

AGENDA

TOWN OF STONEWALL

DATE: MAY 12TH, 2010

6:00 P.M. – TOUR OF FOREST/TREED AREA ON VENTURA (PRIME PROPERTY)

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) 7:30 – Delegation – Tim Comack, Ventura
 - b) 8:00 P.M. - Katimavik
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
 - d)
6. **BY-LAWS**

Consideration

 - a) BL 2/10 – Capital LID/Debenture Debt-Watermain 5th St. W.
 - b) BL 14/10 – 2010 Property Tax/Financial Plan By-law
 - c) BL 16/10 – Tax Sale Administrator
 - d) BL 17/10 – Legal & Engineering Agreement – Unrau

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) CPR Commercial Lot – Phase 2 ESA/Process for offers

8. **CORRESPONDENCE**

- a) RCMP Stonewall – April 2010 Policing Report
- b) J/G Moffat – sidewalk on Oakford Blvd
- c) B. Blunt – speed zones and traffic control at intersection of PTH#67/Winfield Rd/PG#236
- d) AMM – June district meeting June 17/10 - Fraserwood

9. **NEW BUSINESS**

- a) MMUG Conference

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**