

Town of Stonewall
Meeting Agenda
12/7/2011 - Regular Meeting #20 7:30PM - __: __PM

1 CALL TO ORDER

- 1.1 ADDITIONS TO AGENDA

2 ADOPTION OF MINUTES

- November 16 2011 Minutes

3 MATTERS ARISING OUT OF THE MINUTES

4 DELEGATIONS, HEARINGS & PETITIONS

- 4.1 7:45 PM Hearing Adjournment - Street Closing Rockford Rd. N. of Procure Dr.
 - 4.1.1 Public Hearing - Rockford Road
- 4.2 Resume Regular Sitting of Council
- 4.3 8:00 PM Delegation A. Smith - 3rd Ave South surface / dust
- 4.4 8:15 PM - Delegation - P. Neufeld- Youth Drop in Centre Report
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5 COMMITTEE REPORTS

- 5.1 Committee of the Whole
- 5.2 Finance
- 5.3 Other

6 BY-LAWS

- 6.1 Consideration
 - 6.1.1 BL 19/11 - close and sell undeveloped portion of Rockford Road North of Procure Drive
- 6.2 Holding
 - 6.2.1 BL 27/10 LID Plan/Capital Debt - lagoon expansion - property

7 UNFINISHED BUSINESS

- 7.1 RM of Woodlands Fire Service Agreement
 - RM of Woodlands Fire Service Agreement
- 7.2 Thunderhill (Dueck) Condo Proposal
 - Thunderhill (Dueck) Condo Proposal

8 CORRESPONDENCE

- 8.1 SIPD - 2010 Audited Financial Statement
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- 8.2 SIREL - Kurelek's corner exhibition at Library Dec 1-30/11
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- 8.3 Chamber of Commerce - Christmas Dinner event Dec 3/11
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- 8.4 Town of Pinawa - Celebrity Golf Tournament June 18/2011
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9 NEW BUSINESS

- 9.1 2011 Grant awards
- 9.2 2012 Financial Plan (Budget) workshop March 9-11, 2012
- 9.3 2012-2014 Waste Collection Contract
- 9.4 2012-2014 Recyclable Materials Processing Facility Contract
- 9.5 Parks & Arena Employee
- 9.6 Tax Cancellations (from Assessment Agreements)
- 9.7 MWWWA Conference January 9-10/12

10 NOTICE OF MOTION

11 MAYOR & COUNCILLORS DISCUSSION PERIOD

12 ADJOURN