

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

April 23, 2019

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting April 9, 2019 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST: NONE

DELEGATIONS: NONE

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

REPORTS:

2019 Final budget report (3)

BY-LAW (S):

By-law #26-2019 – To stop up and close shore road in front of 87 Lakeview Crescent (4)
By-law #27-2019 – To set tax ratios for 2019 (5)
By-law #28-2019 – To set tax rates for 2019 (6)
By-law #29-2019 – To enter into a funding agreement with Ontario Business Area Assoc. (7)
By-law #30-2019 – To enter into an agreement for By-law Enforcement Services (Sundridge) (8)

REPORTS:

Final Financial Statement (2018) (9)
DSSAB
ACED - Meeting of April 15, 2019 (10)
Historical Society – Meeting of April 15, 2019 (11)
Energy Management – Meeting of April 16, 2019 (12)
Katrine Community Centre
Library – CEO Report – march 2019 (13)

Other reports?

CORRESPONDENCE: #14 TO #28

UNFINISHED BUSINESS:

Letter – Response to LPAT letter – Peggs Mountain Road Quarry (29)

NEW BUSINESS:

Request for Proposals – #2019-1 – Tandem Axle Plow Truck (30)
Discussion boat launch wash station (31)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

April 19 – Good Friday – Office, Garage & Landfill Closed
April 22 – Easter Monday – Office, Garage & Landfill Closed
April 22 – Earth Day
April 24 – Reduced Fee for Shipping Container Minor Variance Expires
May 3 – AHHC
May 8 – Ferguson Road Boat Launch Tender Closes at Noon
May 14 – Public Meeting – Zoning Amendment – Cabins / Septics – 6:45 p.m.
May 14 – Council Meeting – 7:00 p.m.

