

AGENDA

June 14, 2016

SITE MEETING: 6:30 AT 46 SOUTH HORN LAKE ROAD - DINGMAN

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting May 24, 2016 (1)
- Confirmation of the minutes of the public meeting May 24, 2016 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley, Waste Management – June waste management report & Financial update (4)
- Keith McCoy, Road Supervisor – June road report, GIS presentation

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – June 2016 (5)

APPLICATIONS: NONE

BY-LAW (S):

- # 29-2016 – to prescribe the form, manner and time for the provision of notice (6)
- # 30-2016 – to amend the reserve and reserve fund policy by-law (7)
- # 31-2016 – site plan agreement for Capstone Gas Bar, Part lots 4 & 5, Concession 7 (8)

REPORTS:

- POA
- AHHC meeting
- Economic Development Committee
- Planning Board
- Building report – June (9)
- Staff report: Katrine Community Centre upgrades (will be provided at meeting)
- Staff report: Allocation of accumulated surplus (10)
- Any other reports ?

CORRESPONDENCE:

11 - # 22

UNFINISHED BUSINESS:

- D.M. Wills, Species at Risk report, Concession 8, Lot 1 (23)
- Robert J Miller, Land Use Planner, Former Pickerel Lake Lodge – Proposed Wellness Resort, related correspondence (24)
- Shared services – reports and discussion (25,26)

NEW BUSINESS:

- Historial Society Newspaper Feature – advertising (27)
- Village of Burk's Falls, request for donation for busing (28)
- Correspondence information list (29)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- June 13, Planning
- June 13, BACED
- June 15, Library
- June 16, Regional Fire Service Committee
- June 19, Father's Day
- June 23, LINK
- June 28, Regular Council Meeting