

TOWNSHIP OF ARMOUR AGENDA

April 12, 2016

MINOR VARIANCE FILE NO. A1/2016 AT 6:30 P.M. – Lot 20, Concession 5 – 15 Horizon Rd.

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting March 22, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Willy Hollett, Almaguin Highlands Chamber of Commerce (3)

John Stark, Burk's Falls & District Fire Department, Fire Prevention Officer, risk assessment (4)

Bruce Mark, requesting amendment to zoning by-law (5)

Amy Tilley, Waste Management – April waste management report & Financial update (6)

Keith McCoy, Roads Supervisor – April road report (7)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – April 2016 (8)

APPLICATIONS: NONE

BY-LAW (S):

13-2016 – By-law to regulate disposal of refuse or debris (9)

14-2016 – By-law to enter into an agreement to share by-law services (10)

15-2016 – By-law to approve a policy for tangible capital assets (11)

16-2016 – By-law to adopt a Fire Prevention Policy (12)

REPORTS:

Library meeting

Economic Development Committee

Planning Board

TRI Council meeting – Arena proposal

Historical Society, March 9 meeting notes (13)

Staff report – AMCTO Zone 7 workshop (14)

CORRESPONDENCE:

15 TO # 25

UNFINISHED BUSINESS:

Staff reports – 12 Three Mile Lake Road buildings (26)

Shared Services – Basic concepts for negotiations – Comments from Ryerson (27)

Industrial Park – Rezoning – Planner's comments (28)

Zoning Change – gazebos – Planner's comments (29)

Town of Huntsville – resolution regarding report on healthcare (30)

Tri Council meeting – January, 2016 outstanding item, volunteer and staff appreciation (31)

NEW BUSINESS:

Draft Tri Council Agenda (32)

Correspondence information list (33)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

April 18 - KCC

April 20 – Library meeting

April 25 – TRI Council meeting 7 p.m. at Burk's Falls Seniors Centre

April 26 – Regular Council meeting

April 28 – LINK