# Town of Arnprior

## Regular Meeting of Council

### Agenda

**Monday, March 26, 2018**
**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 12, 2018**

7. **Awards/Delegations/Presentations**

   a) Presentations
   
   i) **Water and Wastewater Rate Study**, Watson & Associates Inc.

8. **Public Meetings**

9. **Matters Tabled/Deferred/Unfinished Business**

   a) **Supplementary Report - Sens Rink (Voting)**
   
   submitted by the Town Planner

   b) **Deferred Report No. 17-12-11-02**
   
   Ottawa Senators Foundation Rink of Dreams Proposal Update and Location Support

10. **Staff Reports**

    a) Report submitted by the Environmental Engineering Officer
    
    Regarding **Annual Drinking Water Quality Management System (DWQMS)**

    b) Report submitted by the Waterworks Supervisor
    
    Regarding **Annual Report – Arnprior Water Pollution Control Center and Arnprior Drinking Water System**
c) Report submitted by the General Manager, Operations
   Regarding **Award of the Nick Smith Centre Arena Condenser** ………138-140

d) Report submitted by the General Manager Client Services/Treasurer
   Regarding **2017 Council Remuneration** ………………………………..141-144

e) Report submitted by the Deputy Clerk
   Regarding **Proclamation – World Autism Awareness Day** …………….145-147

f) Report submitted by the Deputy Clerk
   Regarding **Proclamation – National Epilepsy Awareness Day** …………..148-150

11. **Committee Reports and Minutes**

12. **Notice of Motions**

13. **Reeve’s Report from County Council**

14. **Correspondence & Petitions**

   a) Correspondence Package I-18-MAR-06......................(distributed separately)
   b) Correspondence Package A-18-MAR-06 ....................(distributed separately)

15. **By-Laws/Resolutions**

   a) **By-laws**

      i) **By-law No. 6808-18** – Amend Zoning By-law - 23 Arthur Street…..151-152
      ii) **By-law No. 6809-18** – By-law to Appoint E. Moynes, Deputy Treasurer………………………………………………………….153-154
      iii) **By-law No. 6810-18** – By-law to Authorize the Purchase and Installation of a New Arena Condenser at the Nick Smith Centre ………………. 155

16. **Announcements**

17. **Media Questions**

18. **Closed Session**

   One (1) Matter pursuant to Section 239 (2)(b) personal matter about an identifiable individual including municipal or local board employees. (Volunteer and Senior of the Year Awards)

19. **Confirmatory By-Law**

   By-law No. 6811-18 By-law to Confirm the Proceedings of Council

20. **Adjourment**

Full Distribution: Council, C.A.O., Town Clerk, Deputy Clerk, General Manager Client Services, Treasurer, General Manager, Operations, Fire Chief, Museum Curator, Chief Librarian, Deputy Fire Chief, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Engineering Officer, Facilities and Civil, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor

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