

TOWNSHIP OF ARMOUR
AGENDA

October 24, 2017

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting of October 10, 2017 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Linda Jolly – 75 Doe Lake Road – Water concerns (3)

Amy Tilley- Waste Management Administrator (4)
- Financing of Waste Management Operating and Capital and Tri Council Report

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

57-2017 – To enter into an amendment to the CGIS agreement, By-law #33-2013 (5)

58-2017 – To enter into a site plan agreement for 375 Sunnylea Avenue – Wright (6)

59-2017- To enter into a site plan agreement for 2360 Chetwynd Road – Hoops/Macklin (7)

Resolution to amend By-law #22-2016 – Site Plan Control Area By-law – Schedule A (8)

REPORTS:

DSSAB

Katrine Community Centre

Library

Blue Sky

Armour Energy Audit Committee – October 18, 2017 meeting minutes (9)

Eastholme Long Term Care Facility – resident statistics, budget (10)

Target Market Study – meeting with consultant

CORRESPONDENCE:

#11 TO # 19

UNFINISHED BUSINESS:

Katrine Community Centre – Fencing and water concerns (20)

Consultation for Municipal Representatives – DSSAB governance and accountability review (21)

Industrial Park - Construction of road access (22)

Stantec Consulting, Notice of REA Document Release for Sky One Solar Project (23)

NEW BUSINESS: NONE

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

October 23, 2017 – Historical Society

October 25, 2017 – Planning Board

October 30, 2017 – Pickerel Lake Recovery Centre – Superior Court

October 30, 2017 – TRI Council – Budgets – 7:00 p.m. – Burk's Falls Senior's Hall

October 27, 2017 – Tax Due Date – Final Installment

November 3, 2017 – AHHC

November 5, 2017 – Daylight Savings Ends