

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, JUNE 23rd, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – June 9, 2008

3. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – May 20/08 Mtg Min.
 - B. Fed. of Cdn Municipalities – Member Advisory re: Municipal Partnership program
 - C. SGI – Ltr. re: Sprungala claim denied
 - D. Community Planning – Ltr. re: Schandre Estates, Lots 18-26, Blk 1 & Lots 5-13, Blk 3 – Approved
 - E. Community Planning – Ltr. re: Fawn Ridge, Lots 8-17 – Approved
 - F. SK Ag & Food – Ltr. re: response to Avian Flu letter sent in support of Pedigree Poultry in the RM of Lumsden
 - G. SK Justice - Fine Disbursement Reports April & June 2008
 - H. Misc. Publications

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

5. **BANK RECONCILIATION:**
 - A. Period ending May 31, 2008

6. **COMMITTEE REPORTS:**
 - A. Group II – Public Works Committee Meeting
 - B. Mayor – SK Environment Meeting

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

8. **NEW BUSINESS:**
 - A. Lot 1, Blk Y, Plan 75R12775 – Bldg demo complete - property tax cancellation
 - B. Focus Corp. (Great Gusto) re: Subdiv App #2007-025 (condo development)
 - C. Great Gusto – Ltr. re: Condo parking spaces (sidewalk lease & electric outlets)
 - D. Dev. App. #2008-029 – Davis – 65-2nd Ave to construct a wheel chair ramp with barricades

9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 23rd day of June 2008.**

Wayne Zerff
Administrator