

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, OCTOBER 14<sup>th</sup>, 2008**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – Sept. 22, 2008
  
3. **DELEGATIONS:**
  - A.     8:20 pm - 9:20 pm – Nuisance Bylaw Appeals
  - B.     9:30 pm – Paul Balez, Lumsden Repair – concern over No Parking zone
  - C.     9:50 pm – Jamie Leibel, Condo Development
  
4. **CORRESPONDENCE:**
  - A.     Dudley & Co. – 2007 Audit
  - B.     Community Planning – Ltr. re: Dan Crofts Subdivision – req. additional info
  - C.     Epec Consulting – Ltr. re: Dan Crofts Subdivision, Water Distribution System
  - D.     Richard Schaffer – 2008 Business License for antique auto restoration
  - E.     SK Justice – August & October 2008
  - F.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.     Period ending September 30, 2008
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A.     Administrator
  - B.     Public Works Report
  
9. **APPOINTMENTS:**
  - A.     Lumsden Housing Authority – re-appoint Matt Kaip – Term Exp. Sept. 1/08
  
10. **OLD BUSINESS:**
  - A.     Dev. App. #2008-029 – Arne Davis’ ramp – Inspection Report
  
11. **NEW BUSINESS:**
  - A.     2007 List of Land in Arrears – Commence Tax Enforcement Proceedings
  - B.     Country Style Condo – Request agreement for Town services
  - C.     Sewer – Town hook up/dumping request – Dan Crofts
  - D.     Darcy Nafe Ltr. re: Purchase of Centennial Hall - 2<sup>nd</sup> request
  - E.     Stone Custom Homes – Approval for remedial slope work as per Geotech
  
12. **BYLAWS:**
  - A.     06-2008 – Fixed Asset Bylaw – 1<sup>st</sup> Reading
  
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 14<sup>th</sup> day of October 2008.**

**Wayne Zerff**  
**Administrator**