



Town of Stonewall
Meeting Agenda
2/1/2012-Regular Meeting #3 7:30PM - __: __PM

1 CALL TO ORDER

1.1 ADDITIONS TO AGENDA

2 ADOPTION OF MINUTES

- ADOPTION OF MINUTES

3 MATTERS ARISING OUT OF THE MINUTES

4 DELEGATIONS, HEARINGS & PETITIONS

4.1 Hearing Adjournment 8:00PM - Neil Dueck/Quadee Cybertech Inc.

4.2 Hearing Notes

- Council Notes

- Notice of Hearing 1-12

- Notice of Hearing 2-12

4.3 Resume Regular Sitting of Council

4.4 Decision - STC 1/12

4.5 Decision STC 2/12

4.6 Hearing Adjournment 8:30PM - Kensington Homes - Variation

4.7 Hearing Notes

4.8 Resume Regular Sitting of Council

4.9 Decision - Kensington Homes STV 1/12

5 COMMITTEE REPORTS

5.1 Committee of the Whole

5.2 Finance

6 BY-LAWS

6.1 Consideration

6.2 Holding

6.2.1 BL 27/10 LID Plan/Capital Debt lagoon expansion property

6.2.2 BL 1/12 - Discharge Procure Dr. water main easement

6.2.3 BI 2/12 - Global Homes Development Agreement

-BI 2/12 - Global Homes Development Agreement

7 UNFINISHED BUSINESS

7.1 West Lift Station Rehabilitation Project - response from Tetra Tech on wet well construction in ground water conditions

- Tetra Tech

8 CORRESPONDENCE

- FCM

- Bonspiel - Village of Riverton

- IRHA

- ISD

- SISRC

- Festival of the Arts

- Skating Club

- Dental Assoc.

- Flouride

8.1 2012 Federation of Canadian Municipalities

8.2 Interlake Municipal Bonspiel

8.3 Rockwood Festival of the Arts

9 NEW BUSINESS

9.1 2012 Grant-In-Aid street funding assistance request

10 NOTICE OF MOTION

11 MAYOR & COUNCILLORS DISCUSSION PERIOD

12 ADJOURN
