

## A G E N D A

June 14, 2011

- 6:30 P.M. PUBLIC MEETING - BUDGET** (1)  
**REGULAR MEETING: 7 P.M.**  
Confirmation of the minutes of the regular meeting May 24, 2011 (2)  
Confirmation of the minutes of the closed meeting May 24, 2011  
List of Proposed Resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- Jill Kulchar - broadband tower comments  
- supporting letter from concerned citizens (4)
- Wayne Lynch, Spectrum  
- proposed broadband tower, Doe Lake Rd.
- Bill Stewart, Road Supervisor
- summary and recommendation for tenders  
"A" gravel, granite, pulverize, surface treatment, winter sand  
***(will be available at meeting, not included with agenda pkgs.)***
  - staff report, roads dept. mechanic (5)
  - staff report, magnesium (6)
  - request for maintenance on Nulty Lane - Letter from M. Russell (7)
  - road signs for Three Mile Lake - Letter from R. Ward (8)
  - Greer Galloway, Leggett's Bridge payment cert # 9 (9)
  - road accounts (10)
  - any other road issues
- Robert Miller, Municipal Planner
- report - seasonal children's Camps in the Rural Zone (11)
  - other planning issues

### BUSINESS ARISING FROM A PREVIOUS MEETING:

- Doe Lake Road Tower
- staff report, review of telecommunications policy (12)
  - resolution to authorize signing of statement of concurrence
- Resolution to accept shared services budgets, arena,  
economic development fire, landfill, recycling, library, museum (13)
- Resolution to approve municipal budget
- OGRA, minimum Maintenance Standards Litigation, update (14)
- Almaguin Highlands Ontario, correspondence and sample resolution (15)

### ACCOUNTS FOR APPROVAL:

- general accounts # 06-2011 (16)

- road accounts # 06-2011 (10)
- landfill accounts # 06-2011 (17)

**APPLICATIONS:**

**BY-LAWS:**

- # 26-2011, to adopt optional tools for the purposes of capping commercial, industrial and multi-residential classes for 2011 (18)
- # 27-2011, to set tax ratios for municipal purposes for 2011 (19)
- # 28-2011, to set and levy rates of taxation for 2011 (20)

**REPORTS:**

- Steering, Marty & Jerry
- Almaguin Highlands Health Centre Update (21)
- Tri R, Pat & Bob, minutes (22)
- Planning, Bob
- staff report, air conditioner repair (23)
- any other reports ?

**CORRESPONDENCE:**

**#24 to #38**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Lease of 12 Three Mile Lake Road
  - staff report, current lease (39)
  - Request to Sub-let - letter from Ella Thompson (40)
  - Support for Sub-let - letter from Ilze Kablinger (41)
- MNR Data Logging Centre, Doe Lake
  - Staff Report, renewal of agreement (42)
  - Draft agreement (43)
- Resolution to appoint a member to the Museum Board
- List of correspondence received, not on agenda (44)

**CLOSED SESSION:** As per Section 239 (2) (c), of the Municipal Act, proposed sale of Chetwynd Community Centre

**ADJOURNMENT:**

**DATES TO REMEMBER:**

June 15 - Arena

June 15 - Library

June 17 - Chetwynd Community Centre viewing 5 - 6 p.m.

June 18 - Chetwynd Community Centre viewing 12 - 1 p.m.

June 20 - Fire Brd

June 21 - Last date for written comments - Chetwynd CC Sale

June 23 - POA

June 23 - AHHC Meeting, 7:00 p.m. Burk's Falls Arena

June 28 - Council