

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

May 5, 2014

14-146 1st resolution  
14-18 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. MOVE INTO COMMITTEE OF THE WHOLE

### IV. PUBLIC FORUM

### V. REPORTS

1. April Statement of Revenue and Expenditures

### VI. CORRESPONDENCE

1. Ministry of Energy - local energy planning update
2. Ministry of Rural Affairs - Report - The Rural Roadmap: The Path Forward
3. AMO - Province releases document - "Moving Forward on Rural Matters"
4. AMO - Watch File (April 17, 24 & May 1, 2014)
5. AMO - The 2014 Provincial Budget
6. FONOM - Spring Bear Hunt Pilot Project News Release
7. Township of Muskoka Lakes - request for endorsement, land titles errors
8. Twp of Baldwin - OPP billing and unorganized Townships
9. East Ferris - request to endorse appointment to Future of Policing Advisory Committee
10. The Beer Store - comments on sale of wine, beer and spirits in convenience stores
11. Belvedere Heights - March 26, 2014 minutes (on file)
12. WPS Health Centre - summary of April 14, 2014 Board meeting
13. WPS Road Supervisors Association - invitation to participate in truck rodeo competition
14. McKellar Library Board - March 21, 2014 minutes
15. V. Murphy - request for funding assistance, Youth Challenge International internship

### VII. MOVE OUT OF COMMITTEE OF THE WHOLE

### VIII. VISITORS:

### IX. BY-LAWS

1. By-law to adopt 2014 budget, 3<sup>rd</sup> reading
2. By-law to set 2014 tax rates, 3<sup>rd</sup> reading
3. By-law to execute funding agreement with AMO for Federal Gas Tax revenues

### X. MOTION AND NOTICE OF MOTION

1. Accept April accounts payable
2. Accept tenders - granular 'M', liquid calcium, winter sand, surface treatment, culverts, portable toilets (Minerva Park)
3. Tender for custodial services at Community Centre
4. Sale of VQA wines at McKellar Farmer Producer's Market
5. Amend Fire Chief contract
6. Brownley cabin land use permit

### XI. UNFINISHED BUSINESS

1. By-law to amend Procedural By-law, remove public forum provisions (3<sup>rd</sup> reading)
2. Dun-Ahmic Snowriders - request for staging area at Community Centre

May 5, 2014 Agenda

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT