

AGENDA

August 9, 2011

REGULAR MEETING: 7 P.M.

- Confirmation of the minutes of the regular meeting July 26, 2011 (1)
- Confirmation of the minutes of the public meeting (Schmeler) (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Judy Kleinhuis, CA, Grant Thornton, auditor

- draft consolidated financial statements (4)
- draft trust funds financial statements (5)
- report to council of audit results (6)
- representation letter (7)

Leanne Crozier, Treasurer

- Fire Truck purchase - minutes, August 2, memo from Judy Edwards (8,9)
staff report, Leanne (10)
- budget to actual, dated Aug. 4, 2011 (11)
- Greer Galloway correspondence - Leggett's Bridge finances (12)

Bill Stewart, Road Supervisor

- update on roads construction, staff report, not available for agenda
- update on Leggett's Bridge, Greer Galloway correspondence (13)
- Chetwynd Rd, complaint (14)
- road accounts (15)
- any other road issues

ACCOUNTS FOR APPROVAL:

- road accounts # 08-2011 (15)
- general accounts # 08-2011 (16)
- landfill accounts # 08-2011 (17)
- J. D. Newstead, court expense prosecution - Steengaard (18)

APPLICATIONS: None

BY-LAWS:

- # 34-2011, Trapp site plan by-law (19)
- # 35-2011, Kerr site plan by-law (20)

REPORTS:

- Tri R, Pat & Bob, minutes (21)
- Planning
- any other reports ?

CORRESPONDENCE:

22 to # 24

UNFINISHED BUSINESS:

- Spectrum - Three Mile Lake/Chetwynd Tower and Pickerel Lake Tower
correspondence from Fay Sulley et/al to Mr. Lynch (25)
reply from Mr. Lynch, further reply from Fay Sulley, et/at (26,27)
- Hatch, notice of public meeting, Northland Power, Burk's Falls West
Solar Project, copy of studies (28)
- 2011 Grounds-keeping - issues

NEW BUSINESS:

- North Bay Parry Sound District Health Unit, blue-green algal protocol (29)
- List of correspondence received, not on agenda (30)

CLOSED SESSION: If required

ADJOURNMENT:

DATES TO REMEMBER:

Sat. Aug. 13th, AHHC public meeting, Magnetawan CC

August 17 - Library

August 17 - Arena

August 23 - 6:00 Employment Policy Review (Bob,Pat, Wendy, Karen)

August 23 - 6:30 Zoning By-law amendments public meeting

August 24 - 10:00 am AHHC, Centre Board room

August 29 - 9:30 am. Reeve's & clerk's with Doug Christie

August 29 - 6 - 8 p.m. BF West Solar Project Public meeting, BF Arena/Comm C