

AGENDA

TOWN OF STONEWALL

DATE: December 23rd, 2009

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)
 - b)
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
6. **BY-LAWS**

Consideration

 - a) BL 14/09 – amend BL 7/09 – Capital Project Borrowing – Heritage Arts Centre
 - b) BL 16/09 – Gateway Legal & Engineering Agreement
 - c) BL 17/09 – Amend Employee BL 1/07 (2009)

Holding

 - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 - b) BL 18/08 – Amend Zoning By-law
 - b) BL 20/08 – Murray Development Agreement
 - c) BL 21/08 – Dueck Development Agreement
 - d) BL 15/09 – Goodman Development Agreement
7. **UNFINISHED BUSINESS**
 - a)
 - b)

8. ***CORRESPONDENCE***

- a) MB Water Stewardship – copy of letter to B. Good on lagoon and
- b) RCMP, Stonewall – Sgt. Baker leaving detachment
- c) RCMP, Stonewall – Nov/09 Policing Report
- d) OFC – Resolution designating Local Assistant to Fire Commissioner
- e) RCL, MB/NW Ont. Command – request support for Military Service Recognition Book

9. ***NEW BUSINESS***

- a) West Lift Station assessment
- b) 2010 Street Grant-in-Aid application
- c) 2009 Grants
- d) T. Cameron 6 month Performance Evaluation & wage adjustment
- e) 2009 Unused vacation carry over
- f) CAO Employment Contract

10. ***NOTICE OF MOTION***

- a)
- b)

11. ***MAYOR & COUNCILLORS DISCUSSION PERIOD***

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

12. ***ADJOURN***