

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, JUNE 23<sup>rd</sup>, 2008**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – June 9, 2008
  
3. **CORRESPONDENCE:**
  - A.     Lumsden & District Heritage Home – May 20/08 Mtg Min.
  - B.     Fed. of Cdn Municipalities – Member Advisory re: Municipal Partnership program
  - C.     SGI – Ltr. re: Sprungala claim denied
  - D.     Community Planning – Ltr. re: Schandre Estates, Lots 18-26, Blk 1 & Lots 5-13, Blk 3 – Approved
  - E.     Community Planning – Ltr. re: Fawn Ridge, Lots 8-17 – Approved
  - F.     SK Ag & Food – Ltr. re: response to Avian Flu letter sent in support of Pedigree Poultry in the RM of Lumsden
  - G.     SK Justice - Fine Disbursement Reports April & June 2008
  - H.     Misc. Publications
  
4. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
5. **BANK RECONCILIATION:**
  - A.     Period ending May 31, 2008
  
6. **COMMITTEE REPORTS:**
  - A.     Group II – Public Works Committee Meeting
  - B.     Mayor – SK Environment Meeting
  
7. **STAFF REPORTS:**
  - A.     Administrator – Report
  - B.     Public Works Report
  
8. **NEW BUSINESS:**
  - A.     Lot 1, Blk Y, Plan 75R12775 – Bldg demo complete - property tax cancellation
  - B.     Focus Corp. (Great Gusto) re: Subdiv App #2007-025 (condo development)
  - C.     Great Gusto – Ltr. re: Condo parking spaces (sidewalk lease & electric outlets)
  - D.     Dev. App. #2008-029 – Davis – 65-2<sup>nd</sup> Ave to construct a wheel chair ramp with barricades
  
9. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 23<sup>rd</sup> day of June 2008.**

**Wayne Zerff**  
**Administrator**