

AGENDA

TOWN OF STONEWALL

DATE: February 24, 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 – Sheryl Clyde, Age Friendly Committee
 - b)
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
6. **BY-LAWS**

Consideration

 - a) BL 2/10 – Municipal Election Campaign Expenses & Contribution
 - 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) Heritage Arts Centre Project
 - b)

8. **CORRESPONDENCE**

- a) James Bezan, MP Selkirk-Interlake/Status of Drainage Proposals
- b) Councillor G. /Steeves, Chair, Partnership of the MB Capital Region / Resolution of Support
- c) Brandon University/ideas on how Brandon University can serve our Community
- d) New Life Church/40 Year Celebration Service, Mar. 21/10 request for greetings
- e) Town of Wpg. Beach/Annual Interlake Bonspiel, Mar. 12/10
- f) MGRA/100th Annual Banquet & Awards Presentation, Apr. 13/10, Bdn.
- g) Mayors for Peace/NPT Review Conference 2010
- h) Mayors for Peace/Certificate of Membership

9. **NEW BUSINESS**

- a) Phase 1 and Phase 2 Watermain Project Tender Award
- b) Work Boot/Pants Allowance Policy
- c) Municipal Employee Code of Conduct Policy

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**