

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 14th, 2008

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

2. **MINUTES:**
 - A. Regular Meeting – Sept. 22, 2008

3. **DELEGATIONS:**
 - A. 8:20 pm - 9:20 pm – Nuisance Bylaw Appeals
 - B. 9:30 pm – Paul Balez, Lumsden Repair – concern over No Parking zone
 - C. 9:50 pm – Jamie Leibel, Condo Development

4. **CORRESPONDENCE:**
 - A. Dudley & Co. – 2007 Audit
 - B. Community Planning – Ltr. re: Dan Crofts Subdivision – req. additional info
 - C. Epec Consulting – Ltr. re: Dan Crofts Subdivision, Water Distribution System
 - D. Richard Schaffer – 2008 Business License for antique auto restoration
 - E. SK Justice – August & October 2008
 - F. Misc. Publications

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

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

7. **COMMITTEE REPORTS:**

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

9. **APPOINTMENTS:**
 - A. Lumsden Housing Authority – re-appoint Matt Kaip – Term Exp. Sept. 1/08

10. **OLD BUSINESS:**
 - A. Dev. App. #2008-029 – Arne Davis’ ramp – Inspection Report

11. **NEW BUSINESS:**
 - A. 2007 List of Land in Arrears – Commence Tax Enforcement Proceedings
 - B. Country Style Condo – Request agreement for Town services
 - C. Sewer – Town hook up/dumping request – Dan Crofts
 - D. Darcy Nafe Ltr. re: Purchase of Centennial Hall - 2nd request
 - E. Stone Custom Homes – Approval for remedial slope work as per Geotech

12. **BYLAWS:**
 - A. 06-2008 – Fixed Asset Bylaw – 1st Reading

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 14th day of October 2008.

Wayne Zerff
Administrator