

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, MAY 26th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – May 12, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm – Karen Goldie – Council’s position on Environmental Protection Areas
 - B. 9:00 pm – Grant Swanson - Development

4. **CORRESPONDENCE:**
 - A. Associated Engineering – Recommendations for Schandre Estates Surface Improvements
 - B. Lumsden & District Heritage Home – Apr. 15/08 Mtg Min.
 - C. Misc. Publications

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

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

7. **COMMITTEE REPORTS:**
 - A.

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

9. **NEW BUSINESS:**
 - A. Dev.App. – Retaining Wall – 35 Kelly Ave. Grant Swanson
 - B. Continental Developments – Water Infrastructure Replacement
 - C. Subd. App. Ben Ellard – Lot 22, Plan C1510
 - D. Water Supply Agreement Request – VanEverdink in lieu of Scott – service SE 21-19-21-W2
 - E. Municipal Affairs – Ltr. req. comments on prop.subd. in the RM SW 29-19-21-W2 (Dan Crofts)
 - F. Lumsden Duck Derby – Ltr. requesting Special Occasions Permit – Fun in the Sun

10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 26th day of May 2008.**

Wayne Zerff
Administrator