



## AGENDA SPECIAL COUNCIL

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Tuesday, July 20<sup>th</sup>, 2010

6:00 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 Lake Park Road Reconstruction Project

3. **RESOLUTIONS**

- 3.1 Planning
  - 3.1.1 Official Plan Review Update
    - Schedule
    - Algonquins of Ontario
  - 3.1.2 Randy Hillier, MPP, Lanark, Frontenac, Lennox and Addington – Petition to the Legislative Assembly of Ontario
  - 3.1.3 County of Lanark – Report # ESC-08-2010 – Road Addressing and Parcel Project – Policy Approval
  - 3.1.4 Cam's Ridge Subdivision
- 3.2 Recreation
  - 3.2.1 Valley Heartland Community Futures Development Corporation – request for a letter of support
- 3.3 Fire
- 3.4 Economic Development
  - 3.4.1 2011 Calendar/Bag Update
- 3.5 Public Works
  - 3.5.1 Ford Road Reconstruction Project – Award of Tender

- 3.5.2 Lake Park Road Reconstruction Project
- 3.5.3 Request to Reduce Speed Limit on Scotch Corners Rd
- 3.5.4 Animal Control Report – Month of June 2010
- 3.5.5 Wood Chipper
- 3.5.6 Ontario Good Roads Association – requesting financial support to a Minimum Maintenance Standards Litigation Fund
  - Tay Valley Township – support for Minimum Maintenance Standards
- 3.6 Finance and Administration
  - 3.6.1 Municipal Office/Brunton Community Hall Removal and Replacement of Shingles – Award of Tender
  - 3.6.2 By-Law No. 2010-20 – being a by-law to adopt a procurement policy
  - 3.6.3 Tax Arrears
    - i) Survey Quote – Con 3 PT Lot 11 PT Park Lot 4
      - Description: Land Size 0.7 acres
      - Frontage: 205.9 ft
  - 3.6.4 LAS/AMO – Electricity Program
  - 3.6.5 Beckwith Water Supply Program Update
    - WESA – Provision of Water Sampling and Monitoring Services
    - Proposal for Professional Services
  - 3.6.6 Request to Waive Interest
  - 3.6.7 Request to Waive Interest due to Financial Hardship
  - 3.6.8 Mississippi Valley Conservation – request to collect fees for MVCA
  - 3.6.9 Crain & Schooley – 2010 – 2011 Insurance Program Renewal
  - 3.6.10 Township of Beckwith – Draft – Workplace Violence/Harassment Prevention Policy
  - 3.6.11 In-Camera Session – Personnel
- 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.  
*Deferred to the August 3<sup>rd</sup>, 2010 council meeting.*

4. **CORRESPONDENCE**

5. **OTHER BUSINESS**

- 5.1 None

6. **NEW BUSINESS**

- 6.1 Lake 88.1 – requesting a letter of support to improve service area

7. **NOTICE OF MEETINGS**

- 7.1 Police Services Board October 5<sup>th</sup>, 2010 @ 3:30 p.m.
- 7.2 Economic Development Committee
- 7.3 Public Works Committee
- 7.4 Finance & Administration Committee
- 7.5 Planning Committee
- 7.6 Council August 3<sup>rd</sup>, 2010 @ 7:00 p.m.  
Special Council August 24<sup>th</sup>, 2010 @ 6:00 p.m.
- 7.7 Heritage Committee Call of the Chair
- 7.8 Fire Committee Call of the Chair
- 7.9 Recreation Committee

8. **CONFIRMATORY BY-LAW NO. 2010-31**

9. **ADJOURNMENT**

- 9.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:

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**Richard Kidd, Reeve**

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**Cynthia Moyle, Clerk**