

AGENDA

October 14, 2014

PUBLIC MEETINGS: **6:30 P.M.** – Road Access to Permanent/Full Time Uses on Waterfront
6:45 P.M. – Seasonal Cottages in the Rural Ru Zone

REGULAR MEETING: 7:00 P.M.

Confirmation of the minutes of the regular meeting September 30, 2014 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator

➤ Landfill staff report (3)

➤ waste management accounts #10-2014 (4)

(Closed Session as per Section 239(2)(b) of the Municipal Act – personal matters about an identifiable individual)

Keith McCoy, Road Supervisor

➤ 2015 draft budget (5)

➤ road accounts #10-2014 (6)

➤ any other road issues?

Robert Miller, Municipal Planner

➤ Planner's Report, Ferrante Draft Plan of Subdivision (7)

APPLICATION:

Application for Subdivision – Ferrante – S-02/14, Pt. Lot 5, Conc. 6 (8)

Tunnoch Consulting Planning Report (9)

C.C Tatham & Associates Ltd. letter (10)

BUSINESS FROM A PREVIOUS MEETING:

MTO Response Letter re: Intersections at First Avenue and Paved Shoulders (11)

Russell, Christie LLP letter re: Thompson Quarry (12)

ACCOUNTS FOR APPROVAL:

- road accounts #10-2014 (6)

- general accounts #10-2014 (13)

- waste management accounts #10-2014 (4)

BY-LAWS:

By-Law #46-2014, road access to permanent or full time uses of waterfront lots (14)

By-Law #47-2014, seasonal cottages in the Rural zone (15)

By-Law #48-2014, to adopt a municipal alcohol policy (16)

REPORTS:

Regional Fire Training

AHHC

Planning

Any other reports?

CORRESPONDENCE:

#17 TO #23

UNFINISHED BUSINESS:

2015 Municipal Policing Billing Statement - OPP (24)
OCIF funding allocation notice (25)

NEW BUSINESS:

2015 Draft Budget Regional Firefighter Training Program (26)
Request of support from Eastholme (27)
Katrine Post Office (28)
RED Funding – Historical Society (29)
Quotes for replacement lighting (30)

CLOSED SESSION:

As per Section 239(2)(b) – personal matters about an identifiable individual.

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting September 30, 2014 (held at 6:18 p.m.)
Confirmation of the minutes of the closed meeting September 30, 2014 (held at 10:56 p.m.)

ADJOURNMENT:

DATES TO REMEMBER:

October 13 - Planning
October 15 - Library
October 18 – Dobbs Beach dedication @ 10:00 a.m.
October 20 – CDO
October 27 – ELECTION DAY
October 28 – COUNCIL MEETING
October 29 – Tri Council meeting @ 7:00 p.m. – Armour Council Chambers