensation due to house numbering changes in Schandre Estates
 - B. FUGRO/SESL Geomatics – Ltr. req. street name change in Johns’ subdivision
 - C. Rick’s Custom Cycle & Salvage – request to cancel 2007 Business license fee from taxes
 - D. Conexus Insurance – Policy Renewal for Lumsden Manor
 - E. SK Waste Reduction Council – Spring 2008 Waste Minimization registration April 3-4/08 in Regina
 - F. Jon Enns Proposal – request support for SK book
 - G. Reimer Subdivision Application – NW 28-19-21-W2
 - H. River Park Centre – MRIF approval & agreement

10. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 11th day of February 2008.

Wayne Zerff
Administrator