

## AGENDA

TOWN OF STONEWALL

DATE: JUNE 9<sup>TH</sup>, 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) Petition – 4 way stop at 2<sup>nd</sup> Ave. North & 12<sup>th</sup> St. West
  - b)
5. **COMMITTEE REPORTS**
  - a) Committee of the Whole
  - b) Finance
  - c) Other
  - d)
6. **BY-LAWS**

Consideration

  - a)

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
  - f) BL 7/10 – Amend Capital Development Fee By-law 17/93, as amended
7. **UNFINISHED BUSINESS**
  - a) Offer to Purchase 4<sup>th</sup> St. East Commercial Lot
  - b) Phase II ESA on 4<sup>th</sup> St. East Commercial Lot

8. **CORRESPONDENCE**

- a) RCMP, Stonewall – May 2010 Policing Report
- b) MB HHWSP – Public Consultation on Household Hazardous Waste Stewardship Programs – June 21/10
- c) AMM – June District meeting Notice – Fraserwood, June 17/10
- d) Mayors for Peace – request voluntary contribution

9. **NEW BUSINESS**

- a) FCM Green Fund

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**