

AGENDA

March 10, 2009

ARMOUR TOWNSHIP COUNCIL - REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting February 24, 2009 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Les Eliot, Day Spring Cottages - structure replacement (3)
- copy of previous zoning amendment (4)

- Jan Machesney, Katrine CC - Kitchen renovation (5)
- other capital items to consider for 2009 (no details available for agenda)

Bill Stewart, Road Supervisor

- Leggett's Road Bridge
- estimates for survey of road allowance (6)
- MTO - Municipal road Improvements, Feb. 26 letter (7,8,9)
- request to attend OGRA course - Plan Reading/Contracts (10)
- road accounts (11)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Robert J Miller, report on proposed consents, 265 Dobbs Road (12)
- Relax Muskoka, preliminary planning review, prepared by Lanny Dennis (13)

APPLICATIONS: None

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 3-2009 (14)
- road accounts voucher # 3-2009 (11)
- landfill accounts voucher # 3-2009 (15)

BY-LAWS:

- # 16-2009, Omers (16)

REPORTS

- OGRA Conference Feb 22-25
- Steering Committee Feb 26
- Economic Development /G8 Summit March 2
- Tri R March 4
- Treasurer's Statement - Council Remuneration 2008 (17)
- Budgets - 2008 Pre-audit - general (18)
- roads (19)

any other reports ?

CORRESPONDENCE: # 20 to # 28

UNFINISHED BUSINESS:

- MTO Signing Plan - Meeting with Representative?
- Office re-configuration - Update, discussion (29)

NEW BUSINESS:

- EMS 2009 budget information (30)
- Ministry of Northern Development & Mines - summer student funding (31)
- List of correspondence received - not on agenda (32)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- Mar 18 - Arena
- Mar 18 - Library
- Mar 24 - Regular Council
- Mar 25 - Fire Board
- Mar 26 - Steering
- Mar 26 -29 - Northeastern Fire Conference