

AGENDA

TOWN OF STONEWALL

DATE: MARCH 9, 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. – Public Hearing – BL 18/08 to amend Zoning By-law
 - b) 8:30 P.M. – Public Hearing – BL 2/10 – Capital Debt for Phase 2 watermain expansion 5th St. West
 - c) 8:45 P.M. – Delegation – D. Phillips sewer backup
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
6. **BY-LAWS**

Consideration

 - a) BL 18/08– Amend Zoning By-law 35/91, as amended
 - b) BL 2/10 – Municipal Election Campaign Expenses & Contribution
 - c) BL 3/10 – Election Campaign Finance By-law

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
 - e) BL 15/09 – Goodman Development Agreement
7. **UNFINISHED BUSINESS**
 - a) Municipal Employee Code of conduct Policy No. 3.25
 - b)

8. **CORRESPONDENCE**

- a) Office of Drinking Water – 2009 Annual Audit on Stonewall Public Water System
- b) RCMP, Stonewall – Feb. 21010 Policing Report
- c) SW District Palliative Care – request for funding
- d) Stonewall YFC – request for funding
- e) Chamber of Commerce – Capturing Opportunities Forum Apr. 22 & 23 Bdn
- f) Sunova – Golf Classic June 11/10 – South Interlake Golf Club
- g) MB Conservation Districts Assoc. – invitation to forum on ecological goods & services

9. **NEW BUSINESS**

- a) Water & wastewater courses – Maryniuk & Cameron
- b) Accent Group Subdivision Application File No. 4453-09-4996

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**