

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JULY 16th, 2007

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

2. **DELEGATIONS:**
 - A. 8:30 p.m. Ken Costley, Enforcement Officer, Environment Canada as per Council's request re: Snow Disposal and Road Salt
 - B. 9:00 p.m. Town Sign presentation – Sign Committee Reps.

3. **MINUTES:**
 - A. Regular Meeting – June 25, 2007

4. **CORRESPONDENCE:**
 - A. Servicing Agreement - Lot Grading Standards
 - B. Fed. Of Cdn. Municipalities – Members' Advisory re: New CEO
 - C. Fed. Of Cdn. Municipalities – Ltr. re: New Funding Opportunity
 - D. Community Planning – Ltr. re: John Nugent Subdivision Approval
 - E. Epec Consulting – Ltr. re: Schandre Estates – Relocate proposed sewage lift stn
 - F. Community Planning re: Dev. of additional lots by the school Parcel FF
 - G. City of Regina – Ltr. re: Regina Region Mtg – Oct. 3/07 – inviting communities to join
 - H. SK Justice Fine Disbursement Reports – April/07
 - I. SAMA – Ltr. re: Voting Results on Resolution at Annual Mtg.
 - J. Crown Shred – Ltr. re: Contract Increases & Pricing for Recycle center items
 - K. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. For the period ending June 30, 2007

7. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**
 - A. Derek & Robin Ganshorn – request for partial refund from Centennial Hall booking & River Park campground
 - B. Brad Wolf & Marie Boivin – Ltr. re: Spring Water run off concern
 - C. Cdn National Marathon Canoe Races – various requests for upcoming race – Aug 10-12, 2007
 - D. Lorna Weisbrod – Ltr. re: Spring Water run off & exposed culvert concern
 - E. Paul Kasick/Aquarius Water – request permission to dump septic into Town lagoon
 - F. Bruce Robinson – request to purchase Town property adjacent to the landfill
 - G. Lumsden Duck Derby – Ltr. requesting beer gardens

12. **BYLAWS:**
 - A. 2007-03 – Amend Fire Call Out Fees Bylaw – 3rd Reading
 - B. 2007-04 – Amend Fee Schedule Cemetery Bylaw – 3rd Reading

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 16th day of July 2007.

Wayne Zerff
Administrator