

# AGENDA

June 8, 2010

## **REGULAR MEETING AT 7:00 P.M.**

- Confirmation of the minutes of the regular meeting May 25, 2010 (1)
- List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Jan Machesney - Armour Township Book
  - 130<sup>th</sup> Anniversary Celebration
- Bill Stewart, Roads Supervisor - Reclaimed asphalt project
  - Leggett's Bridge Agreement - Comments (3)
  - Complaint - 345 Doe Lake Road (4)
  - Road Account Voucher # 6-2010 (5)
  - 2010 Roads Budget (6)
  - Staff Report (7)
- Robert Miller, Municipal Planner - Zoning By-Law Update
  - Site Alteration By-Law
  - Staff Report (8)

### **BIDS/QUOTES:**

- Basement Renovation Bids - Staff Report, CBO (9)
  - Review of Bids (10)
  - Window Quotes (11) (12)

## **BUSINESS ARISING FROM A PREVIOUS MEETING:**

### **ACCOUNTS FOR APPROVAL:**

- general accounts # 6-2010 (13)
- road accounts # 6-2010 (5)
- landfill accounts # 6-2010 (14)

### **APPLICATIONS:**

None

### **BY-LAWS:**

- # 16-2010 - Lusk Road Closing, third reading (15)
  - (Correspondence from Allan Lusk) (16)

### **REPORTS**

- \_\_\_\_\_ Steering, Jerry & Marty
- TRI R, Pat & Bob
- Almaguin Clerk's Group - Joint Compliance Audit Committee (17)
- Any other reports?

**CORRESPONDENCE:**

**#18 to # 26**

**UNFINISHED BUSINESS:**

Arena Budget (27)  
General Budget (28)

**NEW BUSINESS:**

Armour Township "TRI R OMERS Administration" Policy (29)  
Resolution from TRI R (30)  
List of correspondence received - not on agenda (31)

**CLOSED SESSION: if required**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

June 14 - Planning Board  
June 16 - Library Board, Arena Board  
June 17 - Fire Board  
June 22 - Regular Council Meeting  
June 24 - Steering, POA  
July 13 - Regular Council Meeting/Public Meeting, Zoning By-Law Update