

TOWNSHIP OF GALWAY-CAVENDISH AND HARVEY
COUNCIL MEETING
TUESDAY, SEPTEMBER 7TH, 2010
COUNCIL CHAMBERS, 1:00 P.M.
FINAL AGENDA

Call to Order

Prayer

*Our Father we offer you our humble thanks for your merciful care
and for the work you enable us to do.*

*We pray for your wisdom, guidance and direction in our
deliberations during this meeting so that we may be faithful
representatives in our service to this community.*

National Anthem

Disclosure of Interest

	Page
1. Adoption of Minutes	
a) Regular Council Meetings of August 24 TH , 2010	(1-12)
2. Adoption of Confirming By-law	
a) Confirming By-law (B2010-83)	(13-14)
3. Tender Opening	
a) Report from Ronald Awde (Architect) for Buckhorn District Tourist/Welcome Centre	(15-20)
b) Tender T-7-2010 Re: (1) One Dump Truck (16,500 VW) C/W Plow	(21-22)
4. Delegations	
1:10 p.m. a) Heather Zak Re: Update on United Way	
1:20 p.m. b) Peter Raymond and Janin Pugh, EAC Re: Update on Environmental Committee	(23-32)
1:30 p.m. c) Bill Clancy Re: Dock Issue – White Lake	
1:40 p.m. d) Stephen Tucker Re: Dock Issue – White Lake	
1:50 p.m. e) Mrs. Helga Dickob Re: Concerns Regarding Local Pit/Quarry	

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5. Business Arising Out of Previous Meeting

6. Staff Reports and Committee Minutes

6-1 Public Works Reports

a) Gerard Pearson, Road Superintendent (verbal)
Re: Departmental Update

b) Gerard Pearson, Road Superintendent (33-34)
Re: Winter Sand Tender – Tender T-6-2010

6-2 Fire and Emergency Services Reports

a) Steve Brockbank, Deputy Fire Chief (verbal)
Re: Departmental Update

6-3 Building/Planning/By-law Enforcement Reports

a) Mike Zimmer, CBO (35-38)
Re: Livestock Report

6-4 Administration Reports

a) Donna Teggart, Treasurer (39-46)
Re: Change of Scope-South Salmon Lake Road

b) Donna Teggart, Treasurer (47-48)
Re: Budget to Actual Expense Summary to
August 30th, 2010

c) Pat Kemp, CAO (49-50)
Re: Official Openings

d) Pat Kemp, CAO (51-82)
Re: Agreement with OCWA

e) Pat Kemp, CAO (83-86)
Re: Appeal of By-law B2010-77 (Rufa)

f) Pat Kemp, CAO (87-90)
Re: Lame Duck

g) Pat Kemp, CAO (to be distributed at meeting)
Re: Ontario Small Water Assistance
Program – Funding

h) Pat Kemp, CAO (90.1-90.2)
Re: Old BDTA Office Relocation

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- 6-5 Committee Minutes, Reports and Updates
- a) Buckhorn District Tourist Association (91-94)
Re: Minutes – June 14, 2010
- 7. Correspondence (95-144)**
- a) Action Item, (i)-(ii) (97-100)
 - b) Information Items, (iii) – (xii) (101-144)
 - c) Additional Items, (xiii) – (xxi)
- 8. By-laws**
- a) Ira Robertson–Winter Snow Plowing Contract (B2010-84) (145-146)
 - b) Amended Agreement - South Salmon Lake Rd (B2010-85) (147-148)
 - c) Delegation of Powers (B2010-86) (149-150)
 - d) Ontario Clean Water Agency (B2010-87) (151-152)
- 9. Other Business**
- a) Resolutions – Payments from Reserves (153-154)
- 10. Information Items**
- 11. New Business**
- 12. Closed Session Ontario Municipal Act, S. 239 (2)(b)(f)**
To discuss personal matters about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege.
- 13. Adjournment**