



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
January 22, 2020**

**MUNICIPAL COMPLEX – EARLTON
7:00 P.M.**

- 1. CALL TO ORDER & ROLL CALL**
- 2. ADOPTION OF AGENDA**
 - 2.1. Approval of the Agenda
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Approval of Minutes – Regular Council Meeting held January 8, 2020.
 - 4.2 Approval of Minutes – Special Council Meeting held January 14, 2020.
- 5. PETITIONS AND DELEGATIONS**
- 6. FINANCIALS**
 - 6.1 Accounts Payable for the month of December 2019.
 - 6.2 Bank Reconciliation for the month of December 2019.
 - 6.3 Financial Report as of December 31, 2019.
- 7. REPORTS**
 - 7.1. Receive Mayor's Report
 - 7.2. Receive Fire Chief Report
 - 7.2.1 December Report
 - 7.2.2 January Report
 - 7.3. Receive Public Works Report
 - 7.4. Receive Water & Sewer Report
 - 7.4.1. Water & Wastewater Report of January 22, 2020
 - 7.4.2. Earlton Drinking Water System Drinking Water Quality Management Standard V. 2, 2017 Audit Report by SAI Global.
 - 7.4.3. Earlton Drinking Water Summary & Compliance Report for the Year 2019.
 - 7.4.4. Earlton Sewage System Annual and Performance Report for the Year 2019.
 - 7.5. Receive Board and Committee Reports
 - 7.5.1. Temiskaming Municipal Association (TMA) – Councillor Cull
 - 7.5.2. Earlton-Timiskaming Regional Airport Authority (ETRAA) – Councillor Golcic
 - 7.5.3. Armstrong Township Public Library – Councillor Rivard
 - 7.6. Receive Landfill Inspection Report
 - 7.7. Receive General Administrative Report
- 8. LIBRARY BOARD APPOINTMENTS**
- 9. BUSINESS ARISING FROM THE MINUTES**
- 10. NEW BUSINESS**

11. CORRESPONDENCE

- André Robert, Fire Chief Report of January 22, 2020.
- Armstrong Fire Department minutes of the meeting held December 2, 2019 and January 6, 2020.
- Guy Laurin, ORO Water & Wastewater re Water and Wastewater Report of January 22, 2020.
- Guy Laurin, ORO Water & Wastewater Earlton Drinking Water Summary & Compliance Report for the Year 2019.
- Guy Laurin, ORO Water & Wastewater Earlton Sewage System Annual and Performance Report for the Year 2019.
- SAI Global Audit Report re Earlton Drinking Water System Drinking Water Quality Management Standard V. 2, 2017.
- TMA meeting documentation including draft process of Board Formation and Election Process for DTSSAB and information on Blue-Green Algae.
- Lauri St-Jacques, Environmental Officer RE Earlton Landfill Site Solid Non-Hazardous Waste Disposal Site Inspection Report.
- Timiskaming Health Unit Board of Health minutes of the meeting held October 23, 2019.
- OPP Municipal Policing Bureau News Bulletin, January 2020.
- Céline Duguay, Présidente re Troupe Grouille ou Rouille.
- Garry Pond, President of Royal Canadian Legion Ontario Command re Military Service Recognition Book.
- Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs re Rural Economic Development Program.
- Ministry of Infrastructure re Ontario Community Infrastructure Fund – Formula-Based Funding Allocation Notice.
- Dan O'Mara re State of Broadband Conference, Temiskaming Shores February 6, 2020.
- Town of Deep River resolution of council re Premier to develop nuclear reactor technology.

11.1. Receive the Correspondence

12. BY-LAWS

13. NOTICE OF MOTION

- 13.1 Demand the Right Coalition; Approval on new landfill sites to impacted municipalities.
- 13.2 Visioning Exercise follow-up

14. IN CAMERA (CLOSED SESSION)

15. CONFIRMATORY BY-LAW – By-law No. 2020-05 – to confirm proceedings of Council.

16. ADJOURNMENT