

Town of Stonewall
Meeting Agenda
11/16/2011 - Regular Meeting #19 7:30 PM - __: __PM

1 CALL TO ORDER

- 1.1 ADDITIONS TO AGENDA

2 ADOPTION OF MINUTES

- 2.1 November 2, 2011 - Organizational Meeting
 - November 2, 2011 - Organizational Meeting
- 2.2 November 2, 2011 Reg. Meeting Min.
 - November 2, 2011 Reg. Meeting Min.

3 MATTERS ARISING OUT OF THE MINUTES

4 DELEGATIONS, HEARINGS & PETITIONS

- 4.1 Hearing Adjournment-STV 9/11
 - STV 9/11 (Background)
- 4.2 Hearing - STV 9/11
- 4.3 Resume Regular Sitting of Council
- 4.4 STV 9/11 Decision
- 4.5 Adjourn - Notice of Breach - Wallace
 - Wallace - (Background)
 - 4.5.1 Hearing - Notice of Breach
- 4.6 Resume Regular Sitting of Council
- 4.7 Wallace Decision
- 4.8 Delegations
 - 4.8.1 8:15PM - Rey Laferriere and Marco Silvestri - Development proposal Block D, Plan 2594
- 4.9 Petitions
 - 4.9.1 Outdoor Ice Rink at Archie Gray Park
 - Petition
 - 4.9.1.1 Out Door Rink - Archie Gray Park

5 COMMITTEE REPORTS

- 5.1 Committee of the Whole
 - 5.1.1 Nov 9, 2011 Committee of the Whole
- 5.2 Finance
 - Finance
- 5.3 Other

6 BY-LAWS

- 6.1 Consideration
- 6.2 Holding
 - 6.2.1 BL 27/10 LID Plan/Capital Debt – lagoon expansion – property
 - 6.2.2 BL 19/11 - Close and sell Rockford Rd north of Procure Drive
 - BL 19-11

7 UNFINISHED BUSINESS

8 CORRESPONDENCE

- Manitoba Good Roads
- SI Garden Club
- Audited Financial Statement
- Stonewall JETS
 - 8.1 SI Garden Club
 - 8.2 Stonewall JETS

9 NEW BUSINESS

- 9.1 K. Peterson - Interim HAC Custodian
- 9.2 D. Allan, Administrative Assistant - 1 st Year Evaluation/Hourly wage review
- 9.3 T. Cameron, Works and Operations, 2 nd Year Evaluation/Hourly wage review
- 9.4 Policy 7.1- revised procedure respecting renewal of annual animal license
 - Policy 7.1- revised procedure respecting renewal of annual
 - animal license
 - 9.4.1 Policy 7.1
- 9.5 Housing Issues, Challenges and Solutions in Rural Communities
 - Housing Issues Challenges

10 NOTICE OF MOTION

11 MAYOR & COUNCILLORS DISCUSSION PERIOD

12 ADJOURN