

AGENDA

April 9, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting March 26, 2013 (1)
- Confirmation of the minutes of the closed meeting March 12, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bob Gray, Burk's Falls CountryJamboree (3)

Keith McCoy, Road Supervisor

- road budget, as directed, March 26 (4)
- road budget, proposed option (5)
- road accounts (6)
- inquiry of repairs for Pickerel & Jack Lake Road improvements (7)
- any other road issues?

Leanne Crozier, Treasurer

- 3rd draft 2013 budget, as directed, March 26 (8)
- 2013 budget, proposed option (9)

ACCOUNTS

- road accounts #4-2013 (6)
- general accounts #4-2013 (10)
- Tri R waste management accounts #4-2013 (11)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Community Infrastructure Improvement Fund Amendment to By-Law #6-2013 (12)

APPLICATIONS:

- Application for Site Plan Approval - Shillolo, Con. 8, Pt. Lot 5 (13)
- Application for Re-zoning - Passera, Dan Con. 12, Lot 3 (14)

QUOTES / TENDERS / RFP'S

Groundskeeper 2013

BY-LAWS:

- By-law #20-2013 - Memorandum of Understanding Agreement for Health System Emergency Preparedness Support (15)

REPORTS:

- Steering – Marty, minutes included (16)
- Tri R – Bob and Pat, minutes included (17)
- Planning – Bob

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Any other reports?

CORRESPONDENCE: # 18 to # 25

UNFINISHED BUSINESS:

- Official Plan Amendment #1 – secondary dwelling units-MMAH comments, (26)
Robert Miller, comments (27)
- 2013 FONOM Northeastern Municipal Conference & Town Hall Sessions (28)

NEW BUSINESS:

- Burk's Falls Towne Theatre – request for donation (29)

CLOSED SESSION:

As per Section 239(b)(c) and (e) – personal matters about an identifiable individual, pending acquisition or disposition of land, litigation or potential litigation

ADJOURNMENT:

DATES TO REMEMBER:

- April 8 – Economic Development
- April 8 - Planning
- April 10 – Northland Power Presentation – Arena @ 7:00 p.m.
- April 11 – Community Development Committee – Rod & Wendy
- April 12 – Municipal District Association Spring Meeting – Arena 8:30 – 3:30
- April 13 – 10:00 a.m. until noon – Pickerel Lake Recovery Centre OPA and Zoning Amendment – Public Information Session
- April 15 – Fire re: Regional Training Officer– Armour Council Chambers
1:00 p.m. – 4:00 p.m.
- April 15 – Fire – Ryerson @ 7:00 p.m.
- April 17 – Library
- April 17 – Arena
- April 22 – KCC Quote Review – Armour 9:00 a.m. – Rod & Pat
- April 23 – REGULAR COUNCIL MEETING
- April 25 – Steering – Almaguin Highlands Air Park @ 7:00 p.m.
- May 1 – Tri R
- May 6 – Tri Committee – Armour Council Chambers @ 7:00 p.m.
- May 7 – Joint Services Committee – Armour Council Chambers @ 7:00 p.m.