

AGENDA

December 13, 2011

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting November 29, 2011 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bill Stewart, Road Supervisor

- staff report, options for mechanic, clerk's report (3,4)
- staff report, road names (5)
- staff report, civic addressing (6)
- road report and agreement, Proudfoot Rd. Town of Kearney, (7)
- proposal for amendment (8)
- 2012 capital road project, resolution required for Schedule C, gas tax (9)
- road accounts (10)
- any other road issues

BUSINESS FROM LAST MEETING:

- Joint Services, notes, November 21, 2011 (11)
 - resolutions regarding shared services agreement (12,13)
 - follow up with D. Christie (14,15)
 - resolution, invitation to MMAH (16)

ACCOUNTS FOR APPROVAL:

- road accounts # 12-2011 (10)
- general accounts # 12-2011 (17)
- landfill accounts # 12-2011 (18)

APPLICATIONS: Lottery, Raffle

- Magnetawan Ridge Runners (19)

BUSINESS FROM A PREVIOUS MEETING

- MTO Highway 11 boundary sign, resolution (20)
- Winterfest Insurance, resolution (21)

BY-LAWS:

- # 52-2011 to confirm proceedings of council (22)
- # 53-2011 respecting remuneration and expenses (23)
- for members of council for 2012, survey (24)

REPORTS:

- Steering, Jerry,
- AHHC, minutes, Jerry (25)
- Fire Brd, Bob & Marty

- Economic Development, Rod (26)
- Tri R, Bob & Pat, minutes (26)
- Paul Schaefer, CBCO report, building code changes (27)
- municipal tax sale, tender opening (28)
- OPP, 3rd quarter reports (29)
- Katrine Community Centre - rental donation for local Cadets, clerk
- any other reports?

CORRESPONDENCE: # 30 to # 45

UNFINISHED BUSINESS:

- Pickerel Lake Lodge change in use update

NEW BUSINESS:

- staff report, resolution to write-off taxes (46)
- Derek Miller, request for LOC return (47,48)
- 2012 Insurance Renewal Proposal (49)
- request for discussion of sidewalk extension - Ontario St./Hwy 520
- List of correspondence received, not on agenda (50)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

- December 12, Planning
- December 13, Regular Council Meeting
- December 21, Arena
- December 21, Library
- December 23 - January 2, inclusive - Municipal Office Closed
"Happy Holidays"
- January 4, Tri R
- January 6, AHHC
- January 9, Planning
- January 10, Regular Council
- January 18, Arena
- January 18, Library
- January 24, Regular Council
- January 26, Steering
- January 30, Armour, Ryerson & BF, MMAH @ Armour 7 p.m.