

AGENDA

January 11, 2011

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting December 14, 2010 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bill Stewart, Road Supervisor

- road accounts # 01-2011 (3)
- Greer Galloway, invoice 7614, OSIM Bridge report (4)
- Greer Galloway, bridge priorities (5)
- other road issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- 2011 Insurance renewal - quote for extras (6)
- resolution for education & training - January 12, 2011 workshop (7)
- Forde Severence B-023/10, request to accept declaration of owner and condition to be waived (8)

ACCOUNTS FOR APPROVAL:

- general accounts # 01-2011 (9)
- road accounts # 01-2011 (3)
- landfill accounts # 01-2011 (10)
- Leggett's Bridge - Greer Galloway, billing # 8 (11)
 - Rideau Valley Payment Cert # 7, Dec. 24, 2010 (12)

APPLICATIONS: None

BY-LAWS:

- # 1-2011, to authorize temporary borrowing (13)
- # 2- 2011, to authorize the charging of penalty on current taxes (14)
- # 3-2011, to authorize the charging of interest on tax arrears (15)
- # 4-2011, lease agreement for Berriedale Community Centre (16)
- # 5-2011, Almaguin Animal Shelter Agreement (17)
- # 6- 2011, Employment Policy (18)

REPORT

- Library, Rod
- Arena, Pat & Jerry
- Tri R, Bob and Pat, minutes (19)
- Planning, Bob
- Building report - December (20)
- 2009 Annual Compliance Report, Burk's Falls & District Fire Dept (21)

- staff report - "Making the Past Visible" (22)
- any others reports ?

CORRESPONDENCE: # 23 to # 30
UNFINISHED BUSINESS:

- Ministry of Health & Long Term Care
- letter regarding Burk's Falls Health Centre (31)

NEW BUSINESS:

- Committee appointments - Econ Development, Eastholme (32)
- Township of Perry, proposal for Building Official contract renewal (33)
- Almaguin News, 2011 advertising contract renewal (34)
- Council remuneration for 2011 (35)
- Tri Council - April 28th proposed - Armour host
- List of correspondence received, not on agenda (36)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

- Jan. 12 - Rusty Russell Seminar - Sundridge
- Jan. 13 - DSSAB
- Jan. 19 - Library & Arena
- Jan. 20 - POA & Fire Brd
- Jan. 25 - REGULAR COUNCIL
- Jan. 27 - Steering
- Feb. 2 - Tri R
- Feb. 8 - REGULAR COUNCIL