

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, OCTOBER 27th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – Oct. 14, 2008
 - B. Joint Admin. Meeting – Oct. 20, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm – Doug Mader, “Keep the Coulees Group”
 - B. 9:30 pm – Ron Wiebe/Matt Kaip, Country Style Condo’s

4. **CORRESPONDENCE:**
 - A. T. Flavel (Irwin) – Email re: Centennial Hall condition
 - B. SK Workers Comp. Bd – Stmt of Injury Costs Supplement
 - C. Jeff Zmetana – Ltr. re: Stone Custom Homes proposal
 - D. Shepherd of the Valley Church – Ltr. re: withdrawal from Sarcan program
 - E. Dudley & Co. – Letter & 2007 Financial Statements
 - F. SK Justice Fine Disbursement Report – October 2008
 - G. Community Planning – Ltr. re: Snack Shack Subdivision Approval
 - H. Lumsden & District Heritage Home – Sept. 16, 2008 Mtg Minutes
 - I. N.I.S. Contractors Ltd. – Invoice & Statutory Declaration re: Well #5
 - J. 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. **NEW BUSINESS:**
 - A. Regina Humane Society – 2009 Agreement Renewal – Amended Contract
 - B. Shepherd of the Valley Church – req. discount on Centennial Hall fundraiser
 - C. Carl Dixon – Offer to purchase River Park appliances
 - D. Lots 6-14, Block EE Plan of Proposed Subd. – Town of Lumsden
 - E. Remembrance Day Wreath & Representative

9. **BYLAW:**
 - A. Bylaw 06-2008 – Bylaw to establish accounting policies for tangible capital assets
 – 2nd & 3rd reading

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 27th day of October 2008.**

Wayne Zerff
Administrator