

AGENDA

January 24, 2012

REGULAR MEETING: 7:00 p.m.

Closed Session:8:30 p.m

- Confirmation of the minutes of the regular meeting January 10, 2011 (1)
- Confirmation of the minutes of the closed session January 10, 2011
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Dave McNay & Rick Philip, Regional Training Officer for fire departments

Paul Schaefer, Chief Building Official

- 2011 building report (3)
- 2012 changes to building code (4)
- Pickerel Lake Lodge, update

APPLICATIONS: Zoning Amendment

Les & Angela Eliot, Dayspring Cottages

- application to permit a permanent firewood storage structure (5)

BUSINESS FROM A PREVIOUS MEETING

BY-LAWS:

- # 6-2012, remuneration for council for 2012 (6)
- # 7-2012, agreement with Min. of Community Safety & Correctional Services (7)
- # 8-2012, Municipal Accessibility Plan & Customer Service Policy (8)
- # 9-2012, agreement with Min of Tourism, Culture and Sport (9)

REPORTS:

- Arena, minutes included, Pat & Jerry (10)
- Library, no report
- Clerk, staff report, heating system repair (11)
- Clerk, Leggett's bridge opening ceremony (12)
- any other reports?

CORRESPONDENCE:

13 to # 20 (A)

UNFINISHED BUSINESS:

- Burk's Falls East Solar Project (21)
- Steengaard, 989 Garage Road, decision and probation order (22)
- Draft agenda for January 30th Tri Committee meeting (23)

NEW BUSINESS:

- Tri Communal Waste Recycling Strategy (24)
- Grant Thornton, report to council - audit planning (25)
- resolution to hire Administrative Assistant

- List of correspondence received, not on agenda (26)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

January 26, Steering
January 30, Armour, Ryerson & BF, MMAH @ Armour 7 p.m.
February 3, AHHC
February 6, Economic Development
February 13, Planning
February 14, REGULAR COUNCIL
February 15, Arena
February 15, Library
February 20, Family Day, Office Closed
February 23, Steering
February 27 - 29, Audit
February 26 - 29, OGRA/ROMA Conference
February 28, REGULAR COUNCIL