

## AGENDA

December 10, 2013

**CLOSED SESSION: 5:00 P.M.** Closed session as per Section 239 2 (b)

**REGULAR MEETING: 7:00 p.m.**

Confirmation of the minutes of the regular meeting November 26, 2013 (1)

Confirmation of the closed session minutes November 26, 2013

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATION

Keith McCoy, Road Supervisor

- road accounts (3)

- draft winter operations plan (4)

- By-law # 20-98 (5)

Linda Maurer, Burk's Falls & District Historical Society

- Watt farm house (6)

- Robert J Miller, reply to zoning question (7)

Dawn Corless and Lucy Borne

- Burk's Falls Buck'n Rodeo financial report - 2013 & 2012 (8, 9)

### BUSINESS FROM A PREVIOUS MEETING:

#### ACCOUNTS FOR APPROVAL

- road accounts # 12-2013 (3)

- general accounts # 12-2013 (10)

- Tri R waste management accounts # 12-2013 (11)

**APPLICATIONS:** None

#### **BY-LAWS:**

- # 52-2013, to set the rate of speed on all municipal highways (12)

- # 53-2013, to confirm proceedings of council (13)

- # 54-2013, to appoint an Auditor (14)

- # 55-2013, respecting council remuneration for 2014 (15)

#### **REPORTS:**

- Steering, Jerry and Marty

- Tri R, Bob and Pat, minutes and Min of Environment corr. (16,17)

- RTO, Bob and Marty

- AHHC, Jerry

- Planning Brd, Bob

- CDO & Econ Dev, Rod

- Katrine Community Centre, Bob

- any other reports?

**CORRESPONDENCE:**  
**UNFINISHED BUSINESS:**

**# 18 to # 23**

**NEW BUSINESS:**

- Blue Sky Net, digitization and conversion project (24)
- resolutions for Katrine Community Centre Club (25)
- resolution for Winterfest insurance (26)
- Ministry of Municipal Affairs & Housing - 2013 Performance Measurement Program (27)
- List of correspondence received not on agenda (28)

**CLOSED SESSION:** if required

**ADJOURNMENT:**

**DATES TO REMEMBER:**

December 18, Arena

December 18, Library

December 23, CDO & Econ Development

December 24 - January 1, inclusive, Office Closed, Happy Holidays

January 8 - Tri R

January 13 - Planning

January 13 - CDO & Economic Development