

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

June 11, 2019

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of May 28, 2019 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – June Verbal Report
- Amy Tilley, Waste Management Administrator – June Report (3)

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – June 2019 (4)

APPLICATIONS:

- Shore Road Allowance: Con 2 Pt Lot 27, Plan PSR-492 Part 1 – Ivsins (5)
- Site Plan Application – Con. 14 Part Lot 28, Plan PSR-408 Part 2 resolution – Martin (6)

BY-LAW (S):

- By-law # 38-2019 – To amend the Township’s fee by-law - first & second reading (7)
- By-law # 39-2019 – To confirm the proceedings of Council at its May 2019 meetings (8)
- By-law # 40-2019 – Ward’s Variety (Burk’s Falls) Limited, Site Plan Agreement (9)

REPORTS:

- Building Report – June 2019 (10)
- Planning Report – June 2019 (11)
- Arena Report – June 2019 (12)
- AHHC – Minutes of May 31st, 2019 (13)
- Arena repurposing committee – Minutes of May 28, 2019 (14)
- Fire Department Reports – June 2019 (15)
- Other reports?

CORRESPONDENCE:

#16 TO #30

UNFINISHED BUSINESS:

- Update – Thompson quarry (31)
- Planner’s interpretation of Bill 108 - *More Homes, More Choices Act, 2019* (32)

NEW BUSINESS:

- Staff report – Allocation of 2018 accumulated surplus (33)
- Municipa Act, 2001, Ontario Regulation 284/49 Report on 2019 budget (34)

ADJOURNMENT:

DATES TO REMEMBER:

- June 13 – DSSAB
- June 16 – Father’s Day
- June 17 – ACED - Strong Township office - 6:00 p.m.
- June 17 – KCC regular meeting
- June 17 – Historical Society regular meeting
- June 19 – Library Board Meeting
- June 21 – Public Meeting - Flood Mitigation - Burk’s Falls Arena - 6:00 p.m.
- June 25 – Regular Council Meeting
- June 26 – Planning Board

