

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, NOVEMBER 10th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – Oct. 27, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm 9:15 pm– Appeal Times – Nuisance Letters
 - B. 9:15 pm – Roger Mitchell – Stone Property Developments

4. **CORRESPONDENCE:**
 - A. Rural Home Care Manager – Email re: Space in Lumsden for Home Care Office space
 - B. J. Johnson – Email correspondence re: Traffic Bylaw
 - C. Conexus Insurance – Additional Premium for Revised Values
 - D. Sask Justice - Fine Disbursements
 - E. Misc. Publications

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

6. **COMMITTEE REPORTS:**

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

8. **OLD BUSINESS:**
 - A. Carl Dixon – Offer to purchase River Park appliances – Riverpark Stn.(PW to check out)
 - B. Lots 6-14, Block EE Prop Subd. – Town of Lumsden-Street & Bay Names
 - C. Great Gusto Condo’s – Parking Lease

9. **NEW BUSINESS:**
 - A. Stone Property Developments – Req. planning fee deposit \$2,500.00
 - B. J. Rettman – Ltr. re: Dog Concern
 - C. G. Swanson – Follow up letter to Geo-tech report request
 - D. Annual Waterworks Info – Council Res. to accept
 - E. Associated Engineering – Cost Estimate to complete design for James St. and Canning Road Improvements

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 10th day of November 2008.**

Wayne Zerff
Administrator