

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 9th, 2007

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

2. **MINUTES:**
 - A. Regular Meeting – Sept. 24, 2007
 - B. Group II Committee Meeting – Oct. 2, 2007

3. **CORRESPONDENCE:**
 - A. Dudley & Co. – Ltr. & 2006 Financial Statements
 - B. MacLean Keith – Ltr. re: Comments on Maurice Williams Nuisance Order
 - C. Brian Williams – Memo re: Follow up on his appeal to the Nuisance Order issued to Maurice Williams
 - D. Gov't Relations – Johns Subdivision approval
 - E. Gov't Relations – Haryett Subdivision approval
 - F. SK Justice – Fine Disbursements – May/07 & Sept./07
 - G. Lumsden & District Chamber of Commerce – Mtg. Minutes Sept. 20/07
 - H. Crown Shred & Recycle – August 2007 Recycle Summary
 - I. Todd Wilson – Thank you Ltr. re: Donation of hall for Dietz fundraiser
 - J. Bob Schulz – Ltr of Resignation effective October 31/07
 - K. Misc. Publications

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

5. **COMMITTEE REPORTS:**

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

7. **OLD BUSINESS:**
 - A. Maurice Williams – Decision on Nuisance Order

8. **NEW BUSINESS:**
 - A. Resolution authorizing Transfer to Reserves
 (\$20,262.11-General Reserves/\$84,930.90 Water & Sewer Reserves)

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 9th day of October 2007.**

Wayne Zerff
Administrator