

## AGENDA

TOWN OF STONEWALL

DATE: October 28, 2009

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) 8:45 P.M. – Notice of Breach under Animal By-law No. 6/03, as amended – failure to license
  - b)
5. **COMMITTEE REPORTS**
  - a) Committee of the Whole
  - b) Finance
  - c) Other
6. **BY-LAWS**

Consideration

  - a) BL 14/09 – amend BL 7/09 – Capital Project Borrowing – Heritage Arts Centre

Holding

  - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
  - b) BL 18/08 – Amend Zoning By-law – Rezone "OR" for future reservoirs, water pumphouse plus minor text amendments
  - c) BL 20/08 – Murray Development Agreement
  - d) BL 21/08 – Dueck Development Agreement
  - e) BL 15/09 – Goodman Development Agreement
7. **UNFINISHED BUSINESS**
  - a)
  - b)

8. **CORRESPONDENCE**

- a) RCMP, Stonewall – Sept./09 Policing Report
- b) RM of Rockwood – Public Hearing Notice for subdivision creating a new road Nov. 12/09
- c) RM of West St. Paul – Public Hearing Notice amend Zoning By-law Nov. 12/09
- d) MPSP – 2009 Community Recycling Report B+
- e) MB Capital Region – invitation to ARM Mtg. Nov. 5/09
- f) YFC – fundraising sponsorship

9. **NEW BUSINESS**

- a) Gateway Subdivision File #4453-09-4956 – 2 lots to 3 lots – 5<sup>th</sup> Ave. S. @ 1<sup>st</sup> St. West
- b) 2009 Property Tax Cancellations
- c) Revise Maksymowycz 2 lot subdivision conditional approval/Development Agreement – blvd. trees
- d) D. Heggie, Parks & Arena Employee – Performance Evaluation
- e) H1N1 Municipal Operations Planning/Implementation

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**