

# AGENDA

November 10, 2009

## **REGULAR MEETING AT 6:45 P.M.**

- Confirmation of the minutes of the regular meeting October 27, 2009 (1)
- List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Greer Galloway, Bob Galloway and Murray Amirault, - Leggett's Bridge
  - letter and invoice (3)
  
- Bill Stewart, Road Supervisor
  - 2010 ROMA/OGRA information (4)
  - staff report for fuel safety training (5)
  - roads budget to actual as of October 31 (6)
  - road accounts for approval (7)
  - any other issues

## **BUSINESS ARISING FROM A PREVIOUS MEETING**

- Pincoe, 61 Cottage Crt, Part 17 and Part 18 - Shore Road Closing
  - report from Robert Miller (8)
  - written report from John Gallagher (9)
  - letter from Pincoe (10)
  
- Jess, Consent B-13/09
  - application (11)
  - Tunnock report (12)
  - Robert Miller recommendations (13)

Burk's Falls & District Fire Board request re MNR revenue,  
resolution to setup municipal reserve

## **ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 11-2009 (14)
- road accounts voucher # 11-2009 (7)
- landfill accounts voucher # 11-2009 (15)

## **REPORTS**

- Library
- CEMC exercise, November 2

- Tri R, minutes included (16)
- Planning Board
- general budget to actual, as of October 31<sup>st</sup> (17)
- Tri Committee Board meeting October 15<sup>th</sup> notes (18)
- any other reports ?

**CORRESPONDENCE:**

**# 19 to # 25**

**UNFINISHED BUSINESS:**

Thornton - Doe Lake Road

**NEW BUSINESS:**

- Fred Dean, Schedule of Fees for retainer clients (26)
- Ministry of Transportation, billboard information (27)
- Telephone System Upgrade - staff reports (2) (28)
- Staff report - December meeting (29)
- Christmas Bonus for staff - report (30)
- List of correspondence received - not on agenda (31)

**Closed Session - If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

November 9, Planning Board

November 9, Office Closed - Training

November 10, Regular Meeting

November 11, Remembrance Day 10 am service at Legion - Office closed

November 12, Employment Policy review - Bob & Pat only 5 p.m.

November 16, Fire Brd - 7 pm

November 18, Arena - 7pm

November 18, Library - 7:30 pm

November 19, Agricultural Society

November 24, Regular Council