

# AGENDA

July 12, 2011

**6:30 P.M. CLOSED SESSION: as per Section 239(2) (c) Chetwynd  
Community Centre Sale**

**REGULAR MEETING: 7 P.M.**

Confirmation of the minutes of the regular meeting June 28, 2011 (1)

Confirmation of the minutes of the closed meeting June 28, 2011

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Rod Ward, Three Mile Lake Community Club

- request for signage (3)

Tim Leveque, at councils request, Pegg's Mtn Rd

Robert Miller, Municipal Planner

- general planning issues, staff report (3,4)
- Matrix Construction, 340 Doe Lake Rd. (5)

Bill Stewart, Road Supervisor

- update on roads construction
- update on Leggett's Bridge
- staff report, roadside cutting (6)
- road accounts (7)
- any other road issues

### **ACCOUNTS FOR APPROVAL:**

- general accounts # 07-2011 (8)
- road accounts # 07-2011 (7)
- landfill accounts # 07-2011 (9)

### **APPLICATIONS:** Lottery

- Holy Spirit Church, application to conduct raffle (10)

Consent: B-019/11 Watt, Con. 7 Pt Lot 11

- application and planning report (11,12,13)

### **BY-LAWS:**

- # 31-2011, Waste Management By-law, (14)

### **REPORTS:**

- Tri R, Pat & Bob, minutes (15)
- Emergency Management annual exercise
- Planning, no meeting
- Treasurer's report, Ontario Regulation 284/09 - 2011 budget (16)

- MFOA report on release of Ontario's 10 year capital plan (17)
- any other reports ?

**CORRESPONDENCE:**

**# 18 to # 26**

**UNFINISHED BUSINESS:**

- Proposed tower for Doe Lake, copy of letter from Torkin Manes (27)
- proposed resolution to rescind by-law (28)
- Purchase of used fire truck (29)

**NEW BUSINESS:**

- Draft Council Newsletter - Fall 2011 (30)
- List of correspondence received, not on agenda (31)

**CLOSED SESSION:** If required

**ADJOURNMENT:**

**DATES TO REMEMBER:**

July 14 - Almaguin Highlands Health Centre - 1 p.m.  
July 20 - Arena  
July 20 - Library  
July 26 - Council  
Aug 1 - Civic Holiday, Office Closed  
Aug 3 - Tri R  
Aug 9 - Council