

AGENDA

January 12, 2010

CLOSED MEETING AT 6:30 p.m. - Employee negotiations

REGULAR MEETING AT 7:00 p.m.

- Confirmation of the minutes of the regular meeting December 8, 2009 (1)
- List of Proposed Resolutions (2A)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Robert Miller, Municipal Planner

- 2010 planning proposal (2)
- 2010 Website mtc. proposal (3)
- preliminary planning report, pt. lot 23, concession 11 (4)
- draft site alteration by-law _____ (5)

Bruce Campbell, Councillor, Village of Burk's Falls

- New Almaguin Highlands Secondary School, resolution (6)

Bill Stewart, Road Supervisor

- staff report, request for training (7)
- Greer Galloway, Leggett's Bridge, invoice (8)
- OGRA, Alert, bridges (9)
- review of quotes for garage chimney work
- road accounts for approval (10)
- any other issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Burk's Falls & District Fire Brd, resolution re gifts (11)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 1-2010 (12)
- road accounts voucher # 1-2010 (10)
- landfill accounts voucher # 1-2010 (13)

BY-LAWS:

- # 1-2010, temporary borrowing (14)
- # 2-2010, penalty charges for current taxes (15)
- # 3-2010, interest charges for tax arrears (16)
- # 4-2010, to adopt an employment policy, effective 2010 (17)
- resolution to amend Schedule A, by-law # 34-2008 (accounting for tangible capital assets) (18)
- resolution to amend Schedule C, by-law # 6-2008 (disposal of garbage, recyclable materials and other refuse) (19)

REPORTS

- Planning (20)
- Arena, minutes included
- Library
- POA
- Tri R, minutes included (21)
- Fire
- any other reports

CORRESPONDENCE:

22 to # 41

UNFINISHED BUSINESS:

- 1653194 Ontario Ltd. (Commercial Drive Development) draft cost sharing agreement & correspondence to developer (42,43)
- Staff report, ISF funding (44)
- North Bay Parry Sound District Health Unit, Burk's Falls office (45)
- CUPW - Canadian Union of Postal Workers - petition (46)

NEW BUSINESS:

- Ontario Municipal Partnership Fund, 2010 allocation notice _____(47)
- Almaguin-Nipissing Travel Association, request for municipal support (48)
- Township of Perry, request for donation for new AHIC (49)
- Ministry of Transportation, Highway 11 community message boards (50)
- Eastholme, 2010 Update (51)
- 2010 council remuneration (52)
- List of correspondence received - not on agenda (53)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- Jan. 14 - Fire Brd Hiring Committee 7 pm(Marty)
- Tri R - special meeting (Closed)
- Jan. 19 - Fire Brd (full committee) 7 pm
- Jan. 20 - Arena, 7 pm
- Jan. 20 - Library, 7:30 pm
- Jan. 21 - Ag Society ??
- Jan. 26 - Regular Council
- Jan. 28 - Steering, 7:30 pm - South River