

MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

AGENDA

August 28, 2018

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the public meeting of August 21, 2018 (1)
- Confirmation of the minutes of the special council meeting of August 21, 2018 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor, August report
- Amy Tilley, Landfill Administrator – August report (4)
- Waste Mgmt Administration Policy - By-law #43-2018

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

- #42-2018 – Site Plan Agreement – 523 Owl Lake Road (5)
- #43-2018 – To adopt a Waste Management Administration Policy (6)
- #44-2018 – To amend By-law #16-2017, a by-law to protect the Township parks (7)

REPORTS:

- Katrine Community Centre
- Library Board – Minutes from June 20, 2018 (8)
- Historical Society – Minutes from August 20, 2018 (9)
- Planning Report (10)
- Planning Board
- Other reports?

CORRESPONDENCE: #11 TO #24

UNFINISHED BUSINESS:

- Library agreement – Discussion (25)
- Official Plan Update – Public Meeting Minutes from August 17, 2018 Open House (26)

NEW BUSINESS:

- Application to be on the Library Board – Discussion (27)
- Agricultural Society – Fall Fair Invitation (28)
- Health Unit Beach Water Testing – August Report (29)
- Blue Green Algae – Three Mile Lake & Pickerel Lake (30)
- Staff Appreciation BBQ – September 7, 2018 – office closure noon to 2 pm

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- August 31 – Winter Sand Tender Deadline
- September 2-3 – Burk's Falls Fall Fair
- September 3 – Labour Day – Office & Garage Closed