

AGENDA

August 11, 2009

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting July 28, 2009 (1)
- Confirmation of the minutes of the closed meetings July 28, 2009
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Richard Bates, request for maintenance of municipal road allowance
Con. 7, between lots 10 and 11 (3)
- Ted Shelley, 297 Doe Lake Road, letter re culverts (4)
- Bill Stewart, Road Supervisor
 - Greer Galloway, July 28th letter, invoice # 5636, options (5,6,7)
 - Proudfoot Road agreement - follow up
 - letter from Ken Watson - problems with Three Mile Lake Rd. (8)
 - road accounts for approval (9)
 - any other issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Official Plan - letter from Ministry of Municipal Affairs, Aug. 6 (10)

APPLICATIONS: None

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 8-2009 (11)
- road accounts voucher # 8-2009 (8)
- landfill accounts voucher # 8-2009 (12)

BY-LAWS:

- # 24-2009, franchise agreement with Union Gas Limited, third reading (13)
- # 37-2009, Site Plan Agreement - Shelley/Burkholder - 207 Doe Lake
Road, north side (14)

REPORTS

- Tri R
- Economic Dev
- Planning Brd
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- Building report - July 2009 (15)
- By-law officers report - June and July (16)
- any other reports ?

CORRESPONDENCE: # 17 to # 20

UNFINISHED BUSINESS:

- Memorandum of Understanding for Health System Emergency Preparedness (21)

NEW BUSINESS:

- letter from Dr. A Albert and Dr. D Apramian, re medical building (22)
- List of correspondence received - not on agenda (23)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- August 10 - Econ Dev
- August 10 - Planning Brd
- August 11 - Regular Council
- August 19 - Arena
- August 20 - Agricultural Society
- August 25 - Regular Council