

## AGENDA

TOWN OF STONEWALL

DATE: MAY 26<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)  
b)
5. **COMMITTEE REPORTS**  
a) Committee of the Whole  
b) Finance  
c) Other  
d)
6. **BY-LAWS**  
Consideration  
a) 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) 12<sup>th</sup> St. West – reduce speed to 50 km/hr  
b) Heritage Arts Centre – Phase 2 works  
– Fundraising  
c) Offers to purchase northerly 3 acres of Cemetery expansion property

8. **CORRESPONDENCE**

- a) Minister of MIT – Grant-in-Aid funding approval for 5<sup>th</sup> St. West
- b) MIT – request for input on bus services
- c) R. Eichler, MLA – annual golf tournament, June 21/10
- d) SISRC – AGM – June 10/10
- e) SCI – use of VMSC Arena for Graduation, June 19<sup>th</sup>, 2010
- f) CFEI – Gold Tournament & AGM, June 14, 2010
- g) Stonewall Toy Show – thank you for donation

9. **NEW BUSINESS**

- a) Works & Operations employee
- b0 FIPPA Course

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**