

A G E N D A

April 13, 2010

6:15 pm. Site Meeting - McBirnie's property, Magview Drive (see # 7)

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting March 23, 2010 (1)

Confirmation of the minutes of the special meeting March 23, 2010 (2)

List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Jan Machesney, Armour History Book - update

- publishing quotes (4,5,6)

Peter McBirnie, Concession 5, Lot 11, Magview Drive

- damage to property (7)

Leanne Crozier, Treasurer

- 2010 proposed budgets

_____ - fire board (8)

- landfill (9)

- recycling (10)

- roads (11)

Bill Stewart, Road Supervisor- road issues

- staff report (12)

- Ministry of Transportation correspondence

- letter dated Feb. 12th reply from MTO, March 19 (13,14)

- letter dated Feb. 10th, reply from MTO March 15 (15,16)

- letter dated Apr. 8th, Cul-de-sac requirements (17)

- Leggett's Bridge replacement - Greer Galloway, April 5 (18)

- Shawna Mehaffey, thank you (19)

- road accounts voucher # 4-2010 (20)

BIDS/QUOTES:

- _____ Groundskeeper - open bids

- _____ Playground Equipment - staff report & quotes (21,22)

Basketball net & Bleachers (23)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Armour basement renovation - update (24)

ACCOUNTS FOR APPROVAL:

- general accounts # 4-2010 (25)
- road accounts # 4-2010 (20)
- landfill accounts # 4-2010 (26)

APPLICATIONS: Site Plan Agreement

- Mark Nilsen and Jisun Hahn, Lot 5, Con. 2, Part 4 of PSR-1348 (27)

BY -LAWS:

- # 15-2010, a by-law to prohibit or regulate the removal of top-soil, placing or dumping of fill (28)

REPORTS

- Eastholme, Annual General Meeting, Jerry
- Steering, Jerry & Marty
- Fire Conference, Marty
- Tri R, Pat & Bob, minutes included (29)
- Any other reports

CORRESPONDENCE:

30 to # 38

UNFINISHED BUSINESS:

NEW BUSINESS:

- MMAH, Good Government Act, 2009, Delegation of Condominium Approvals to our local planning board (39)
- resolution regarding bond coverage
- List of correspondence received - not on agenda (40)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- April 12th, Planning
- April 21 - Arena. 7 p.m.
- April 21 - Library
- April 22 - Steering - 7:30, location ?
- April 27 - Regular Council
- April 28 - Fire Brd - 7 p.m. Ryerson
- April 29 - Tri Committee - at Armour hosted by Ryerson
- April 30 - District Municipal Association Meeting - Sundridge