

TOWNSHIP OF ARMOUR AGENDA

April 10, 2018

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting March 27, 2018 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Waste Management – April waste management report (3)
Keith McCoy, Roads Supervisor – April road report
Robert Miller, Municipal Planner - Official Plan Review update (3a)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – April 2018 (4)

APPLICATIONS: NONE

BY-LAW (S):

16-2018 – To set tax ratios for 2018 (5)
17-2018 – To set tax rates for 2018 and approve the 2018 budget (6)
18-2018 – To confirm the proceedings of Council at its March meetings (7)
19-2018 – To amend By-law #68-2017 - Fee By-law (8)
20-2018 – To delegate routine Council powers and duties to staff (9)

REPORTS:

Planning Board
AHC
BACED
Building Report - April 2018 (10)
Library Board –Minutes of February 21, 2018 (11)
Arena – March 2018 Report and Revenue Generating Proposal (12)

CORRESPONDENCE:

#13 TO #24

UNFINISHED BUSINESS:

Site visit - 75 Doe Lake Road

NEW BUSINESS:

2018 Groundskeeper / Summer Maintenance Applications - resolution
2019 Council Remuneration (25)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

April 9 – BACED
April 10 – Regular Council meeting
April 16 – Historical Society meeting
April 16 – Katrine Community Centre meeting
April 18 – Library Board
April 22 – Earth Day
April 24 – Regular Council meeting

