

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

November 13, 2018

EMERGENCY MANAGEMENT EXERCISE AT 6:00 P.M.

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of October 23, 2018 (1)
- Confirmation of the minutes of the TRI Council meeting of October 29, 2018 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley, Waste Management Administrator – November report (4)
- Amy Tilley, Health and Safety Co-ordinator – Policy reviews (5)
- Keith McCoy, Roads Supervisor – November report (6)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – November 2018 (7)

APPLICATIONS:

- Site Plan – 163C Madill Road, Part Lot 4, Conc 4 – Valvur (8)

REPORTS

- Recommendation for appointment of Integrity Commissioner (9)

BY-LAW (S):

- #56-2018 – To amend the Employment Policy (10)
- #57-2018 – To appoint a Committee of Adjustment (11)
- #58-2018 – To amend By-law 16-2015, the Reserve and Reserve Fund Policy (12)
- #59-2018 – To confirm the proceedings of the October 2018 meetings (13)
- #60-2018 – To appoint and Integrity Commissioner (14)
- #61-2018 – To assign the lease agreement for 12 Three Mile Lake Road (15)
- #62-2018 – To approve a site plan agreement for 163C Madill Road (16)

REPORTS:

- Building Report – November 2018 (17)
- Historical Society – Minutes of October 15, 2018 (18)
- Planning Board
- Tri Council
- New custodian – Brad Kellas
- Any other reports?

CORRESPONDENCE:

#19 TO #31

UNFINISHED BUSINESS:

- Refund of Training Costs (32)
- Letter from Gary & Gina Graham – Retail cannabis store (33)

NEW BUSINESS:

- Staff Report – Committee appointments (34)
- Staff Report – Shared services draft budgets (35)
- Staff Report – Year-end transfers to and from Reserves (36)
- Doe Lake washroom – Contractor's recommendations for 2019 (37)
- Doe Lake washroom – Contractor's cleaning/maintenance quote for 2019 (38)
- Municipal Office Christmas closure (39)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- November 11 – Remembrance Day, 100 Years WW1
- November 15 – Staff Luncheon, Jason Pidgen
- November 19 – KCC Meeting
- November 19 – Historical Society – Potluck 6:00 pm, Meeting 7:00 pm
- November 21 – Library Meeting
- November 26 – BACED
- November 27 – Council Meeting
- November 30 – Staff & Council Christmas Dinner – Legion, 6:00 pm

