



## AGENDA REGULAR COUNCIL

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Tuesday, July 6<sup>th</sup>, 2010

7:00 P.M.

Township of Beckwith Municipal Building  
Black's Corners  
Council Chambers

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*Reeve Richard Kidd, Chair*

1. **OPENING OF MEETING**

- 1.1 Additions & Approval of the Agenda
- 1.2 Approval of Council Minutes
- 1.3 Declaration of Pecuniary Interest

2. **DELEGATIONS**

- 2.1 None

3. **RESOLUTIONS**

- 3.1 Planning
  - 3.1.1 Recreational Trail Construction Specifications
  - 3.1.2 Site Plan Amendment –SP13/09 – Part of Lot 2, Concession 9, 145 Heron Lane (Whyte)
  - 3.1.3 Application of Consent B10/041 (Lot Addition) - Part of Lot 27, Concession 8 (Roy)
  - 3.1.4 Application of Consent B10/046 (Adjusting a Lot Line) - Part of Lot 18, Concession 9 (1332741 Ontario Inc.)
  - 3.1.5 Application of Consent B10/071 (Lot Addition) - Part of Lot 3 & 4, Concession 8 (Thomas Gardiner)
  - 3.1.6 Application of Consent B10/072 (Lot Addition) - Part of Lot 3 & 4, Concession 8 (Thomas Gardiner)
- 3.2 Finance and Administration
  - 3.2.1 Waste Management Disposal Agreement
  - 3.2.2 By-Law Enforcement Update
  - 3.2.3 Reeve, Deputy –Reeve & Councillor Compensation Policy and Procedure

- 3.2.4 Minutes of Settlement
- 3.2.5 Town of Tecumseth – Harmonized Goods and Services Tax
- 3.2.6 Tax Write-offs Under Section 354 of the Municipal Act
- 3.2.7 Cost of Living Increase
- 3.3 Public Works
  - 3.3.1 Lake Park Road Reconstruction Project
  - 3.3.2 Powell Street Reconstruction Project
- 3.4 Recreation
  - 3.4.1 Naming of Trail
  - 3.4.2 Bicycle Rack
  - 3.4.3 Beckwith Recreation Complex - Canteen Update
  - 3.4.4 Beckwith Recreation Complex - Outgrow Outplay
- 3.5 Fire
  - 3.5.1 Volunteer Firefighters Resignations
  - 3.5.2 Vacancies on Fire Department
- 3.6 Economic Development
- 3.7 General Accounts
- 3.8 Public Works Accounts
- 3.9 Special Account
- 3.10 Additional Accounts.
- 3.11 By-Law No. 2010-20 – being a by-law to adopt a procurement policy.

4. **CORRESPONDENCE**

5. **OTHER BUSINESS**

- 5.1 Municipal Office/Brunton Community Hall Removal and Replacement of Shingles Tender

6. **NEW BUSINESS**

- 6.1 Rideau Valley Conservation Authority – RVCA Organizational Structure Options

7. **NOTICE OF MEETINGS**

- 7.1 Police Services Board June 8<sup>th</sup>, 2010 @ 3:30 p.m.
- 7.2 Economic Development Committee June 17<sup>th</sup>, 2010 @ 6:30 p.m.


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| 7.3 | Public Works Committee             | June 22nd, 2010 @ 6:00 p.m.                                 |
| 7.4 | Finance & Administration Committee | June 22nd, 2010 - <i>immediately following Public Works</i> |
| 7.5 | Planning Committee                 | June 8 <sup>th</sup> , 2010 @ 7:00 p.m.                     |
| 7.6 | Council                            | July 6 <sup>th</sup> , 2010 @ 7:00 p.m.                     |
| 7.7 | Heritage Committee                 | Call of the Chair   |
| 7.8 | Fire Committee                     | Call of the Chair   |
| 7.9 | Recreation Committee               | June 16 <sup>th</sup> , 2010 @6:00 p.m.                     |


8. **CONFIRMATORY BY-LAW NO. 2010-30**

9. **ADJOURNMENT**

- 9.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

  
Richard Kidd, Reeve

  
Cynthia Moyle, Clerk