

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 26th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – Jan. 12, 2009

3. **CORRESPONDENCE:**
 - A. Sask Justice – Fine Disbursement – Jan. 1/09
 - B. South Central Transportation Planning Committee – Ltr. re: Membership
 - C. Sask. Worker’s Compensation Board – Ltrs. re: Statement of Injury Costs
 - D. Resignation – Bill Klemp – Chair Board of Revision
 - E. Lumsden & District Heritage Home – Mtg. Min. Dec. 16/08
 - F. Sask Watershed Authority – Ltr. re: Water conservation initiative-Toilet Repl.program
 - G. Associated Engineering – Invitation to Reception SUMA – Feb.2/09
 - H. Sask Municipal Board – Ltr. re: Water & Sewer utility rates approval
 - I. Beckie Hydrogeologists – Ltr. re: Lagoon 2008 Monitor Well Sampling Program
 - J. Sask Tel – Ltr. re: Repair costs for labour & materials torn aerial cable
 - K. Connect Energy Ltr. re: SUMA Natural Gas Buying opportunity – Freeze Rate 5 yrs.
 - L. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. Period ending December 31, 2008

6. **COMMITTEE REPORTS:**

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

8. **APPOINTMENTS:**
 - A. Appoint Gordon Bonokoski as Chairman replacing Bill Klemp on Board of Revision
 - B. Replace Gordon Bonokoski’s position on Board of Revision
 - C. Replace Kenner Lees on Dev.Appeals Board – Appoint Karen Goldie

9. **OLD BUSINESS:**
 - A. Amend Res.#353-08 Replace “Ron Kidd” with “Gordon Bonokoski” on the District Board of Revision
 - B. Salary Step Recommendations – Dave Cherney & Jeff Carey

10. **NEW BUSINESS:**
 - A. Board of Revision Workshop – Weyburn – Gordon Bonokoski
 - B. Goldsmith – Ltr. re: Development of Lots. 13-18 Qu’Appelle Dr.W.
 - C. Water & Sewer arrears write off Bernie Dowd - \$716.73 (unreachable)
 - D. Annexation – Ptn. NW 29-19-21-W2 – Steve Croft (Prev. Wong property)

11. **BYLAWS:**
 - A. Bylaw 2-2008 – To Provide for Incurring Debt - RiverPark – 3rd reading
 - B. Bylaw 1-2009 – To Provide for Incurring Debt – Well #5 Bylaw revisions – 3rd reading
 - C. Bylaw 2-2009 – To amend the Basic Planning Statement Map 3.05 – 1st reading

12. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 26th day of January 2009.

Wayne Zerff
Administrator