

AGENDA

October 27, 2009

REGULAR MEETING AT 7:30

Confirmation of the minutes of the regular meeting October 13, 2009 (1)

Confirmation of the minutes of the closed meeting October 13, 2009

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Horseshoe Lane residents invited to discuss water/drainage issues

SALE OF PLAYGROUND EQUIPMENT:

- Opening of bids

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Municipal office drainage project
 - Boothby invoice for extras (3)
 - copy of invoice for testing - Canadian Env. Services (4)
 - Canadian Environmental Services report (5)
 - quote from Paul's Restorations (6)
- Shore Road Closing: Pincoe, Concession 14, Part Lot 26
 - application (s) (6,7)
 - staff report (8)
- Burk's Falls Draft Official Plan
 - comments from municipal planner, Robert Miller (9)
- Road Closing: Lusk, Concession 10, Lot 30/31
 - October 16th letter (10)

APPLICATIONS: Consent: Jess, right of way, Con. 1, Part Lot 3

- application (11)
- Tunnock Planning report (12)

BY-LAWS:

- # 43-2009, Confirming (13)
- # 44-2009, Site Plan Control By-law (discuss guidelines) (14)
- # 45-2009, Conveyance of land for park & public recreational purpose(15)

- # 46-2009, Agreement for Fire Dispatch (16)

REPORTS

- Fire Brd - resolution requested for MNR revenue (17)
- Tri Council
- Arena, minutes included (18)
- Library
- Steering
- Building report - October (19)
- OBOA, 2009 annual meeting and training session (20)
- any other reports ?

CORRESPONDENCE:

21 to # 28

UNFINISHED BUSINESS:

- O.P.P. site re-development, Trow Associates (29)
- copy of letter to OMAFRA - Infrastructure stimulus funding (30)
- Ministry of Municipal Affairs and Housing, Status of Decision for Official Plan (31)

NEW BUSINESS:

- Resignation of Burk's Falls Fire Chief, request for resolution for a paid position
- List of correspondence received - not on agenda (32)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- Nov. 2, @ 7 p.m. CEMC annual exercise at Katrine Community Centre
- Nov. 4, Tri R @ 7:30
- Nov. 9, Planning Brd - time ?
- Nov. 9, Office closed for election training
- Nov. 11, Remembrance Day, office closed
- Nov. 18, Arena @ 7
- Nov. 18, Library @ 7:30
- Nov. 19, Agricultural Society
- Nov. 24, Regular Council
- Nov. 26, POA
- Nov. 26, Steering