

# AGENDA

October 14, 2008

## **REGULAR MEETING AT 7:30 P.M.**

Confirmation of the minutes of the regular meeting September 23, 2008 (1)

Confirmation of the minutes of the public meetings September 23, 2008 (2,3)

Confirmation of the minutes of the closed session of October 7, 2008

List of Proposed Resolutions (4)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Trow, Bruce Roberts and Eric Gonneau

- municipal road upgrades resulting from Hwy 11 four- laning

Allan Bertrand, 81 First Avenue, drainage issue

Bill Stewart, Road Supervisor

- Ground Force Training Inc. (5)

- Build Canada Fund information & staff report (6)

- J& P Leveque Bros Haulage (7,8)

- Blue Sky Net - project roll-out (9)

- gravel - staff report (10)

- Looby Construction (11)

- road accounts (12)

- request to discuss improved access and egress from Valuemart

- other road issues ?

Robert Miller, Municipal Planner

- letter regarding Official Plan (13)

- staff report (14)
- Russell Christie - Tim Horton's Site Plan Agreement - 1<sup>st</sup> draft (15)
- letter dated October 9, 2008 (16)

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

**APPLICATIONS:** Raffle

- Magnetawan Ridge Runners Snowmobile Club - application (17)

**APPROVAL OF ACCOUNTS:**

- road account voucher # 10-2008 (12)
- general accounts voucher # 10-2008 (18)
- landfill accounts voucher # 10-2008 (19)

**BY-LAWS:**

- By-law # 44-2008, agreement for the joint operation of the Burk's Falls & District Fire Department (20)

**REPORTS**

- Fire Board, Bob & Marty
- Steering Committee, Jerry & Marty (minutes included) (21)
- District Municipal Association, Jerry & Marty & Bob
- Tri R, Pat & Bob
- MTO public information meeting, Quarry application Pevensey Rd,
- Building permit report- September (22)
- anyone

**CORRESPONDENCE:** # 23 to # 36

**UNFINISHED BUSINESS:**

- Mary Lee Daniels, request for bag tags (37)

- correspondence to MOE approvals branch from Bruce Campbell, (38)

### **NEW BUSINESS:**

- Two proposals for municipal property - 12 Three Mile Lake Rd.
  - Looby Construction & Ilze Kablinger (39)
- Hydro One Inc, funding information (40)
- Eric Kannen, Spectrum Group regarding telecommunication tower (41)
  - staff report (42)
- staff report - Christmas schedule (43)
- List of correspondence received - not on agenda (44)

### **CLOSED SESSION: If required**

### **ADJOURNMENT**

### **DATES TO REMEMBER:**

- Oct. 13<sup>th</sup>, Happy Thanksgiving !!!!\_
- Oct. 15<sup>th</sup>, Arena
- Oct. 15<sup>th</sup>, Library
- Oct. 16<sup>th</sup>, Tri Council
- Oct. 23<sup>rd</sup>, Steering Committee - Magnetawan 7:30 p.m.