

AGENDA

TOWN OF STONEWALL

DATE: JUNE 23RD, 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 – Park Manor Condo Assoc. – location of sidewalk on Keith Cosens Dr and Lions Way
 - b) 8:15 P.M. – Lenore Holloway – mosquito fogging
 - c) 8:30 P.M. – Tim Cormack, Ventura – development of Ventura/Prime Property
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
 - d)
6. **BY-LAWS**

Consideration

 - a) BL 7/10 – Amend (increase) Capital Development Lot Fees BL 17/93

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 4/10 – Utility Rate By-law and Regulations
7. **UNFINISHED BUSINESS**
 - a)
 - b)

8. **CORRESPONDENCE**

- a) PUB – approval of interim water rates/Public Hearing Sept.14/10
- b) HTB – Hearing date for reduction of speed on 12th St. West
- c) SIRL – 2009 Audited Statement
- d) ACL Interlake – interest in purchase undeveloped portion of 2nd Ave. South
- e) Progressive Ag Safety Days – thank you for use f VMSC
- f) IRHA – Whack 'n' Hack Golf Tournament – Sept. 10/10
- g) PORAC – sponsorship of South of the Lakes Arts Tour
- h) IDC – Golf Tournament Aug. 18/10

9. **NEW BUSINESS**

- a) Parks summer staff
- b) Administration Staff – permanent part time and permanent full time positions
- c) Proposal on town assessment of tree cover on Ventura/Prime lands

10. **NOTICE OF MOTION**

- a) Mosquito fogging
- b) Sidewalk Construction Program

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**