

AGENDA

March 11, 2008

CLOSED SESSION: 7:00 P.M.

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the regular meeting February 21, 2008 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bill Stewart, Road Supervisor
 - letter of complaint, J Leggett (3)
 - Truck # 4 - MTO inspection (4)
 - road accounts (5)
 - 2007 unaudited roads budget/actual update (6)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Greer Galloway, copy of MNR licences for: (7)
 - 487 Garage Rd. "A" pit
 - 564 Garage Rd. "B" pit
- Commercial Drive Development
 - Bob Miller, site plan drawing - comments (8)
 - Russell Christie -invoice dated February 14, 2008 (9)

APPLICATIONS: Consent: B-029/07 & B-030/07

- application and cover letter, Greg Hynde for applicant (10)
- Tunnock Consulting report (11)
- Municipal planner, Bob Miller report (12)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 3-2008 (13)
- road accounts voucher # 3-2008 (5)
- landfill accounts voucher # 3-2008 (14)

BY-LAWS:

- By-law # 11-2008, agreement with Ministry of Natural Resources, Forest Fires Management(15)
- # 12- 2008, to establish fees for various services of the Burk's Falls& District Fire Department (16)
- # 13-2008, park land dedication as a condition of development, redevelopment (17)
- # 14-2008, policy of employment (18)
- # 15-2008, council remuneration and expenses (19)
- # 16-2008, agreements with Burk's Falls - extension of municipal services (20, 21)

REPORTS

- OGRA/ROMA Conference, Jerry
- Steering Committee, Marty & Jerry
- Tri R, Pat & Bob
- Planning Brd, Bob
- Economic Dev, Rod
- Statement of Remuneration & Expenses paid to Council, 2007 (22)
- 2007 general Budget/actual - unaudited (23)
- any others

CORRESPONDENCE:

24 to # 38

UNFINISHED BUSINESS:

- Jim Mahoney, By-law Enforcement Officer report regarding Concession 8 , Lot 22, 989 Garage Road. (39)
- Infrastructure Operations, Industry Canada, bridge ceremony inquiry (40)

NEW BUSINESS:

- List of correspondence received - not on agenda (41)

CLOSED SESSION: if required

ADJOURNMENT

DATES TO REMEMBER:

March 10th - Planning Brd

March 11th - Regular Council

March 13th - POA - Marty

March 17th - Fire Brd

March 19th - Arena

March 19th - Library

March 25th - Regular Council

March 27th - Steering