

AGENDA

September 8, 2009

Site Visit: 6:15 p.m. 291 Doe Lake Road (Shelley) please meet re: road culvert

CLOSED MEETING AT 7: 00 P.M. Jim Mahoney

REGULAR MEETING AT 7:30 P.M.

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

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Paul Sheet, Burk's Falls Legion, to make a presentation to council

Bill Stewart, Road Supervisor

- road complaints - Sunnylea (Leonard & Bristow) (4, 4A)
- tender awards - gravel, crushed granite, winter sand (5)
- staff report - road allowance Concession 7, Part Lot 11 (6)
- staff report - new road standards (7)
- staff report - municipal road speed limits (8)
- road accounts for approval (9)
- any other issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

Jan Machesney, resolution to support Armour history book project, invoice (10)

Almaguin Highlands OPP redevelopment - site plan review (11)

APPLICATIONS: Site Plan

Spizarsky/Verbeek - Con. 14, Prt Lot 28

- site plan drawing, resolution to prepare site plan agreement _____(12)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 9-2009 (13)
- road accounts voucher # 9-2009 (9)
- landfill accounts voucher # 9-2009 (14)

BY-LAWS:

39-2009 - update to the Municipal Accessibility Plan (15)

REPORTS

- staff report - advertising for Leggett's Bridge replacement (16)
- staff report - Tri Council meeting - October 15 (17)
- Treasurer's report - budget to actual as of August 31st, 2009 (18)
- any other reports ?

CORRESPONDENCE:

19 to # 21

UNFINISHED BUSINESS:

- Ministry of Transportation - response to July 2 letter (22)

NEW BUSINESS:

- District of Parry Sound Municipal Association- Fall meeting (23)
- Staff report, Request to attend AMCTO Training (24)
- Local Government Week - October 18 - 24/09 (25)
- Mosey and Mosey Benefit renewal - October 2009 (26)
- List of correspondence received - not on agenda (27)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

September 7 - Labour Day, Office Closed
September 11 - 1st Installment taxes due
September 14 - Planning Brd
September 14 - Office Drainage Improvements work begins
September 16 - Arena
September 16 - Library
September 17 - Agricultural Society
September 24 - Steering Committee - Sprucedale
September 29 - Council Meeting