

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, APRIL 23<sup>rd</sup>, 2007**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **DELEGATIONS:**
  - A.     8:30 p.m. – Sunil Sood, Regina Regional Mgr., SAMA - 2009 Provincial Revaluation
  
3. **MINUTES:**
  - A.     Regular Meeting – April 10, 2007
  - B.     Council Budget Meeting – April 17, 2007
  
4. **CORRESPONDENCE:**
  - A.     Community Planning – Ltr. re: Basic Planning Stmt Amendment approval
  - B.     Crown Shred & Recycle – March Recycle Product Sales summary
  - C.     Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes
  - D.     Prairie Valley SD #208 – Ltr. re: Plans for compressor station
  - E.     SK Environment – Ltr. re: Revised permit to operate a waterworks
  - F.     SK Justice - Fine Disbursement Reports for Jan & Feb/07
  - G.     Fed. Of Cdn. Municipalities – Ltr. re: New funding opportunity for energy & transportation projects
  - H.     Fed. Of Cdn. Municipalities – Memo re: Annual Conference – Consent Form
  - I.     SK Watershed – Ltr. re: Approval to construct works for Well No. 5
  - J.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.     Period ending March 31, 2007
  
7. **COMMITTEE REPORTS:**
  - A.     Fifty-five Plus Summer Games – Councillor Ron Hart
  
8. **STAFF REPORTS:**
  - A.     Administrator – Report / Budget
  - B.     Public Works Supervisor Report
  
9. **OLD BUSINESS:**
  - A.     Request for road closure – Hasfjord & Eberts
  
10. **NEW BUSINESS:**
  - A.     Hall/Office Caretaker Tender – Terry Lawson
  - B.     SK Public Works Assoc – Main Line Swabbing Workshop
  - C.     Riverpark Station – Contract with Carl Dixon expires June 30/07
  - D.     SUMA – Ltr. re: Membership renewal
  - E.     Skid Steer rental request – R.M. of Lumsden
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 23<sup>rd</sup> day of April 2007.**

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**Wayne Zerff**  
**Administrator**