

AGENDA REGULAR MEETING
June 27, 2017 – 6:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Nick Dryhourb – Temporary Two Dwellings on a Lot
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – June 13, 2017
 - 5.2 Minutes – Closed Meeting – June 13, 2017
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Public Works Manager’s Report – to be forwarded
 - 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 - April and May
 - 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 – May 17, 2017
 - Minutes – LRCA – May 31, 2017
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 06B 2017
 - 7.2 Disbursement List No. 06BB 2017
 - 7.3 Disbursement List No. 06BBB Payroll 2017
8. **UNFINISHED BUSINESS**
 - 8.1 Response from True Grit re landfill Monitoring Wells
9. **NEW BUSINESS**
 - 9.1 Policy for Recognition Guidelines re Congratulations and Retirement
 - 9.2 Draft By-law #1124 – Set Fines for Dog Infractions – Admin. Report #2017-08

- 9.3 Admin. Report No. 2017-09 – Basement Walk-outs
- 9.4 SNEMS – New Ambulance
- 9.5 Resident Request for Increased Office Hours
- 9.6 By-law No. 1125 – Borrowing Funds
- 9.7 Letter from OPP re Billing Adjustment for Wind Turbines etc.
- 9.8 Mun. of Neebing – Resolution Support Request re Conservation Lands
- 9.9 Mun. of Neebing – Resolution Support Request re Excess Soil Regulatory Proposal
- 9.10 Draft 2016 Landfill Monitoring Report
- 9.11 By-law No. 1126 – Tax Extension Agreement

CLOSED SESSION TO DISCUSS PERSONAL MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES

10. **CORRESPONDENCE**

- 10.1 DSSAB Annual Report
- 10.2 AMO Communication

11. **ADJOURNMENT**