

AGENDA

April 12, 2011

CLOSED MEETING AT 6:30 - Section 239 (2) (c) Disposition of Land
Section 239 (3.1) Education and Training

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting March 22, 2011 (1)
- Confirmation of the minutes of the closed meeting March 22, 2011
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Al Bottomley, Near North District School Board
 - Almaguin Highlands Secondary School (3)
- Rick Buck, Site Plan Agreement application
 - Proposed self-storage facility
- S/Sgt Stacey Whaley, Almaguin Highlands O.P.P.
 - 2011-2013 Business Plan (4)
- Tim Harvey, Pinestone Engineering Ltd.
 - Proposal for Commercial Drive (4)
- Bill Stewart, Road Supervisor
 - 2010 roads needs study - conclusions & costs (5)
 - 2010 Freightliner extended warranty options (6)
 - Leggett's bridge update (7)
 - Doe Lake bridge - consideration of proposed work (7)
 - road accounts (8)
 - draft roads budget (9)
 - any other road issues
- Leanne Crozier, Treasurer,
 - shared services budgets (arena, fire, landfill, recycling) (10) (11) (12) (13)
 - statement of Revenues and Expenses, December 31, 2011 (14)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Burk's Falls Health Centre - resolutions
- Royal Bank of Canada - resolution for signing officers (15)

ACCOUNTS FOR APPROVAL:

- general accounts # 04-2011 (16)
- road accounts # 04-2011 (8)
- landfill accounts # 04-2011 (17)

APPLICATIONS:

- Consent to Sever/ Lot Addition - Russell, B-004/11 - Con. 1, Lot 15
- application and Planning Reports (18) (19) (20)
- Shore Road Closing - Moore & Green/Nicholson
- applications (21)
- Site Plan Amendment - Nilsen/Hahn
- letter of request (22)
- Lottery Licence: Holy Spirit Church, raffle (23)

TENDER OPENINGS: Groundskeeper

BY-LAWS:

- # 19-2011, mandatory carbon monoxide detectors (24)
- # 20-2011, site plan agreement, Leah Rivka Learning Centre (25)
- # 21-2011, site plan agreement, Almaguin Highlands O.P.P. (26)
- # 22-2011, sale of Chetwynd Community Centre (27)

REPORTS:

- OPP training, March 23, Bob
- Steering, Marty & Jerry (March 24, 2011 minutes included) (28)
- Fire Conference, Marty
- Burk' Falls Health Centre, Jerry (March 31, 2011 minutes included) (29)
- Tri R, Bob & Pat (April 6, 2011 minutes included) (30)
- Planning, Bob
- Econ Dev, Rod
- Building Report, April 2011 (31)
- any others reports ?

CORRESPONDENCE: #32 to #52

UNFINISHED BUSINESS:

- Tri Committee meeting, May 2, draft agenda (53)

NEW BUSINESS:

- Staff Report - Registration for Financial Management Workshop (54)
- Staff Report - Mileage Reimbursement (55)
- List of correspondence received, not on agenda (56)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

April 11 - Planning

April 11 - Econ Dev

April 15 - Tax installment due

April 20 - Arena

April 20 - Library

April 22 & 25 - Happy Easter, Office Closed

April 26 - REGULAR COUNCIL MEETING

April 28 - Steering

April 29 - District Municipal Association Mtg. - McKellar

April 30 - Pitch In Pick Up Day (May 1st is alternate day)

May 2 - Tri Committee @ Armour - 7 pm

May 4 - Tri R