

AGENDA

September 13, 2011

Leggett's Bridge Site Meeting: 6 p.m. at bridge

REGULAR MEETING: 7 P.M.

- Confirmation of the minutes of the regular meeting August 23, 2011 (1)
- Confirmation of the minutes of public meeting to amend # 27-95,
institutional uses (2)
- Confirmation of minutes of public meeting to amend # 27-95, rear yards (3)
- List of proposed resolutions (3A)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bob Galloway, of Greer Galloway

- see note from Bob Galloway, any issues from site meeting (4,5)

Bill Stewart, Road Supervisor

- update on roads construction
- staff report from Bill, proposed tire purchase (6)
- Municipal class environmental assessment, notice of amended leg. (7)
- MTO, Pickerel and Jack Lake Rd. winter mtc (8)
- Jeff Coleman, Chetwynd road complaint (9)
- Grummett, Skyline road complaint (10)
- request from Councillor to discuss road issues (11)
- road accounts (12)
- any other road issues

ACCOUNTS FOR APPROVAL:

- road accounts # 09-2011 (12)
- general accounts # 09-2011 (13)
- landfill accounts # 09-2011 (14)
- Greer Galloway invoice # 8516 (15)

APPLICATIONS: Lottery

- Holy Spirit Church, raffle application (16)

BUSINESS FROM A PREVIOUS MEETING:

Spectrum Telecom wireless internet and broadband service Chetwynd/Three Mile Lake (17)

BY-LAWS:

- # 40-2011, Spectrum Telecom Group, agreement for use of road allowance, Concession 2/3, Lot 22 (18)

REPORTS:

- AHHC, info for Sept. 16 meeting (19)

- BF West solar project meeting, Bob
- Tri R, Pat & Bob, minutes (20)
- Planning, Bob
- OPP, 2011 - 2nd quarter statistics (21)
- staff report - October date conflicts (22)
- staff report - consideration of time for staff meetings (23)
- staff report - summer student(s) (24)
- any other reports ?

CORRESPONDENCE: # 25 to # 38

UNFINISHED BUSINESS:

- Joint Services, Doug Christie, Aug. 29 options to consider, Sept. 6 (39,40)
- notes recorded (41)

NEW BUSINESS:

- Muskoka Fire Protection invoice(s) for Katrine CC (42)
- Snow removal at municipal office, 2011/2012 season (43)
- List of correspondence received, not on agenda (44)

CLOSED SESSION: As per Section 239 2 (a) () of the Municipal Act

ADJOURNMENT:

DATES TO REMEMBER:

September 16, AHHC (Jerry requires a substitute to attend)
 September 20, Employment Policy Review Committee 10:30 am
 September 21, Arena
 September 21, Library
 September 22, Steering, Sundridge Community Centre, 7:30 p.m.
 September 27, Council
 September 30, District Municipal Association, Callander, BF bus available
 October 5, Tri R
 October 6, Provincial Election
 October 10, Thanksgiving, Office Closed
 October 10, Planning
 October 11, Council
 October 12, Russell Christie seminar, Orillia