

AGENDA

TOWN OF STONEWALL

DATE: December 9th, 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) 7:30 P.M. – Presentation to Andrea Page
 - b) 8:00 P.M. – Notice of Breach under Animal Control By-law
 - c) 8:15 P.M. – Public Hearing Variation Application STV 10/09 – Choristers accessory bldg. size
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Board of Revision
 - d) Other
6. **BY-LAWS**

Consideration

 - a) BL 18/08 – Amend Zoning By-law
 - b) BL 15/09 – Goodman Development Agreement
 - c) BL 16/09 – Gateway Legal & Engineering Agreement
 - d) BL 17/09 – Amend Employee BL 1/07 (2009)

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 14/09 – amend BL 7/09 – Capital Project Borrowing – Heritage Arts Centre
7. **UNFINISHED BUSINESS**
 - a) 2010 5th Street Watermain Phase II LID Plan
 - b) 2010 Street Renewal & Sidewalk Construction Program

8. **CORRESPONDENCE**

- a) Minister of IGA – Community Revitalization Tax Increment Financing Act
- b) RCMP, Stonewall – Oct/09 Policing Report
- c) YFC – Thank you for sponsoring fundraising event
- d) Families First Program – thank you for use of Quarry Park
- e) MGRA – 2009 Program winners

9. **NEW BUSINESS**

- a) Mayors for Peace
- b) Tax cancellations, Utility Consumer Account cancellations, A/R cancellations
- c) Clarke temporary storage trailer
- d) Z. Purdy – Performance Evaluation
- e) L. Rudyck-Bell – Performance Evaluation

10. **NOTICE OF MOTION**

- a) 3rd Reading BL 14/09 – Amend HAC Capital Funding – Municipal Board Revision – Res. #341/09
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**