

AGENDA REGULAR MEETING
June 13, 2017 – 6:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**

5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular - May 23, 2017
 - 5.2 Minutes - Special Meeting – May 29, 2017
 - 5.3 Minutes – Special Meeting – Closed Session – May 29, 2017

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Public Works Manager’s Report –
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - Tank Level Report – Not at this meeting
 - 6.2 Fire Chief’s Report - Not at this meeting
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – Board of Health – April 19, 2017
 - Minutes – DSSAB – April 20, 2017

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 06A 2017
 - 7.2 Disbursement List No.06AA 2017
 - 7.3 Disbursement List No. 06AAA Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Landfill Monitoring Well Replacement – Admin. Report #2017 – 06
 - 8.2 Erdman OMB Decision

9. **NEW BUSINESS**
 - 9.1 Superior Country Tourism – Contribution Request
 - 9.2 Hydro One Request for Distribution Rate Increase
 - 9.3 Resolution Re Amendment To Conservation Act

- 9.4 Cancellation of July/August 2nd Meetings
- 9.5 Invoice for Ambulance Tow – Information Only
- 9.6 Request for Travel for Chief and Deputy re Terry Baxter Memorial –
Admin. Report No. 2017 - 07

10. **CORRESPONDENCE**

11. **ADJOURNMENT**