

AGENDA

January 22, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting January 8, 2013 (1)
- Confirmation of the closed session minutes January 8, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATION:

Dave Creasor, Three Mile Lake Road resident

- Three Mile Lake Road condition

Frank Shillolo, zoning amendment, Part Lot 37, Plan 315

- staff report (3)
- application and sketch (4)

Keith McCoy, Road Supervisor

- 1st draft 2013 road budget (5)
- staff report, 2013 construction (6)

Leanne Crozier, Treasurer

- 1st draft 2013 budget (7)
- Community Infrastructure Improvement Fund - Katrine C. Centre (8)
- capital asset plan

BUSINESS FROM A PREVIOUS MEETING:

- Application for a Zoning By-law Amendment - Pickerel Lake Recovery Centre, Prt Lot 29 and 30, Conc. 10, resolution (9)

APPLICATIONS:

BY-LAWS:

- # 7-2013, to confirm the proceedings of council at its meetings (10)

REPORTS:

- Shared Services, minutes and resolution included (11)
- Fire, Bob & Marty, minutes and resolution (12)
- Planning Board, Bob
- Youth Intern, Rod, minutes included (13)
- Economic Dev, Rod, minutes included (14)
- Library, Rod
- Arena, Jerry & Pat, minutes and resolution included (15)
- staff report, spring Tri Committee meeting (16)
- Pat and Rod, Katrine Community Centre Seniors (17)
- any other reports?

CORRESPONDENCE:

18 to # 22

UNFINISHED BUSINESS:

NEW BUSINESS:

- Blue Sky Net, Regional GIS municipal partnership (23)
- Hatch, Burk's Falls West Solar Project, notice of change (24)
- resolution to cancel the February 26th council meeting
- List of correspondence received not on agenda (25)

CLOSED SESSION: as per Section 239 2 (c)(e) of the Municipal Act

ADJOURNMENT:

DATES TO REMEMBER:

- January 24, Steering - cancelled
- January 31, clerks meeting at Armour re shared service agreement
- February 4, Economic Development
- February 6, Tri R
- February 11, Planning
- February 11, Youth Intern, 5:30 @ Burk's Falls for interviews (Rod & Wendy)
- February 12, REGULAR COUNCIL MEETING
- February 19, Fire Committee
- February 20, Arena
- February 20, Library
- February 22, REGULAR COUNCIL MEETING CANCELLED
- February 28, Steering, Sundridge Comm Centre @ 7:30