

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, OCTOBER 13<sup>th</sup>, 2009**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – September 28<sup>th</sup>, 2009
  - B.     Joint Admin Committee Meeting – October 5, 2009
  
3. **CORRESPONDENCE:**
  - A.     Municipal Affairs – Ltr. re: Municipal Planning for H1N1
  - B.     Municipal Affairs – Ltr. re: Ellard Subdivision, 180 Elgin Crescent
  - C.     SK Justice Fine Disbursements – October 2009
  - D.     Dew Drop Inn – Bouquet re: new flooring
  
4. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
5. **COMMITTEE REPORTS:**
  - A.     Joint Admin Committee Meeting – October 5, 2009
  
6. **STAFF REPORTS:**
  - A.     Administrator
  - B.     Public Works Report
  
7. **NEW BUSINESS:**
  - A.     2008 List of Land in Arrears – Commence Tax Enforcement Proceedings
  - B.     Proposed amendments to HR Policy Manual
  - C.     Caretaker – Open tenders
  - D.     Crofts/Hutchinson Annexation – Set Public Meeting-Oct. 26<sup>th</sup> at 8:30 pm
  - E.     Shepherd of the Valley – Ltr. requesting concession on hall rental for fundraiser
  
8. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 13<sup>th</sup> day of October, 2009.**

**Wayne Zerff  
Administrator**