

AGENDA

November 8, 2011

REGULAR MEETING: 6:30 start

- Confirmation of the minutes of the regular meeting October 26, 2011 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

BUSINESS FROM LAST MEETING:

- Russell Christie - Joint Services October 17, 2011 (3)

DELEGATIONS:

Bill Stewart, Road Supervisor

- letter of complaint - L. Dyck (4)
- update on roads construction
- road accounts (5)
- staff report, after hours emergency contact (6)
- any other road issues

Robert Miller, Municipal Planner

- proposal for 2012 planning contract (7)
- proposal for 2012 website maintenance (8)
- Ox-Trail Lodge, Barendregt proposed development, 168 Colbourne (9)

ACCOUNTS FOR APPROVAL:

- road accounts # 11-2011 (5)
- general accounts # 11-2011 (10)
- landfill accounts # 11-2011 (11)

APPLICATIONS: None

BUSINESS FROM A PREVIOUS MEETING:

- Capital Asset Management - staff report (12)

BY-LAWS:

- # 48-2011, lease agreement for 12 Three Mile Lake Rd (13)

REPORTS:

- Steering, Marty, minutes (14)
- Tri R, Bob & Pat, minutes (15)
- AHC, Bob for Jerry (16)
- staff report ,Berriedale Community Centre - roof replacement (17)
- staff report, Berriedale lease renewal (18)
- Broadband tower update
- any other reports?

CORRESPONDENCE:

19 to # 22

UNFINISHED BUSINESS:

NEW BUSINESS:

- staff report, request for release of LOC, Tim Horton's (23)
- Ministry of Transportation, signage entitlement (24)
- staff report, Christmas bonus (25)
- resolution to cancel second meeting in December
- List of correspondence received, not on agenda (26)

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

ADJOURNMENT:

DATES TO REMEMBER:

- November 9 - Burks Falls West Solar Project public meeting - arena 6 - 8 p.m.
- November 11 - Remembrance Day - Legion service @ 10 am - Office Closed
- November 14 - Planning
- November 16 - Library
- November 16 - Arena
- November 21 - Tri Committee @ 7 p.m. Armour Council Chambers, BF host
- November 22 - Regular Council Meeting
- November 24 - POA
- November 24 - Steering
- November 28 and 29th - Office Closed for computer training