

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

May 28, 2019

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular Council meeting held May 14, 2019 (1)
- Confirmation of the minutes of the public meeting held May 14, 2019 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Judy Kleinhuis, CPA, CA, Grant Thornton – Presentation of financial statements
- Report to Council – communication of 2018 audit results (4)
- Draft 2018 consolidated financial statements (5)
- Draft 2018 Trust Funds financial statements (6)
- Draft 2018 Tri R Waste Management financial statements (7)
- Representation letters (8)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

- Site Plan – 27 Commercial Drive – Tim Hortons (9)
- Site Plan – 1358 Katrine Road – Ward's Variety (Burk's Falls) (10)

BY-LAW (S):

- #34-2019 – Shore Road Closing - Christie - 219 Dobbs Road, Part 1 of RP 42R-21199 (11)
- #35-2019 – To amend the Township's employment policy - Mileage Rates (12)

REPORTS:

- Library Board – Minutes of April 17, 2017 (13)
- Library Board – Report on May 15, 2019 regular meeting (14)
- Historical Society – Minutes of May 20, 2019 regular meeting (15)
- Katrine Community Centre – Verbal report of May 20, 2019 regular meeting
- Industrial Park – Verbal report of May 21, 2019 utilities meeting
- ACED – Terms of Reference (16)
 - EDC shared services agreement (17)
- 2019 Financial Statement – May 23, 2019 (18)
- POA – Verbal report of May 23, 2019 regular meeting (19)
- Arena – Verbal report on May 27, 2019 repurposing meeting
- Other reports?

CORRESPONDENCE:

#20 TO #38

UNFINISHED BUSINESS:

- OP review – Notice of decision (39)

NEW BUSINESS:

- Staff report - Cyder Insurance (40)
- Proposed resolution - Retail outlets to accept and refund deposits for containers (41)
- Heritage Day – Designate Heritage Day as a Community Event (42)
- Addition to sign in front of municipal office (43)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- May 25 – HazMat Day – Strong Landfill
- May 27 – ACED meeting - 6:00 p.m. - Strong Township
- May 27 – Arena Repurposing Meeting – 2:00 p.m. – Rod Ward
- June 7 – AHHC
- June 11 – Regular Council Meeting

