

AGENDA

TOWN OF STONEWALL

DATE: February 10, 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 P.M. – Delegation – E.I.C.D., Armand Belanger
 - b) 8:30 P.M. – Delegation – J. Montgomery, 5th St. W. concerns with street construction

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

6. **BY-LAWS**

Consideration

 - a)
 - b)

Holding

 - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 - b) BL 18/08 – Amend Zoning By-law 35/91, as amended
 - c) BL 20/08 – Murray Development Agreement
 - d) BL 21/08 – Dueck Development Agreement
 - e) BL 15/09 – Goodman Development Agreement
 - f) BL 2/10 – LID Proposal/Capital Debt – Phase 2 watermain

7. **UNFINISHED BUSINESS**
 - a)
 - b)

8. **CORRESPONDENCE**

- a) MB Conservation – Lagoon Works
- b) ISD Open House on 2010-11 Budget - Feb. 18/10
- c) S.I.S.R.C. - Funding Request
- d) S.W. District Palliative Care – Gala Event May 15/10 invitation to Mayor to co-host
- e) 301 Alan McLeod VC Air Cadet Squadron – thank you for contribution to Centenary of Powered Flight Gala
- f) 301 Alan McLeod VC Air Cadet Squadron – 2010 grant/funding request
- g) AMM Decision to move annual convention to City of Winnipeg
- h) Mayor Burgess, City of Brandon – AMM decision to move annual convention to City of Winnipeg
- i) RCMP Monthly Policing Report

9. **NEW BUSINESS**

- a) 2010 Street Renewal, Sidewalk Construction & Misc Works Tender Award
- b) Phase 1 and Phase 2 Watermain Project Tender Award
- c) Provincial Air Cadet Sports & Parade Competition – May 21-24 – VMSC Arena use

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

- a) SIPD – Discussions re Land Use Planning Policies for 2010.
- b)
- c)
- d)

12. **ADJOURN**