

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, MARCH 26, 2007**

1. **CALL TO ORDER:**                    **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **DELEGATIONS:**
  - A.        8:15 p.m. – Ray Bouchard – Planting trees & grass by dyke
  - B.        8:30 p.m. – Greg Reimer – Subdivision & weeds
  
3. **MINUTES:**
  - A.        Regular Meeting – March 12, 2007
  
4. **CORRESPONDENCE:**
  - A.        SK Justice – Ltr. re: 2007 rates for RCMP services
  - B.        SK Justice – Ltr. re: Approval - Abandonment of Interment Rights
  - C.        Sask Justice – Fine Disbursement Reports for Mar./07
  - D.        SUMA Convention 2007 – Adopted Resolutions
  - E.        Grants Admin. & Prov. Mun. Relations – Ltr. re: Agreement Amendment – Transfer of Federal Gas Tax Revenues
  - F.        SK Parks & Rec. Assoc. – Ltr. re: Services offered
  - G.        SGI – Ltr. re: Business Recognition Assessment – 10% discount
  - H.        Fed. Of Cdn. Municipalities – Ltr. re: Budget
  - I.        Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes
  
5. **ACCOUNTS TO BE LISTED:**
  - A.        List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.        Period ending February 28, 2007
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A.        Administrator –Report
  - B.        Public Works Supervisor Report
  
9. **OLD BUSINESS:**
  - A.        Brick House Bistro Patio – Business Owner consent forms (*previously rec'd Letterbox Gallery & Lumsden Home Centre*)
  - B.        Southeast Regional Library – Annual Trustees meeting – Rep.
  
10. **NEW BUSINESS:**
  - A.        SK Volunteer Fire Fighters Assoc. – 2007 Membership Renewal
  - B.        First Responders – Request for new equipment
  - C.        Subdivision App.- Lawrence Wagner –Lot 4, Block F Plan 79R025 – Construct a Single Family Dwelling
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 26<sup>th</sup> day of March 2007.**

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Wayne Zerff  
Administrator