

A G E N D A

August 24, 2010

Special Meeting at 6:00 p.m. Site Alteration By-law

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting August 10, 2010 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Szymanski, letter, use of unopened road allowance Con. 2, Pt Lot 16 (3)

- Robert Miller, Planner report (4)

- staff report (5)

Robert Miller, Municipal Planner (6)

- potential demolition of Watt farmhouse by Northland Power (7)

- Township of Ryerson, zoning by-law amendment, Lots 4 & 5, Con. 6
Peggs. Mtn. Road (8)

- Township of Perry, Official Plan, review

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Greer Galloway, Leggett's Bridge (9)

TENDER APPROVALS:

- tender for tandem truck (10)

- staff report - tender for snow removal at municipal office (11)

PAYMENT CERTIFICATE APPROVAL:

Leggett's Bridge - certificate # 2 (12)

Office Renovation - request for final payment (13)

APPLICATIONS:

Consent to Sever: Debruin, Part Lot 31, Concession 14, Kent & Pevensey Rd.

- application, Tunnock Planning Report, Robert Miller comments (14,15,16)

Forde, Part Lots 8 & 9, Concession 13, 109 North Pickerel Lake Rd.

- application, Tunnock Planning Report, Robert Miller comments (17 ,18,19)
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Aycan - Request to purchase road allowance Con. 2/3 Lot 21, Three Mile Lk.

- application and map, staff report (20 ,21)

BY-LAWS:

- # 37-2010, to confirm the proceedings of council (22)

REPORTS

Arena, Pat & Jerry

O.P.P. - 2010 second quarter reports (23,24)

Budget to actual as of July 31st. (25)

CORRESPONDENCE:

26 to # 32

UNFINISHED BUSINESS:

- copy of correspondence to MNR, dated August 11, update (33)
- staff report (34)
- copy of correspondence from MTO, dated Aug. 6 First Ave turn lane (35)
- Friends of the Library, request for donation (36)

NEW BUSINESS:

CLOSED SESSION:

ADJOURNMENT

DATES TO REMEMBER:

August 26, 6:30 - 9 p.m. Burk's Falls Senior's Ryerson ARA app. Pegg's Mtn.

Sept 1, Tri R

Sept 9, DSAB

Sept 13, Planning Brd

Sept. 14, Tax Sale Tender Opening, after 3 p.m.

Sept. 14, REGULAR COUNCIL MEETING

Sept. 15, Library and Arena