

AGENDA

September 12, 2017

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of August 22, 2017 (1)
- Confirmation of the minutes of the special TRI Council meeting of August 24, 2017 (2)
- Confirmation of the minutes of the special meeting of August 24, 2017 (3)

- List of proposed resolutions (4)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Road Supervisor, September report
- Amy Tilley, Waste Management Administrator – September report (5)
- TRI Council report (6)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – September 2017 (7)

APPLICATIONS: NONE

BY-LAW (S):

- # 45-2017 – To enter into a lease agreement for 12 Three Mile Lake Road (8)
- # 46-2017 – To enter into a lease agreement for 431 Berriedale Road (9)
- # 47-2017 – To confirm the proceedings of Council for August 2017 (10)
- # 48-2017 – To enter into a site plan agreement with Villeneuve for Pt 1 RP 42R-7239 (11)
- # 49-2017 – To enter into a site plan agreement with Bailey & Gardner for 1041 Skyline Drive (12)

REPORTS:

- Planning Board
- TRI Council – Minutes of August 24, 2017 included
- BACED
- Historical Society – Minutes of August 21, 2017 (13)
- Regional Fire Services Committee – Minutes of August 17, 2017 (14)
- Fire Chief's Report – September 5, 2017 (15)
- Building Permit Report - September 2017 (16)
- 2017 Financial Update (17)
- Any other reports?

CORRESPONDENCE: #18 - #26

UNFINISHED BUSINESS:

NEW BUSINESS:

- Notice of Open House – Town of Kearney – Zoning By-law update (27)
- Staff Report – Heritage Day 2018 (28)
- Staff Report – User pay Waste management (29)
- Staff Report – Winter Sidewalk Clearing – Township Office (30)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- September 14, 2017 – DSSAB – Governance Consultation Meeting
- September 18, 2017 – Historical Society retirement diner – Linda Maurer – Burk's Falls Legion – 6:00 p.m. – If you intend to attend, please advise Diane Brandt
- September 18, 2017 – KCC meeting
- September 18, 2017 – Historical Society meeting
- September 20, 2017 – Library Board
- September 25, 2017 – TRI Council meeting – 7:00 p.m.
- September 26, 2017 – Regular Council meeting– 6:15 p.m. – Public meeting - Zoning Amendment
- September 29, 2017 – District Municipal Association meeting