

# AGENDA

April 14, 2015

## CLOSED SESSION AT 6:30 P.M.

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

- Confirmation of the minutes of the regular meeting March 24, 2015 (1)
- List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- John Theriault, Treasurer
  - 3<sup>RD</sup> 2015 Draft Budget
  - 2015 Financial Statement as of April 10, 2015 – overall (3)
    - Roads (4)
    - Waste management (5)
  - Staff Report – Employment Insurance – Reduced Rates (6)
  - Staff Report – One Investment Program (7)
- Amy Tilley, Landfill Administrator
  - Administrator's Report (8)
  - Budget Update (9)
  - Amended Schedules to Waste Management By-law (10)
- Keith McCoy, Roads Supervisor
  - Staff Report (11)

### BUSINESS FROM A PREVIOUS MEETING: NONE

### QUOTES / TENDERS / RFP'S:

- Staff report to be provided at meeting for 2015 road tenders
  - gravel, surface treatment, winter sand, pulverization, diesel fuel & tandem truck

Burk's Falls Historical Society; Watt farm renovations (12)

### ACCOUNTS FOR APPROVAL:

List of accounts for approval – April 2015 (13)

### APPLICATION(S): NONE

#### BY-LAWS:

- #14-2015, to enter into an agreement with Almaguin municipalities of recycling hazardous waste (14)

### REPORTS:

- Planning
- CDO / Economic Development
- Parry Sound EMS Report (15)
- Steering Committee (16)
- SAHEDC – Economic Development Plan updated February 2015 (17)
- Building Report (18)

### CORRESPONDENCE:

**#19 TO #21**

**UNFINISHED BUSINESS:**

- Staff Report – Fire budget questions (22)
- Tulloch – Work Plan and Fee Estimate for Three Bridges (23)
- Inspection of 12 Three Mile Lake Road discussion
- Council computer upgrade decision

**NEW BUSINESS:**

- Staff Report-Vacation and Vacation Pay (24)
- Time Recording Policy (25)
- Strategic Plans discussion
- List of correspondence received, not on agenda (26)

**CLOSED SESSION: IF REQUIRED**

**APPROVAL OF CLOSED MINUTES:**

Closed Session minutes, March 24, 2015

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- April 13 - Planning
- April 13 – CDO / Economic Development, Armour Council Chambers
- April 15 - Library
- April 17 – Ministry of Transportation @ 2:30 p.m.
- April 21 – CEMC exercise, Strong Township @ 9:00 a.m.
- April 23 – Steering, Sundridge @ 7:00 p.m.
- April 24 – Dist. of Parry Sound Municipal Association Meeting, Callander Community Centre @ 8:30
- April 27 – Tri Council, Burk’s Falls Seniors Centre @ 7:00 p.m.
- April 28 – REGULAR COUNCIL MEETING
- July 21 & 22 – Pickerel Lake Recovery Centre OMB