

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 13th, 2009

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

2. **MINUTES:**
 - A. Regular Meeting – September 28th, 2009
 - B. Joint Admin Committee Meeting – October 5, 2009

3. **CORRESPONDENCE:**
 - A. Municipal Affairs – Ltr. re: Municipal Planning for H1N1
 - B. Municipal Affairs – Ltr. re: Ellard Subdivision, 180 Elgin Crescent
 - C. SK Justice Fine Disbursements – October 2009
 - D. Dew Drop Inn – Bouquet re: new flooring

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

5. **COMMITTEE REPORTS:**
 - A. Joint Admin Committee Meeting – October 5, 2009

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

7. **NEW BUSINESS:**
 - A. 2008 List of Land in Arrears – Commence Tax Enforcement Proceedings
 - B. Proposed amendments to HR Policy Manual
 - C. Caretaker – Open tenders
 - D. Crofts/Hutchinson Annexation – Set Public Meeting-Oct. 26th at 8:30 pm
 - E. Shepherd of the Valley – Ltr. requesting concession on hall rental for fundraiser

8. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 13th day of October, 2009.**

**Wayne Zerff
Administrator**