

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, MAY 13, 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) Regular Council Meeting – April 22, 2013..... 1-10

7. AWARDS/DELEGATIONS/PRESENTATIONS

Delegations

- a. Request to Proclaim July 12-14 “ADHS Alumni Weekend”
– K. Barsoski.....11

Presentations

- a. Council Code of Conduct/Integrity Commissioner
– M. Wildman/K. Bowen
- b. Sewer Use By-law – G. Bourgon/A. Barclay

8. PUBLIC MEETINGS

- a) Review of Building Fees – J. Benoit, CBO

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a) Report submitted by the Director of Public Works
Regarding Road Maintenance Policy #PW-R-0112-110
- b) Report submitted by Engineering Technologist
Regarding Water and Wastewater Master Plan.....111-260
- c) Report submitted by Environmental Engineering Technologist
Regarding Sewer Use By-law261-335

11. COMMITTEE REPORTS AND MINUTES

- a) Report submitted by the Joint Recreation Committee
Regarding Approval of Mission Statement, Goals and Objectives 336-352
- b) Bi-Annual Advisory Committee Update
- Operations Committee – T. Strike, Chair
 - Corporate Services Committee – W. Stack, Chair
 - Community Development Committee – M. Willmer, Chair
- c) Report submitted by Priorpalooza Ad Hoc Committee
Regarding Update on Priorpalooza, June 8th, 2013 353-355

12. NOTICE OF MOTIONS

13. REEVE'S REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package I-13-APRIL-09..... (distributed separately)

15. BY-LAWS/RESOLUTIONS

a) **By-laws**

- i) By-law No. 6220-13 Amend 5842-10 Summer Student Employment Policy #HR-E-2.01 356-359
- ii) By-law No 6221-13 2013 Tax Levy 360-363

(to be voted upon separately)

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

18. CLOSED SESSION

One Matter pursuant to Section 239 (2)(d) labour relations or employee negotiations (Process Review)

Two (2) Matters Pursuant to Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Labour Board, Resident)

19. CONFIRMATORY BY-LAW

By-law No. 6224-13 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.