

AGENDA

May 10, 2011

- 6 p.m. Budget Meeting**, Bill Stewart, Road Supervisor, Leanne Crozier
Treasurer - Draft Budgets - Roads (A)
- General (B)

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting April 26, 2011 (1)
Confirmation of the minutes of the closed meeting April 26, 2011
List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bill Stewart, Road Supervisor
- Greer Galloway, Leggett's Bridge payment cert # 8 (3)
 - Leggett's Bridge Pre-Concrete Meeting Minutes, May 4, 2011 (4)
 - Amended Construction Schedule - Leggett's Bridge (5)
 - Letter re: Skyline Drive (Peever) (6)
 - Registration - AASHTO Highway Safety Manual Training (7)
 - road accounts (8)
 - any other road issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Armour Slogan contest (9)

ACCOUNTS FOR APPROVAL:

- general accounts # 05-2011 (10)
- road accounts # 05-2011 (8)
- landfill accounts # 05-2011 (11)

APPLICATIONS:

- Consent to Sever/ Lot Addition - Russell, B-004/11 - Con. 1, Lot 15
- application, letter from E.J. Williams (12)

BY-LAWS:

- # 24-2011, Central Answering Service Agreement (13)

REPORTS:

- Steering, Jerry & Marty, April 28, 2011 Minutes included (14)
- Dist. Municipal Association, Bob, Marty, Jerry
- Tri R, Bob & Pat, May 4, 2011 Minutes included (15)
- Econ. Development, Rod
- Planning, Bob
- Building Report, May 2011 (16)
- Staff Report, MMAH Training (17)
- Staff Report, Health & Safety Update, May 3, 2011 (18)
- any others reports?

CORRESPONDENCE:

#19 to #25

UNFINISHED BUSINESS:

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NEW BUSINESS:

- Resolution from Ryerson Township re: Museum operation (26)
- Memo - April 26, 2011 - MPAC Product Delivery (27)
- Home Building Centre - Request for Clearance Letter-Propane Sales (28)
- Resolution to hire summer student, staff report (29)
- List of correspondence received, not on agenda (30)

CLOSED SESSION: As per Section 239 (2) (c) of the Municipal Act, disposition of land (Chetwynd Community Centre)

ADJOURNMENT:

DATES TO REMEMBER:

May 9 - Economic Development

May 9 - Planning Brd

May 12 - DSSAB

May 14 - Burks Falls East Solar Project

Open House, Burks Falls Arena 10:00 a.m. to 12:00 p.m.

May 18 - Arena

May 18 - Library

May 23 - Office Closed, Victoria Day

May 24 - Public Meeting, Katrine Communication Tower 6:00 p.m.

May 24 - Regular Council Meeting 7:00 p.m.

May 26 - Steering

May 28 - Armour 130th Celebrations, Municipal Garage & Katrine Community Centre