

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

January 8, 2019

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of December 11, 2018 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – January Report – verbal
- Amy Tilley, Waste Management Administrator – January Report (3)

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – January 2019 (4)

APPLICATIONS:

- Consent – Gosbee, 90 Ely Side Road, B-046/18 (5)

BY-LAW (S):

- #1-2019 – To authorize temporary borrowing (6)
- #2-2019 – To provide for an interim tax levy, penalty charges and interest for 2019 (7)
- #3-2019 – To appoint municipal representatives to local committees (8)
- #4-2019 – To adopt an update to the Municipal Accessibility Plan (9)
- #5-2019 – To adopt a Strategic Asset Management Policy (10)
- #6-2019 – To adopt a Smoking By-law (11)
- #7-2019 – To establish Council remuneration for 2019, Repeal By-law #21-2018 (12)
- #8-2019 – To confirm the proceedings of Council for the December 2018 Meeting (13)
- #9-2019 – To enter into an agreement for animal shelter services with the SPCA (14)
- #10-2019 – To authorize the purchase of 827 Chetwynd Road, Watt Museum (15)
- #11-2019 – To establish a public highway over lands (16)
- #12-2019 – To enter into a funding agreement with the Continuous Improvement Fund (17)

REPORTS:

- Building Permit Report – January 2019 (18)
- Planning Department Report – January 2109 (19)
- DSSAB
- Katrine Community Centre
- AHHC

CORRESPONDENCE:

#20 TO #38

UNFINISHED BUSINESS:

- Staff Report – East Road Bridge (39)
- Staff Report – Review of Fire Department Establishing By-law (40)

NEW BUSINESS:

- Staff Report – Equipment Operator I Position (41)
- Bill 66 – Information (42)
- Staff Report – 2019 Roads Capital Program (43)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- January 10, 2019 – DSSAB
- January 14, 2019 – BACED
- January 16, 2019 – Library Board
- January 21, 2019 – Katrine Community Centre
- January 21, 2019 – Historical Society
- January 22, 2019 – Regular Council Meeting
- January 23, 2019 - Planning Board

