

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, OCTOBER 22nd, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – Oct. 9, 2007
 - B. Joint Administration Committee Meeting – Oct. 15/07
 - C. Group II Committee Meeting – Oct. 18, 2007

3. **CORRESPONDENCE:**
 - A. MRIF Application – RiverPark Centre
 - B. Annual Waterworks Information
 - C. District Board of Revision Secretary – Resignation
 - D. Sask Justice – Fine Disbursement Reports
 - E. Ltr. to RCMP from Louis Lauziere re: dog complaints
 - F. Sask Municipal Board – Ltr. re: Long Term Borrowing Bylaw for Well No. 5
 - G. Lumsden & District Heritage Home – Sept. 18/07 Meeting Minutes
 - H. Professional Building Inspectors – Rate Increase Notice
 - I. Fed. Of Cdn. Municipalities – Members Advisory re: Green Municipal Fund/Federal Investments in Municipal Infrastructure/International Centre for Mun. Development
 - J. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. For the period ending September 30, 2007

6. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee
 - B. Group II Committee

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

8. **OLD BUSINESS:**
 - A. Request to have wedding in Lions Park Aug. 8/08 – Pam Hall – additional details as requested by council

9. **NEW BUSINESS:**
 - A. Dew Drop In – Ltr. requesting reduced hall rent to \$75 for bridge tournament
 - B. Gov't Relations – Ltr. re: Proposed Subd.Johns – Lots 8-17 Block B
 - C. SUMA's Self Insurance Program
 - D. Remembrance Day Wreath Purchase/Designate representative at ceremony

10. **BYLAWS:**
 - A. 2007-02 – Long Term Borrowing – Well No. 5 – 2nd Reading
 - B. 2007-02 – Long Term Borrowing – Well No. 5 – 3rd Reading

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 22nd day of October 2007.**

Wayne Zerff
Administrator