

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON MONDAY, SEPTEMBER 22nd, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – Sept. 8, 2008
 - B. River Park Meeting – August 11, 2008
 - C. Group II Meeting – August 12, 2008

3. **DELEGATIONS:**
 - A. 8:30 pm – Dick & Ryan Leech – Stone Custom Homes

4. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – August 18, 2008 Mtg Minutes
 - B. Tanya Marshall – Thank you card
 - C. Dave & Liz Cameron – Thank you Ltr. re: sidewalk repair
 - D. SK Justice – July 2008 & Sept. 2008
 - E. SK Enterprise – Ltr. re: REDA program replacement
 - F. MacLean Keith – Stmt of Account re: M. Williams
 - G. Misc. Publications

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

6. **BANK RECONCILIATION:**
 - A. Period ending August 31, 2008

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Bev Harbour Ltr. re: Kay Burrows property

10. **NEW BUSINESS:**
 - A. Lila & Edward Rubin – Request for 5% discount on 2008 taxes
 - B. Fine Option/Community Service Order Agreement

11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 22nd day of September 2008.**

Wayne Zerff
Administrator