

AGENDA

TOWN OF STONEWALL

DATE: APRIL 14, 2010

1. a) **CALL TO ORDER**
b) **ADDITIONS TO AGENDA**

2. **ADOPTION OF MINUTES**

3. **MATTERS ARISING OUT OF THE MINUTES**

4. **DELEGATIONS, HEARINGS & PETITIONS**
 - a) 8:00 – Hearing – STV 2/10 – The Accent Group – accessory building size
 - b) 8:30 P.M. – Hearing – STV 3/10 – Sawatzky – accessory building site coverage
 - c) 9:00 P.M. – Delegation – A. Smith – traffic on 3rd Ave. South

5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) 2009 Utility Deficit
 - d) Other

6. **BY-LAWS**

Consideration

 - a) BL 5/10 – Amend Waste Management By-law - Levy (\$150/\$90)
 - b) BL 6/10 – Amend Mobile House by-law No. 17/71, as amended – fee to \$55
 - c) BL 8/10 – Amend Office Reserve By-law – annual levy (2010 – 2014)
 - d) BL 9/10 – Amend Fire Reserve By-law – annual levy (2010 – 2014)
 - e) BL 10/10 – Amend Equipment Replacement Reserve By-law – annual levy (2010 – 2014)
 - f) BL 12/10 – Amend Parks Reserve By-law – annual levy (2010 – 2014)
 - g) BL 13/10 – Amend Employee Reserve By-law – annual levy (2010 – 2014)
 - h) BL 14/10 – 2010 Property Tax/Financial Plan By-law
 - i) BL 15/10 – Legal & Engineering Cost Recovery Agreement – The Accent Group
 - j) BL 16/10 – Tax Sale Administrator

Holding

 - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 - b) BL 20/08 – Murray Development Agreement
 - c) BL 21/08 – Dueck Development Agreement
 - d) BL 15/09 – Goodman Development Agreement
 - e) BL 2/10 – Capital LID/Debenture Debt-Watermain 5th St. W.
 - f) BL 4/10 – Utility Rate By-law and Regulations
 - g) BL 7/10 – Amend Capital Development Fee By-law 17/93, as amended

7. **UNFINISHED BUSINESS**

- a) Global 9th Ave. South development – duplex dwellings

8. **CORRESPONDENCE**

- a) RCMP, Stonewall – March 2010 Policing Report
- b) Selkirk & District Planning – Development Plan and Zoning BL Hearing Notices
- c) SW District Palliative Care – Annual gala Dinner & Dance May 15/10
- d) Age Friendly Advisory Committee – response on Action Plan/Committee appointments
- e) Community Futures East Interlake – 25th Anniversary Apr. 30/10
- f) MB Air Cadet Homecoming – Gala Dinner May 8/10
- g) Families First, IRHA – request use of picnic shelter at Quarry Park

9. **NEW BUSINESS**

- a) D. McDermid – 6 month evaluation & salary review
 - b) ESA position – Justin Taplin
 - c) Safety Program
 - d) Water Meter Course
 - e) Arena Rates – Policy No. 13.2
 - f) Soccer Rates – Policy No. 13.5
 - g) Quarry Park Rates – Policy Nos. 14.1, 14.3, 14.4, 14.5 & 14.6
- h) Sale of north 3 acres of cemetery/expansion property

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

- a)
- b)
- c)
- d)

12. **ADJOURN**