



**THE CORPORATION OF THE  
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING  
Wednesday February 10, 2021**

**EARLTON RECREATION CENTRE 7:00 p.m.**

- 1. CALL TO ORDER & ROLL CALL**
- 2. ADOPTION OF AGENDA**
  - 2.1 Approval of Agenda
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETINGS**
  - 4.1 Approval of Minutes – Regular Meeting of January 27, 2021.
- 5. PETITIONS & DELEGATIONS**
- 6. REPORTS**
  - 7.1 Receive Mayor’s Report** – Jean Marc Boileau, Mayor
  - 7.2 Receive Fire Report** - André Robert, Fire Chief
  - 7.3 Receive Public Works Report** – Caleb Fotheringham, Acting Public Works Foreman
  - 7.4 Receive Water & Sewer Report** – Guy Laurin, ORO Water & Wastewater
    - 7.4.1** Greatario Services Concrete Reservoir Inspection Report & Report 2021-01 Waterplant Reservoir Cleaning
  - 7.5 Receive Administrative Report 2021-02** – Amy Vickery-Menard, Clerk-Treasurer
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. NEW BUSINESS**
- 9. CORRESPONDENCE**
  - Steve Clark, Minister, Ministry of Municipal Affairs and Housing re Municipal Modernization Program Intake 2.
  - FONOM Media Release re ROMA Conference dated January 27, 2021.
  - FONOM Media Release re Creation of Provincial Working Group, looking at 2+1 Highways, dated February 4, 2021.
  - FONOM Call for Nominations for the FONOM Executive Award.
  - Kelly Black, CAO, DTSSAB re Community Safety Well Being Plans.
  - Christopher Oslund, Committee Member, Physician Recruitment Committee request for support.
  - Dick Farrow, President, Little Claybelt Homesteaders Museum request for support.
  - Township of Evanturel resolution of council re closure of fire college.
  - Township of Baldwin resolution of council re closure of fire college.

**Regular Meeting of Council Agenda – February 10, 2021**

- Township of Terrace Bay resolution of council re Tax rate for railway rights of way, per tonne mile contract.
- Town of Gore Bay support for Municipality of Charlton-Dack re insurance.

**10. NOTICE OF MOTION**

- 10.1 Armstrong Public Library request for renewal of accounting services for the year 2021.
- 10.2 Township of Hilliard Economic Development Partnership
- 10.3 Royal Canadian Legion Ontario Command Military Service Recognition Book advertising.

**11. BY-LAWS**

- 11.1 By-law 2021-08 Appoint a Deputy Clerk on a temporary basis
- 11.2 By-law 2021-09 To confirm proceedings of Council

**12. IN CAMERA (CLOSED SESSION)**

**13. ADJOURNMENT**

PLEASE NOTE: In light of the Provincial Emergency Declaration, this meeting will be held with an online platform or teleconference option for the public. Those wishing to join the meeting, please contact the Clerk by Wednesday February 10, 2021 by 12:00 p.m. to obtain the meeting information.