

A G E N D A

July 27, 2010

Closed Meeting at 6:30 p.m.

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting July 13, 2010 (1)
- Confirmation of the minutes of the special budget meeting, July 13, 2010 (2)
- Confirmation of the minutes of the public meeting for zoning amendment, # 23-2010 (3)
- List of Proposed Resolutions (4)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Sean Male, Hatch Environmental and Thomas Hockin, Northland Power Solar Power Projects in Armour & Ryerson Townships

Betty Caldwell, Historical Society

- donation request ** not available for agenda ** (5)

Leanne Crozier, Treasurer

- Staff report, 2009 Financial Statements and Audit Services (6)
- resolution to authorize payment to M. Robinson (7)

Bill Stewart, Road Supervisor

- letter from MTO regarding Pickerel & Jack Lake Road as haul route (8)
- request for road mtc in front of 217A Doe Lake Road
- sign on Highway 11 to direct traffic to Pickerel & Jack Lake Rd. rather than Pevensey Road
- estimates for roadside grass cutting
- approval requested to haul excess material on Berriedale Road to Hammond and Smith

BUSINESS ARISING FROM A PREVIOUS MEETING:

- staff report, ground source system repair (9)
- resolution to donate to OGRA legal defense for MMS (10)

TENDER OPENINGS:

Surface Treatment

Winter Sand

APPLICATIONS: _____ None

BY-LAWS:

- # 34-2010, to confirm proceedings of council at its meetings (11)
- # 35-2010, to stop up close and convey shore road allowance
Concession 14, Part Lot 26 (Pincoe) (12)

REPORTS

- Planning, Bob
- Arena, Pat & Jerry, minutes included
- MTO meeting, July 23rd, Bob
- any others reports ?

CORRESPONDENCE:

13 to # 19

UNFINISHED BUSINESS:

- Greer Galloway, Leggett's Bridge, invoice for approval _____ (20)
- Policy for Council's Recognition of Significant Dates (21)
- Armour History Book - staff report (22)

NEW BUSINESS:

- _____ resolution to authorize the hiring of Brittany McCandless
- Fall 2010 Council Newsletter, request for input (23)
- Doe Lake Park, complaint regarding Goose problem
- List of correspondence received, not on agenda (24)

CLOSED SESSION: if required

ADJOURNMENT

DATES TO REMEMBER:

August 2, Civic Holiday, Office Closed
August 4, Tri R
August 9, Planning Brd
August 10, REGULAR COUNCIL
August 18, Arena
August 24, REGULAR COUNCIL