

AGENDA

May 13, 2008

CLOSED MEETING: 7 P.M.

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the regular meeting April 22, 2008 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Linda Maurer, Burk's Falls & District Historical Society
 - request for donation (3)
- Bill Stewart, Road Supervisor
 - staff reports (4) (4,5,6,7)
 - proposed budget (8)
 - road accounts (9)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Commercial Drive Development
 - Robert Miller, correspondence to Doug Christie (10)
 - recap of numerous recent emails (11)
 - Doug Christie letter dated May 1, 2008 (12)

APPLICATIONS:

Lottery: Raffle - Holy Spirit Church Women's Group

- application (13)

Consent: Dingman - Part Lot 10, Concession 9

- application (14)
- Tunnock Consulting planning report (15)
- Robert Miller comments (16)

Site Plans : By-law # 8-2007

- staff report (17,18)

Minor Variance: Draft application by Richard Krynicki - 809 A Cherry Hill Rd.

- E. J. Williams sketch (19)
- staff report (20)

Minor Variance: Draft application by Ron McAllister, 39 Horseshoe Lane (21)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 5-2008 (22)
- road accounts voucher # 5-2008 (9)
- landfill accounts voucher # 5-2008 (23)

BY-LAWS:

-# By-law # 22-2008, being a by-law to enter into an agreement with Canada Post.
See staff report (24, 25)

REPORTS

- Muskoka Algonguin Health Centre - Bob
- Steering Committee,
- Tri R, Bob, minutes included (26)
- Economic Dev, Rod
- Planning Brd, Bob
- Tri Council meeting April 21, 2008 - minutes (27)
- any others ?

CORRESPONDENCE:

28 to # 37

UNFINISHED BUSINESS:

- Budgets - CEMC - see Burk's Falls & Ryerson (38,39)
 - Arena - resolution required (41)
 - Economic Development - resolution required (40)
- Katrine Community Centre Club Inc.
 - capital projects to be considered` (42,43,44)
 - Peerless Group, annual inspection invoice (45)
- resolution requested by Ministry of Transportation, Pevensey Road closure for "staging" of construction
- resolution to amend Schedule "A" to by-law 19-2008 to remove Joly (46)

NEW BUSINESS:

- Sgt. Stacey Whaley, OPP, 2007 Performance Measurement Statistics(47)
 - 2008 1st quarter stats (48)
- Greer Galloway, Commercial Drive/Valuemart entrance improvement (49)
- North Bay Parry Sound Health Unit, request to establish municipal reserve fund, new memorandum of understanding(50)
- Township of Sequin, request to send staff to May 15th meeting regarding the transfer of sewage system approval (51)
- List of correspondence received - not on agenda (52)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- May 12 - Planning Brd
- May 21 - Arena

- May 21 - Library
- May 22 - Steering Committee
- May 27 - Regular Council
- June 4 - Tri Council
- June 5 - POA - Hagerman
- June 5 - Fire Brd
- June 9 - Planning Brd
- June 10 - Regular Council
- June 18 - Arena & Library
- June 19 - EMO Exercise at Katrine Community Centre - 5:30 - 7:30 p.m.
- June 24 - Regular Council
- June 26 - Steering Committee