

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, OCTOBER 27<sup>th</sup>, 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  
       – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  
10. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 27<sup>th</sup> day of October 2008.**

**Wayne Zerff**  
**Administrator**