

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MARCH 10th, 2008

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

2. **MINUTES:**
 - A. Notes of Planning Meeting – Jan. 18/08
 - B. Regular Meeting – Feb. 25/08

3. **CORRESPONDENCE:**
 - A. Prairie Valley S.D. #208 - Ltr. re: Regional Science Fair
 - B. SK Justice - Fine Disbursements as of Feb. 2008
 - C. Fed. of Cdn. Municipalities – Members’ Advisory re: 2008 Budget
 - D. SK Municipal Awards – Nominations
 - E. SGI – Ltr. re: Business Recognition – Safe Driving Discount
 - F. Daniel Kleer – Thank you letter re: 2007 Scholarship
 - G. Lumsden Lions Club – Ltr. re: Confirmation of support for renovations to Community Hall kitchen

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

5. **COMMITTEE REPORTS:**
 - A. Gerry Tomkins – Report on meeting with Phil Casey, Conexus Insurance

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

7. **OLD BUSINESS:**
 - A. Conexus Insurance – Res. required to increase value of buildings

8. **NEW BUSINESS:**
 - A. Dave & Rhonda Phillips – Ltr. re: Concern over Future Disposition of Block Y
 - B. CEG Energy Options – Opportunity to secure fixed price of natural gas
 - C. SUMA – Municipal Bond Renewal
 - D. Fed. of Cdn. Municipalities – 2008 Membership Renewal
 - E. SK Waste Reduction Council – Waste Minimization Forum April 3-4, 2008 – Gordon Bonokoski would like to attend as the Town’s representative
 - F. Cancellation of Water & Sewer connection penalties – Rittinger & Kunitz

9. **BYLAWS:**
 - A. Bylaw 2-2008 – Long Term Borrowing Bylaw–RiverPark Centre – 1st reading

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 10th day of March 2008.**

Wayne Zerff
Administrator