

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, SEPTEMBER 10th, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – August 13, 2007

3. **DELEGATIONS:**
 - A. 8:30 pm Jamie Leibel with Great Gusto Ent. - Lumsden Plaza Renovations

4. **CORRESPONDENCE:**
 - A. SK Justice – Fine Disbursements as of August 2/07
 - B. Product Care – Ltr. re: Household Hazardous Waste Pilot Program
 - C. SK Hwys & Transport. – Ltr. re: Urban Economic Connector Program-Aug/07
 - D. Gaudetrees Ltd. – Ltr. re: Tree Nursery stock & Christmas trees
 - E. Southeast Regional Library – Ltr. re: Jt. Venture Library Facility Bd. Mtg.
 - F. Southeast Regional Library – Ltr. re: Additional Library hours approved
 - G. Lumsden & District Heritage Home – Mtg. Minutes July 17/07
 - H. Fed. of Cdn Municipalities – Ltr. re: Sewage Treatment-Final Payment \$15,400
 - A. SK Health – Ltr. re: Mosquito Control funding request granted
 - B. Misc. Publications

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

6. **COMMITTEE REPORTS:**

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

8. **NEW BUSINESS:**
 - A. Dev. App. Great Gusto Ent. – Heritage Property (Lumsden Plaza) req. permission for Exterior restoration and Condo Conversion
 - B. Dev. App. 2007-022 – Gerald Jordan re: to construct wood framed shop and req. allow the rear yard setback to be adjusted
 - C. North Forty Fine Furniture – request to be an Approved Hauler
 - D. Ron Taylor – req. permission for SGI to issue a public service vehicle certificate for Class PT (Taxi)
 - E. SK Corrections & Public Safety – Saskatoon conference, Nov. 17-18, 2007
 - F. Joan McKinnon – Ltr. re: recycle fees cancellation
 - G. Doug Ramsay – Ltr. re: Reserve Fund for cemetery car

9. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 10th day of September 2007.

Wayne Zerff
Administrator