

Town of Arnprior

Regular Meeting of Council Agenda

Monday, March 24th, 2014- 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 – March 18, 2014 1-8

7. Awards/Delegations/Presentations

a) Awards
Town Award – Councillor Strike

8. Public Meetings

a) OPA and ZBL – Part of Lot 3, Concession A,
Winners Circle Drive (Harden) 9-10

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report Submitted by the Waterworks Supervisor
Regarding WFP & WPCC Annual Reports 11-34
b) Report Submitted by the Civil Engineering Officer
Regarding 2014 Road Rehabilitation Tender #PW-2014-04 35-38

- c) Report submitted by the Environmental Engineering Officer
Regarding Professional Engineering Services for the Monitoring and
Annual Report of the Arnprior Waste Disposal Site 39-51

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-MAR-06..... (distributed separately)
- b) Correspondence Package A-14-MAR-05 (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i. By-law No. 6330-14 – Amendments to Procurement Policy..... 52-70

16. Announcements

17. Media Questions

18. Closed Session

Four (4) matters regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose subject pursuant to Section 239 (2)(f) of the Municipal Act, 2001. (Liabilities, Procurement, Private Sewage Discharge, BIA)

19. Confirmatory By-Law

By-law No. 6331-14 - By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, A/Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, A/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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.