

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, SEPTEMBER 8<sup>th</sup>, 2008**

1. **CALL TO ORDER:**                      **8:00 p.m.**            **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A. Regular Meeting – August 11, 2008
  - B. River Park Meeting – August 11, 2008
  - C. Group II Meeting – August 12, 2008
  
3. **DELEGATIONS:**
  - A. 8:30 pm – Tanya Marshall – TMZ Vet Clinic
  
4. **CORRESPONDENCE:**
  - A. Prairie Valley School Div. #208 – Ltr. re: condition of school playing fields
  - B. Beckie Hydrogeologists – Ltr. re: Invoice for Well No. 5
  - C. RM of Lumsden – Ltr. re: Public Meeting Notice
  - D. SK Workers' Comp. – Ltr. re: Linda Lawson's claim
  - E. ICM – Ltr. re: River Park Centre, cost update
  - F. Community Planning – Ltr. re: Greg Reimer – Subdivision Approval
  - G. Lumsden & District Heritage Home – July 15, 2008 Mtg Minutes
  - H. SK Justice – August 2008
  - I. SK Health – Ltr. re: West Nile Virus Funding approved
  - J. Cherry Insurance – Ltr. re: municipal insurance program
  - K. Linda Lawson, Water Meter Reader – Letter of Resignation
  - L. Sustainable Planning Workshop – Estevan, Nov. 18<sup>th</sup> and Nipawin, Nov. 20<sup>th</sup>
  - M. Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A. List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A. Period ending July 31, 2008
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A. Administrator
  - B. Public Works Report
  
9. **NEW BUSINESS:**
  - A. Stone Developments – Request for extension of remedial work to Dec. 31/08
  - B. APCPS – SK Communities in Growth 2008 Conference - Registration
  - C. SK Waste Reduction Council – Fall '08 Forum registration
  - D. Great Pumpkin & Scarecrow Festival – request for Park facilities and donation of Centennial Hall for Friday, Sept. 5<sup>th</sup> and Saturday, Sept. 6<sup>th</sup>
  - E. New Deer Valley Subdivisions – Request permission to add on to the water use
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 8<sup>th</sup> day of September 2008.**

**Wayne Zerff**  
**Administrator**