

# AGENDA

September 29, 2009

## **REGULAR MEETING AT 7:30**

- Confirmation of the minutes of the special meeting August 25, 2009 (1)
- Confirmation of the minutes of the regular meeting September 8, 2009 (2)
- Confirmation of the minutes of the closed meeting September 8, 2009
- List of Proposed Resolutions (3)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Hank Sprong and Robert Tuscan, 734 Cherry Hill Road, Con. 1, Part Lot 27
- previous proposed severance (4)
  
- Bill Stewart, Road Supervisor
- "A" Gravel tender, clarification of taxes (5, 5A,6)
- staff report - road standards (7)
  - Sunnylea and Three Mile Lake Roads (8)
- ditches on Horseshoe Lane
- winter mtc. of new fire hydrants in Armour

### **TENDER OPENING:**

- Sidewalk snow removal at municipal office

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

- Almaguin Highlands O.P.P. Detachment
  - Quotes to review site plan drawing
- Greg Boothby, estimate to perform additional work on municipal office (9)
- Tri R Committee request for a resolution for administrator (10)

### **APPLICATIONS:** None

### **BY-LAWS:**

- # 40-2009, Infrastructure Agreement (11)
- # 41-2009, Confirming (12)

### **REPORTS**

- Planning

- Arena, minutes included (13)
- Library
- Steering
- any other reports ?

**CORRESPONDENCE:** # 14 to # 24  
**UNFINISHED BUSINESS:**

- Recreation grant - playground equipment quotes
  - bleachers (25)
  - basketball net (26)
  - playground equipment (27 - 30)
- AMO, Broadband funding announcements (31)

**NEW BUSINESS:**

- letter from Grace McCoy - re Pegg's Mountain Road (32)
- Staff report - Official Plan Cost (33)
- 1653194 Ontario Ltd - approval of invoices (34)
- Pickerel Lake Lodge - request for sign-off for liquor license
- List of correspondence received - not on agenda (35)

**Closed Session - If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- Oct. 1 - Flu Assessment Centre, test (Reeve)
- Oct. 1 - Armour Council Room used for filming of "Running Mates"
- Oct. 3 - Zoning By-law Public Drop In 10 - 1, KCC (all council)
- Oct. 3 - PIC for Leggett's Bridge 10 - 1, KCC (all council)
- Oct. 5 - District Parry Sound Municipal Association - Whitestone
- Oct. 7 - Tri R
- Oct. 8 - Fire Brd at Ryerson office
- Oct. 9 - 2<sup>nd</sup> installment of taxes due
- Oct. 12 - Planning Brd ?
- Oct. 12 - Happy Thanksgiving
- Oct. 13 - Regular Council
- Oct. 15 - Tri Council
- Oct. 21 - Arena & Library
- Oct. 22 - Steering