

| Type of Decision | | | | | | | | | |
|-------------------|------------------------|------------------|---|----|-----------------|---------------------|------|--|--------|
| Meeting Date | Friday, March 22, 2013 | | | | Report Date | Friday, March-15-13 | | | |
| Decision Required | | Yes | X | No | Priority | X | High | | Low |
| Direction Only | | Information Only | | x | Type of Meeting | X | Open | | Closed |

| REPORT TITLE | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| Clerk's Report – For Information Only #08/03/13/801 | | | | | | | | | |

1. First Aid renewals are not required until the spring of 2014.
2. Completed Municipal Hazardous Special Waste contract requirements for Phase 2 funding.
3. Work is underway on the 2012 DataCall.
4. Success with the Ontario Summer Experience Grant is questionable as the criteria may exclude us. An application will be submitted nonetheless.
5. Work is continuing on grant funding for Old Mackey Park slide.
6. Bob Butler of MNR was in to renew our MNR Fire Agreement. Reeve's signature is required.
7. Final location of site for Bell tower at Deux Rivieres disposal site is close to being determined. It is anticipated that we will require an amended Certificate of Approval unless the site is as it seems and is comprised of 5 separate parts of land. If this is the case it may not be required. It is being looked into.
8. Additional information concerning GreenField Energy and a compressor station at Bissett has been hard to come by. They have provided new information but third party references have not been located. References and examples of past work have been requested from GreenField. Would Council be interested in hearing from Mr. Creighton personally?
 - MOE would require an amendment to our Certificate of Approval – likely little cost as it is not affecting our operations. Ownership of land around Bissett is being researched. It appears that this transfer is still with the MNR in Peterborough.
9. We have had a lot of interest in the Tax Sale Property. Bids to be opened March 28, 2013.
10. We had high school students volunteer to do some shredding and count bag tags over the March Break. New tags will be mailed in late April for May. For those who can pick up tags at the office, it will save postage. Lists will be ready by April 1, 2013.
11. Honorariums are due – please submit any expenses to Noella before month end.