

TOWNSHIP OF ARMOUR AGENDA

April 11,2017

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting March 28, 2017 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Waste Management – April waste management report (3)

– Resolution - Updated Health & Safety program

– 2018 cost reduction report (4)

Keith McCoy, Roads Supervisor – April road verbal report

ACCOUNTS FOR APPROVAL:

List of accounts for approval – April 2017 (5)

APPLICATIONS: NONE

BY-LAW (S):

17-2017 – By-law to manage beavers and beaver dams (6)

18-2017 – By-law to authorize an alternative voting method for the 2018 election (7)

19-2017 – By-law to confirm the proceedings of Council at its March meetings (8)

REPORTS:

AHHC

BACED - Economic Development

Planning Board

Regional Fire Services Committee - Minutes of March 23, 2017 (9)

Historical Society - Minutes of March 27, 2017 (10)

CORRESPONDENCE:

#11 TO #20

UNFINISHED BUSINESS:

Hwy 520 Industrial Park - Project manager's email (21)

MTO update, paved shoulder on Ontario Street - update (22)

MOECC, approval of landfill expansion (23)

NEW BUSINESS:

Resolution for approval of a joint compliance audit committee for the 2018 election (24)

NOHFC/FEDNOR application for funding for a Strategic Economic Infrastructure Program (25)

Award of groundskeeper contract - report available at meeting

Correspondence information list (26)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

April 10 – Planning Board

April 10 – BACED

April 12 – TRI Council meeting – shared services – 7 p.m. at Burk's Falls Seniors Centre

April 14 – Good Friday – Office, Landfill, Garage Closed

April 17 – Easter Monday – Office, Landfill, Garage Closed

April 17 – Historical Society meeting

April 17 – Katrine Community Centre meeting

April 19 – Library Board

April 25 – Regular Council meeting