

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, DECEMBER 15<sup>th</sup>, 2008**

1. **CALL TO ORDER:**                      **8:00 p.m.**              **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.      Regular Meeting – Nov. 24, 2008
  
3. **DELEGATIONS:**
  - A.      8:15 pm – Patrick MacDonald, MacLean Keith
  - B.      8:30 pm – Darcy Nafe – Centennial Hall
  
4. **CORRESPONDENCE:**
  - A.      FCM – 2009/2010 membership
  - B.      Town of Orangeville – Tree sculptures
  - C.      Jill Fisher – Thank you re: Scholarship Award
  - D.      SK Justice – Fine Disbursements – October & November 2008
  - E.      Southeast Regional Library – Ltr. re: Joint Facility Board Meeting
  - F.      SUMA – Ltr. re: CUPE – MEPP Judicial Review
  - G.      Bev Harbor – Thank you Ltr. re: Kay Burrows property clean up
  - H.      SK Workers' Comp. Bd – Ltr. re: 2009 premium rate
  - I.      SK MRIF Ltr. re: River Park Centre – revised bldg plans approved
  - F.      Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.      List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.      Period ending November 30, 2008
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A.      Administrator
  - B.      Public Works Report
  
9. **APPOINTMENTS:**
  - A.      Lumsden & District Heritage Home representative – 3 year term
  - B.      2009 Joint Admin/Joint Fire Committee
  - C.      2009 Deputy Mayor Appointment
  - D.      2009 Standing Committee Appointments
  - E.      2009 Representative Appointments
  - F.      Development Appeals Board Appointment – Robert Hill & Kenner Lees Expire Dec.31/08
  
10. **NEW BUSINESS:**
  - A.      2009 Regular Meeting Dates
  - B.      2009 Travel Allowance
  - C.      2009 Joint Admin Capital Budget
  - D.      2009 Joint Admin Salary Step recommendations
  - E.      2009 Joint Admin Salary Grid Increase
  - F.      2009 Public Works Salary Step recommendations
  - G.      2009 Public Works Salary Grid Increase
  - H.      2009 Recreation & Culture Salary Grid Increase
  - I.      Community Planning – Ltr re: Proposed subd. of Town lots 6-14, Block EE
  - J.      Lumsden Monarchs – Ltr. re: Liquor permit req. outdoor area and donation receipts
  - K.      SUMA - Volunteer Fire Fighter & First Responders Insurance Renewal 2009
  - L.      Dew Drop In – Ltr. req. concession on hall for annual bridge tournament
  - M.      Assessment Revaluation Workshop Moose Jaw – Wayne & Darcie
  - N.      UMAAS – 2009 Memberships – Wayne and Darcie
  
11. **BYLAWS:**
  - A.      Bylaw 7-2008 – Amend Planning Statement Bylaw 14-2002– Parcel EE-1<sup>st</sup> reading
  - B.      Bylaw 8-2008 – Amend Zoning Bylaw 15-2002 – Parcel EE-1<sup>st</sup> reading
  
12. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 15<sup>th</sup> day of December 2008.**

**Wayne Zerff**  
**Administrator**