

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON MONDAY, NOVEMBER 24<sup>th</sup>, 2008**

1. **CALL TO ORDER:**           **8:00 p.m.**     **Mayor: Verne Barber**
  
2. **MINUTES:**
  - A.     Regular Meeting – Nov. 10, 2008
  - B.     Recreation & Culture Meeting – Oct. 28, 2008
  - C.     Joint Admin Meeting – Nov. 18, 2008
  
3. **DELEGATIONS:**
  - A.     8:00 pm - Sgt. Earl Nini
  - B.     8:05 pm – Pat MacDonald – Solicitor to meet Council as per Council’s request
  - C.     8:30 pm – Phil Casey, Conexus Insurance
  - D.     9:00 pm – John Wolfenberg - report on Stone Custom Homes
  - E.     9:30 pm – Stone Custom Homes – questions from Council
  
4. **CORRESPONDENCE:**
  - A.     SK Environment – Ltr. re: Crofts Subdivision – Permit to Construct Waterworks
  - B.     Waste Mgmt – Ltr. re: Curbside pickup
  - C.     2009 SAMA Revaluation
  - D.     Community Planning - Ltr. re: Schandre Estates – authorized change from Cert. of Approval.
  - E.     Shepherd of the Valley - Thank you ltr re: hall donation
  - F.     Lumsden & District Heritage Home – Oct. 21, 2008 Minutes
  - G.     SK Environment – Ltr. re: Alter permit to operate Sewage Works
  - F.     Misc. Publications
  
5. **ACCOUNTS TO BE LISTED:**
  - A.     List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A.     Period ending October 31, 2008
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A.     Administrator
  - B.     Public Works Report
  
9. **OLD BUSINESS:**
  - A.     RCMP – Stop sign at 7<sup>th</sup> Avenue & Lake Street
  
10. **NEW BUSINESS:**
  - A.     Great Gusto – Draft Condo agreement
  - B.     2009 SUMA Convention – Feb. 1-4/09 Saskatoon – Designate Voting Delegates and resolution on attendance to Convention
  - C.     Associated Engineering – Cost Estimates for James St. & Canning Road
  - C.     Bob & Niki Gibson Ltr. re: appeal for refused Dev. application to construct a garage
  
11. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 24<sup>th</sup> day of November 2008.**

**Wayne Zerff**  
**Administrator**