

AGENDA

October 11, 2011

6:30 p.m.: Public Meeting: Zoning amendment Chetwynd Community Centre

REGULAR MEETING: 7 P.M.

Confirmation of the minutes of the regular meeting September 27, 2011 (1)

Confirmation of the minutes of the closed session September 27, 2011

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

James Donaghy, 624 Stisted Rd

- to discuss condition of Pegg's Mtn. Rd and landfill site (3)

Bill Stewart, Road Supervisor

- update on roads construction

- request to registration for AMCTO 's developing effective RFP's (4)

- request to register all road dept staff for snow plow training course (5)

- staff report, options to consider for mechanical repairs required
(Not available for publication with agenda)

- road accounts (6)

- any other road issues

ACCOUNTS FOR APPROVAL:

- road accounts # 10-2011 (6)

- general accounts # 10-2011 (7)

- landfill accounts # 10-2011 (8)

- Greer Galloway - Leggett's Bridge, progress payment # 12 & # 13 (9)

- Explanation of Time Charges, July 26, 27 (10)

TENDER/BIDS: Office Sidewalk Snow Removal

APPLICATIONS: Consent to Sever

Hodder B-025/11 Concession 11, Pt Lot 26

- application (11)

- planning reports (12) (13)

BUSINESS FROM A PREVIOUS MEETING:

Lusk/Bonotto road closing, Con. 10 Lot 30/31

- staff report, sale of shore road allowance/road allowance (14)

- response from Lusk (15)

Spectrum Telecom wireless internet and broadband service Pickerel Lake (16)

BY-LAWS:

- # 45-2011, Zoning Amendment, Chetwynd Community Centre, Con 7, Part Lot 18 (17)

- # 46-2011, Spectrum Telecom, agreement for use of road allowance Con 12/13, Lot 27 (18)

REPORTS:

- Fire, Bob & Marty, minutes & Chief's report (19) (20)
- Tri R, Pat & Bob, minutes (21)
- staff report - Munisoft Program upgrade - office closure (22)
- building permit report (23)
- FONOM report, fall 2011 (24)
- any other reports?

CORRESPONDENCE:

#25 to #32

UNFINISHED BUSINESS:

- Joint Services, information/questions from Doug Christie
(Not available for publication with agenda)
- Township of Ryerson resolution (33)

NEW BUSINESS:

- Burk's Falls, Armour, Ryerson Union Public Library, request to appoint
Library Board representative (34)
- 2011 cemetery grants (35)
- Mosey & Mosey - employee group benefit renewal (36)
- List of correspondence received, not on agenda (37)

CLOSED SESSION: As per Section 239 2 (a) (d) of the Municipal Act
BRING YOUR CLOSED SESSION MATERIAL FROM SEPT 27 MEETING

ADJOURNMENT:

DATES TO REMEMBER:

- October 10, Thanksgiving, Office Closed
- October 10, Planning - cancelled
- October 11, Regular Council meeting
- October 12, Russell Christie seminar, Orillia (Reeve, Clerk & Deputy)
- October 13, DSSAB
- October 17, Staff meeting, office closed at 3 p.m.
- October 19, Arena
- October 19, Library
- October 24, Tri Committee @ 7 p.m. Armour Council Chambers hosted by
Ryerson, Doug Christie confirmed
- October 26, Wednesday, Regular Council meeting
- October 27, Steering, BF Seniors Centre
- Nov. 2, Tri R
- Nov. 8, Regular Council meeting