

AGENDA

February 11, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting January 28, 2014 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Barb Marlow, Winterfest report

Brian Nault , Concession. 12, Part Lot 8, 59 North Pickerel Lake Road (3)

Keith McCoy, Road Supervisor

- road accounts (4)
- any other road issues?

ACCOUNTS:

- road accounts #2-2014 (4)
- general accounts #2-2014 (5)
- Tri R waste management accounts #2-2014 (6)

BUSINESS FROM A PREVIOUS MEETING:

Northern Ontario School of Medicine resolution (7)

BY-LAW:

- By-law # 11-2014, to update the Municipal Accessibility Plan (8)
By-law # 12-2014, to authorize the appointment of a Weed Inspector, Livestock Valuator
and Fence Viewer (9)
By-law # 13-2014, to establish a Fire Department (10)
By-law # 14-2014, to appoint a Deputy Fire Chief for the Burk's Falls & District Fire Dept. (11)

REPORTS:

- Tri R, Bob & Pat, minutes included (12)
RTO, Bob
AHC, Jerry
Planning Board
South Amalguin Highlands Economic Development Committee, Wendy & Rod (13, 14)
Staff Report – Groundskeeper (15)
Building report – February 2014-02-07 (16)

CORRESPONDENCE:

17 TO # 22

UNFINISHED BUSINESS:

- Shared Services, update from the Village of Burk's Falls (23)
Interim Statement of Account, Russell, Christie, LLP (24)
OPP billing model (25)

NEW BUSINESS:

Pitch In Week	(26)
Council Newsletter – Spring 2014	(27)
Letter from DSAB, notification of honorariums and expenses	(28)
Grant Thornton – Report to Council – Initial communication on audit planning	(29)
Town of Kearney , notice of open house official plan 5 year review	(30)
List of correspondence received, not on agenda	(31)

CLOSED SESSION:

ADJOURNMENT:

DATES TO REMEMBER:

February 10 - Planning Board
February 10 – CDO & Economic Development
February 11 – REGULAR COUNCIL MEETING
February 12 – MFOA, webinar re: shared services
February 14 – Valentine’s Day
February 17 – Family Day – Office Closed
February 19 – Library
February 19 – Arena
February 20 – Showcase Almaguin , Burk’s Falls Arena @ 9 am
February 23 – 26 – OGRA / ROMA Conference
February 25 – REGULAR COUNCIL MEETING
February 27 – Steering, Arena @ 7:30 p.m.