

AGENDA

January 14, 2014

PUBLIC MEETING:

6:30 Public meeting 2055988 Ontario Inc. Kajsas Wadhems, 2064770 Ontario Inc. Zoning amendment, Lot 22, Concession 10, Part of Lot 8 42M-632

6:45 Public meeting 1158663 Ontario Inc. Cutrara, Part of Lot 8, Concession 12, Part 2 of 42R-13587

REGULAR MEETING:

Confirmation of the minutes of the regular meeting December 10, 2013 (1)

Confirmation of the minutes of the closed meeting October 29, 2013

Confirmation of the minutes of the closed meeting December 10, 2013

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bruce Campbell, Burks Falls Councillor, water line improvement project (3)

James West, request to extend Sterling Creek Road

Keith McCoy, Road Supervisor

- 2014 draft budget (4)

- Accounts for approval (5)

Leanne Crozier, Treasurer

- 2014 draft budget – will be available at the meeting

ACCOUNTS:

Roads Account Voucher # 1-2014 (5)

General Accounts Voucher # 1-2014 (6)

Tri R Waste Management Voucher # 1-2014 (7)

BUSINESS FROM A PREVIOUS MEETING:

Royal Canadian Legion – Recognition ad for special publication (8)

CDO Staff report, January 7 – Investment Readiness Project (9)

APPLICATIONS:

Site Plan Approval: Tang Wei, Lot 17, Concession 4, Part 1 of \$2R12870 (10)

QUOTES / TENDERS/ RFP'S

BY-LAW:

By-law # 1-2014, authorize temporary borrowing for 2014-01-03 (11)

By-law # 2-2014, to authorize penalty charge on current taxes (12)

By-law # 3-2014, authorize interest to be added to tax arrears (13)

By-law # 4-2014, 2055988 Ontario Inc, Kajsas Wadhems,
2064770 Ontario Inc, Lot 22, Concession 10, 123 Nicolia Dr, zoning amendment (14)

By-law # 5-2014, to assume part of a road into the public road system, Part Lot 30,
Concession 10 (15)

- By-law # 6-2014, to establish a Committee ad Adjustment (16)
 By-law # 7-2014, to adopt minimum maintenance standards for municipal roads & bridges (17)
 By-law # 8-2014, 1158663 Ontario Limited (Cutrara) 59 North Pickerel Lake Rd, zoning amendment (18)

REPORTS:

- Northland Power/Watt farm conference call, Bob
 Arena, Jerry & Pat
 Library, Rod
 South Almaguin Highlands Economic Development , Rod & Wendy (19)
 Tri R, Pat and Bob , minutes (20)
 Building report January 2014 (21)
 Staff report, 2014 Election Training (22)

CORRESPONDENCE: # 23 TO # 36

UNFINISHED BUSINESS:

- 2014 ROMA-OGRA Conference registration (37)
 Concerned Almaguin Parents Coalition, proposed resolution (38)

NEW BUSINESS:

- Grant Thornton, 2013 Audit engagement letter (39)
 Katrine Community Centre – resolutions for upcoming events (40)
 Letter of resignation from Library Board, Dorothy Simcock (41)
 List of correspondence received not on agenda (42)

CLOSED SESSION:

ADJOURNMENT:

DATES TO REMEMBER:

- January 15 -Library
 January 15 – Arena
 January 20 – Fire
 January 23 – Steering - CANCELLED
 January 28 – REGULAR COUNCIL MEETING