

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 27, 2015 @ 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 – April 13, 2015 @ 6:30 p.m.** 1-8
- b) **Special Meeting of Council – April 14, 2015 @ 5:00 p.m.** 9-10

7. Awards/Delegations/Presentations

- a) **Arnprior Stampede** - Glenn Howard, Stampede Director..... 11-12

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Director of Public Works
Regarding **Backhoe Options**..... 13-17
- b) Report submitted by the Director of Corporate Services/Treasurer
Regarding **Investment Report** 18-22
- c) Report submitted by the Town Clerk
Regarding **Proclamation Emergency Preparedness** 23-26

- d) Report submitted by the Town Clerk
Regarding **Proclamation First Responders Day** 27-29

11. Committee Reports and Minutes

12. Notice of Motions

- a) **Resolution from the Township of South Stormont** – Collection of 1% of Goods and Services Tax
(Dan Lynch from March 23rd, 2015, I-15-MAR-06, Page 113).....30-32

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-APR-08..... (distributed separately)
b) Correspondence Package A-15-APR-02 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6468-15** Amendment to Zoning By-law No. 4990-01 (Mechanical Structures Encroachment) 33

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 (2)(b) of the Municipal Act, 2001 security of the property of the municipality or local boards (Security) and one (1) matter pursuant to Section 239 (2)(d) of the Municipal Act, 2001 labour relations or employee negotiations (Grievance) and one (1) personal matter about an identifiable individual including municipal or local board employees pursuant to Section 239 (2)(b) (Join Recreation Committee Member).

19. Confirmatory By-Law

By-law No. 6469-15 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 Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources 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; 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.