

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, AUGUST 13th, 2007

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

2. **MINUTES:**
 - A. Joint Council Supper Meeting – Jan. 29th, 2007
 - B. Regular Meeting – July 16, 2007

3. **CORRESPONDENCE:**
 - A. MacLean Keith – Ltrs re: Trailer License Fee Arrears
 - B. Crown Shred & Recycle – June 2007 Recycle Summary
 - C. Weed Inspector Tracy Preete – Email re: Inspection of John’s property and corresponding ltr. from the Town
 - D. Gov’t Relations – Ltr. re: the new Planning & Development Act, 2007
 - E. Royal Canadian Legion – Military Service Recognition Book Advertising
 - F. Lumsden & District Heritage Home – Mtg. Minutes Tues.June 19/07
 - G. Sask. Justice – Fine Disbursements as of June 1/07 & July 1/07
 - H. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. For the period ending July 31, 2007

6. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**
 - A. Offer to Purchase – Lot 5 Parcel EE (Lots by School) Andrew & Crystal Reddekopp
 - B. Gov’t Relations – Ltr. re: Subd. Request SW ¼ 28-19-21-W2, Lots 4-7, Block B – Guy Johns
 - C. Great Pumpkin & Scarecrow Festival – Ltr. requesting assistance
 - D. Healthcare Recruitment Initiative – Ltr. requesting support in recruiting European countries medical professionals
 - E. Dev.App. David Goldsmith – re: development of Lots 13 – 18, Block B, Plan 62R42293
 - F. Lawrence Wagner Subd.proposal Lot 5, Block F, Plan 79R02520 – Ltr. requesting Council’s comments
 - G. Dev.App. Richard Schaffer – re: restoration of antique vehicles, storage of vehicles
 - H. Garry Haggerty – Request for adjustment to License Fees levied for trailer located on Q-40 Eighth Avenue
 - I. Dylan Johns – resolution to his request to connect to Town Water & Sewer – for proposed 5 acre parcel subd on Ptn. SW 28-19-21-W2

13. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 13th day of August 2007.

Wayne Zerff
Administrator