

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JANUARY 8, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – December 12, 2006

3. **CORRESPONDENCE:**
 - A. Fed of Cdn. Municipalities – Members’ Advisory - Call to Action
 - B. Fed of Cdn. Municipalities – Land Management Workshop Invitation Jan.30/07
 - C. Lumsden & District Heritage Home Mtg. Minutes Nov. 21/06
 - D. HRDC – EI Premium Rate Reduction
 - E. Lumsden Chamber of Commerce – Mtg Min. Dec. 14/06
 - F. Sask Justice – Fine Disbursement Report for Dec./06
 - G. SUMA – Notice of Special Membership Levy for 2007
 - H. SUMA – 2007 Convention Resolutions
 - I. SUMA – Board of Directors Bylaw Review
 - J. Regina Qu’ Appelle Health Region – Ltr. re: Influenza Pandemic Public Forum
 - K. Gov’t Relations Ltr.. re: BPS & Zoning Bylaws – FNR Condo Developments
 - L. FUGRO/SESL Geomatics, W. Stockton – Ltr. re: services for Parcel Y Lot enlargement (recycle depot)
 - M. Gov’t Relations – Ltr. re: Approval of Parcel Y Lot enlargement (Recycle Depot)
 - N. Misc. Publications

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

5. **COMMITTEE REPORTS:**

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

7. **OLD BUSINESS:**
 - A. RCMP – Ltr. requesting Council’s list of priorities for 2007

8. **NEW BUSINESS:**
 - A. R. Johnson request for sewer bill reimbursement - 130 Carss Road
 - B. Urban Municipal Administrators Assoc. of Sk. – 2007 Memberships

9. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 8th day of January, 2007.

Wayne Zerff
Administrator