

AGENDA

TOWN OF STONEWALL

DATE: September 23, 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**
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
6. **BY-LAWS**

Consideration

 - a) BL 7/09 – Capital Borrowing (\$1.0 million debenture) for Heritage Arts Centre
 - b) BL 14/09 – amend BL 7/09 – Project cost and interim financing to \$6.7 million

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) Sale of Shasta Drive
 - b) R.M. of Rockwood new Zoning By-law
8. **CORRESPONDENCE**
 - a) Prov. of MB – 2nd Open House for Centre Port – Sept. 24/09
 - b) RCMP, "D" Division – meeting during AMM convention Nov. 23-25/09 – Bdn.
 - c) Royal Cdn. Legion Br. #52 – invitation to Remembrance Supper & Dance Nov. 7/09
 - d) K. McPherson, Badger Daylighting – interest in purchasing property

9. **NEW BUSINESS**

- a) 2009 Added Taxes and Tax Cancellations
- b) MMAA District IV Meeting – Sept. 22/09
- c) Engineering Manager position
- d) W/O Employee – R. Maryniuk – One year Performance Evaluation
- e) Engineering Manager & ESA – GIS Course – Oct/09
- f) Street Light 4th St. East at NSA access

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**