

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, FEBRUARY 25th, 2008

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

2. **MINUTES:**
 - A. Recreation & Culture Meeting – Feb. 7/08
 - B. Regular Meeting – Feb. 11/08

3. **CORRESPONDENCE:**
 - A. Joint Municipal Meeting – Feb. 19/08
 - B. Lumsden & District Heritage Home Dec.11-07 Mtg.Min, AGM Min.
Feb.20/07, Financial Statements Mar.31/07
 - C. South Central Transportation Planning Committee – Ltr. re: Transportation
Plan
 - D. Municipal Affairs – Ltr. re: Approval L. Wagner Subd. Lot 5, SW 33-19-21-W2
 - E. Municipal Affairs – Ltr. comments re: Lots 18-26, Block 1 & Lots 5-13, Block
3 – Schandre Subd App.
 - F. Sask Justice – Fine Disbursement Report as of Feb.1/08
 - G. SAMA – Ltr. re: SAMA Annual Meeting
 - H. Beckie Hydrogeologists (1990) Ltd. – Report re: 2007 Monitor Well Sampling
Program
 - I. Communities In Bloom – Ltr. re: 2008 Program
 - J. Regina Regional Economic Development Authority – Ltr. re: Think Regina
Event in Edmonton

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

5. **BANK RECONCILIATION:**
 - A. Period ending January 31, 2008

6. **COMMITTEE REPORTS:**
 - A.

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

8. **NEW BUSINESS:**
 - A. Tim Thiele – request to purchase Town Property on Broad Street (South of Lots
5-8 on 7th Ave.) for Subd. and Residential Dev.

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 25th day of February 2008.**

Wayne Zerff

Administrator