

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, APRIL 22, 2013 - 6:30 p.m.
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) Special Council Meeting – April 4, 2013 1-3
- b) Regular Council Meeting – April 8, 2013..... 4-11
- c) Special Council Meeting – April 16, 2013 12-16
- d) Special Council Meeting – April 17, 2013 17-22
- e) Special Council Meeting – April 18, 2013 23-29

7. AWARDS/DELEGATIONS/PRESENTATIONS

8. PUBLIC MEETINGS

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a) Report submitted by the Planner
Regarding Lifting of Part Lot Control (Village Creek)30-32
- b) Report submitted by the Deputy Treasurer
Regarding Insurance Renewal..... 33-35

11. COMMITTEE REPORTS AND MINUTES

12. NOTICE OF MOTIONS

- a) Summer Student Policy – T. Strike 36

13. REEVE’S REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package I-13-APRIL-08..... (distributed separately)

15. BY-LAWS/RESOLUTIONS

- a) **By-laws**
 - i) By-law No. 6211-13 Appoint Municipal Drainage
Superintendent37
 - ii) By-law No. 6212-13 Part Lot Control (Village Creek)38
 - iii) By-law No. 6213-13 Appointment of Committee Members..... 39-40
 - iv) By-law No. 6214-13 Appointment of Museum Board Member.....41
 - v) By-law No. 6215-13 Amend By-law 6066-12 User Fees
and Charges By-law (Water and Wastewater)..... 42-44
 - vi) By-law No. 6216-13 Adopt Operating and Capital Budget
Estimates..... 45-47
 - viii)By-law No. 6217-13 Reserve and Reserve Funds 48-50
 - vii) By-law No. 6218-13 Adopt Airport Grant51
- b) **Resolutions**
 - i) Emergency Preparedness Week May 5-11, 2013 52-55
 - ii) Volunteer Week April 21-27, 2013..... .56-59

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

18. CLOSED SESSION

One Matter pursuant to section 239 (2) (b) of the Municipal Act, 2001 personal matter about an identifiable individual including municipal or local board employees (Senior of the Year)

19. CONFIRMATORY BY-LAW

By-law No. 6219-13 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 & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Deputy Treasurer, Chief Building Official, Planner, Civil Engineering Technologist, Environmental Engineering Technologist, /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; kdeluca@sympatico.ca; jimwellington@gmail.com; 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 www.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 239.