

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, May 24, 2016 @ 6:30 PM
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. Call To Order

2. Roll Call

3. Adoption of Agenda (Additions/Deletions)

4. Disclosures of Pecuniary Interest

5. Question Period

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

a) **Regular Meeting of Council – May 9, 2016** 1-8

7. Awards/Delegations/Presentations

a) Presentations

- i) **2015 Draft Audited Consolidated Financial Statements, MacKillican & Associates** 9-66
- ii) **Tabling of Draft 2016 Long Range Capital Forecast (LRCF), CAO** 67-92

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Manager of Financial Services
Regarding **Bi-Annual Financial Report** 93-100
- b) Report submitted by the Environmental Engineering Officer
Regarding **Waste Management Contract Extensions** 101-105
- c) Report submitted by the Town Clerk
Regarding **Application to Municipal Grants Policy – Arnprior Agricultural Society – Arnprior Stampede** 106-118
- d) Report submitted by the Deputy Clerk
Regarding **Proclaim the Month of June as “Seniors Month”** 119-122

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-MAY-10..... (distributed separately)
- b) Correspondence Package A-16-MAY-08..... (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6588-16** – 2016 Tax Rates.....123-126
- ii) **By-law No. 6589-16** - Allocate 2015 Surplus Funds.....127
- iii) **By-law No. 6590-16** - 2015 Audited Consolidated Financial Statements
(See Pages 10-66 for a copy of the Statements).....128
- iv) **By-law No. 6591-16** - Extension of Municipal Auditor.....129
- v) **By-law No. 6592-16** - Winter Maintenance Contract –
County of Renfrew.....130-172
- vi) **By-law No. 6593-16** - Extension of Curbside Collection of Solid Waste –
Contract.....173-296
- vii) **By-law No. 6594-16** - Extension of Recycling Collection,
Processing, and Marketing.....297-302

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 2 (b) of the Municipal Act, 2001 to personal matter about an identifiable individual including municipal or local board employees (Committee Membership)

19. Confirmatory By-Law

By-law No. 6595-16 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, IT Support Coordinator, Marketing and Economic Development Officer, Chief Building Official, Planner, Civil Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: john.carter@metroland.com; derek.dunn@metroland.com; news@myfmradio.ca; jason@valleyheritageradio.ca

The agenda is made available in the Clerk's Office at the Town Hall, 105 Elgin Street West, Arnprior and on the Town's Website at arnprior.ca. Persons wishing to receive a print item on the agenda by email, fax, or picked up by hand may request a copy by contacting the Clerk's Office at 613-623-4231 ext. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.