



**REGULAR MEETING OF COUNCIL - TUESDAY, APRIL 19, 2011 - 7:00 P.M.**  
**RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 19 AVRIL 2011- 19:00 H**

**AGENDA / ORDRE DU JOUR**

- A) Declaration of pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) - Resolution approving the addendum item(s) (if applicable)  
Adoption of Agenda / Confirmation de l'Ordre du Jour
- C) Delegations & Petitions / Délégations et pétitions  
C-1 Relay for Life – Barry Bertrand (No documents)  
C-2 JENNMAR update – David HURD, VP International Sales (No documents)
- D) Planning / Planification  
D-1 Resolution adopting by-law 2011/26 re: Road assumption- Extension of Turn Around - Domina Crescent (Lot 4 Conc. 1 Pt 1 36R-13041 Springer Twp.)  
D-2 Resolution declaring Part Lot 6 Conc. 1 Roll no. 48-52-040-002-134-00 as surplus property
- E) Correspondence & Accounts / Comptes et Courrier  
E-1 Resolution adopting the minutes of the regular meeting of Council held on April 5, 2011, as presented  
E-2 Resolution adopting the minutes of the Committee of the Whole meeting Held on April 12, 2011, as presented  
E-3 Resolution receiving the disbursements of accounts payables
- F) Unfinished business / Affaires en marche  
Nil
- G) New business / Affaires nouvelles  
G-1 Resolution adopting by-law 2011/27 Setting the Water and Sewer Rates for 2011  
G-2 Resolution adopting by-law 2011/28 to establish capping options for the purposes of Fairness for Property Taxpayers for 2011  
G-3 Resolution adopting by-law 2011/29 to set Tax Ratios for the year 2011  
G-4 Resolution confirm Council's receipt of the Drinking Water Quality Management System Reports for 2010  
G-5 Resolution authorizing the Mayor and CAO to sign an Indemnification Agreement with MOE re: S. 46 Approval (former Springer Landfill)

- G-6 Resolution authorizing the Mayor and CAO to sign a License Agreement with the Sturgeon Falls Rod & Gun Club re: former Springer Landfill
  - G-7 Resolution declaring the École secondaire Franco-Cité High School reunion to be held May 27-29, 2011, as a community festival
  - G-8 Resolution authorizing the Rorab Shrine Club to hold a tag day fund raiser in the Municipality of West Nipissing on Saturday, July 16, 2011
  - G-9 Resolution proclaiming the month of May as *Huntington Disease Awareness Month*
- 
- H) Addendum / Addenda
  - I) Information & Questions / Information et questions
    - I-1 Mayor's Report
  - J) Adjournment / Ajournement
    - J-1 Resolution confirming proceedings of meeting **(2011/30)**
    - J-2 Resolution adjourning the meeting