

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, DECEMBER 15th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – Nov. 24, 2008

3. **DELEGATIONS:**
 - A. 8:15 pm – Patrick MacDonald, MacLean Keith
 - B. 8:30 pm – Darcy Nafe – Centennial Hall

4. **CORRESPONDENCE:**
 - A. FCM – 2009/2010 membership
 - B. Town of Orangeville – Tree sculptures
 - C. Jill Fisher – Thank you re: Scholarship Award
 - D. SK Justice – Fine Disbursements – October & November 2008
 - E. Southeast Regional Library – Ltr. re: Joint Facility Board Meeting
 - F. SUMA – Ltr. re: CUPE – MEPP Judicial Review
 - G. Bev Harbor – Thank you Ltr. re: Kay Burrows property clean up
 - H. SK Workers' Comp. Bd – Ltr. re: 2009 premium rate
 - I. SK MRIF Ltr. re: River Park Centre – revised bldg plans approved
 - F Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. Period ending November 30, 2008

7. **COMMITTEE REPORTS:**

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

9. **APPOINTMENTS:**
 - A. Lumsden & District Heritage Home representative – 3 year term
 - B. 2009 Joint Admin/Joint Fire Committee
 - C. 2009 Deputy Mayor Appointment
 - D. 2009 Standing Committee Appointments
 - E. 2009 Representative Appointments
 - F. Development Appeals Board Appointment – Robert Hill & Kenner Lees Expire Dec.31/08

10. **NEW BUSINESS:**
 - A. 2009 Regular Meeting Dates
 - B. 2009 Travel Allowance
 - C. 2009 Joint Admin Capital Budget
 - D. 2009 Joint Admin Salary Step recommendations
 - E. 2009 Joint Admin Salary Grid Increase
 - F. 2009 Public Works Salary Step recommendations
 - G. 2009 Public Works Salary Grid Increase
 - H. 2009 Recreation & Culture Salary Grid Increase
 - I. Community Planning – Ltr re: Proposed subd. of Town lots 6-14, Block EE
 - J. Lumsden Monarchs – Ltr. re: Liquor permit req. outdoor area and donation receipts
 - K. SUMA - Volunteer Fire Fighter & First Responders Insurance Renewal 2009
 - L. Dew Drop In – Ltr. req. concession on hall for annual bridge tournament
 - M. Assessment Revaluation Workshop Moose Jaw – Wayne & Darcie
 - N. UMAAS – 2009 Memberships – Wayne and Darcie

11. **BYLAWS:**
 - A. Bylaw 7-2008 – Amend Planning Statement Bylaw 14-2002– Parcel EE-1st reading
 - B. Bylaw 8-2008 – Amend Zoning Bylaw 15-2002 – Parcel EE-1st reading

12. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 15th day of December 2008.**

Wayne Zerff
Administrator