

AGENDA

April 8, 2008

CLOSED MEETING: 7 P.M.

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting March 25, 2008 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Lewis Hodgson, Councillor Village of Burk's Falls
 - 2008 summer recreation program donation request and 2007 stats (3,4)
- Bill Stewart, Road Supervisor
 - MTO garage inspection and reporting requirements
 - Burk's Falls & District Fire Prevention Officer, inspection report (5)
 - MIII funding application not approved (6)
 - 2008 Municipal Road and Bridge Infrastructure Investment (7)
 - road accounts (8)
- Paul Schaefer, CBO
 - by-law # 8,9 & 45, 2007 regarding development & process (9,10,11)
- Bob Miller, Municipal Planner
 - zoning by-law mapping update report (12)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Commercial Drive Development
 - Russell Christie -invoice dated March 19th (13)

- Site Servicing agreement - comments from D. Miller- not received

APPLICATIONS: _____None

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 4-2008 (14)
- road accounts voucher # 4-2008 (8)
- landfill accounts voucher # 4-2008 (15)

BY-LAWS:

- # 18-2008, lease agreement for Katrine Community Centre (16)
- # 19-2008, agreement with municipalities for the provision
of fire prevention and public education services (17)

REPORTS

- Steering Committee, Marty & Jerry- minutes included (18)
 - is Armour donated to study ?
- Tri R, Pat & Bob
- Economic Dev, Rod
- any others

CORRESPONDENCE: _____ # 19 to # 28

UNFINISHED BUSINESS:

- Tri Council meeting - draft agenda (29)
- Ferguson/Pevensey Bridge opening ceremony - staff report (30)

NEW BUSINESS:

- 2008 Proposed Fire Brd Budget (31)
- 2007 Fire Brd under budget transfer to reserve - resolution
- 2008 Proposed Landfill budget (32)

- 2008 Proposed Recycling budget (33)
- Tri R committee - request to transfer to reserve 2007 under expenditure (34)
- 2008 Pitch-in budget - proposed \$ 200.00, resolution
- Ministry of Transportation, Pevensey/Stirling Rd interchange signage (35)
- List of correspondence received - not on agenda (36)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- April 14, Planning
- April 16, Arena
- April 16, Library
- April 21, Tri Council - Armour Council Chambers
- April 22, Regular Council
- April 24, 2 p.m. Ferguson & Pevensey Bridge ceremony @ Ferguson
- April 24, Steering, Magnetawan
- April 28, 9:30 am. road tour