



**THE CORPORATION OF THE  
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING  
February 12, 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 – Rescheduled Regular Council Meeting held January 29, 2020.
- 5. PETITIONS AND DELEGATIONS**
  - 5.1 Marc Martin, Royale Lepage Realty - Jules Gravel Subdivision Realty Report
  - 5.2 Isabelle Goulet re request for consideration of a solution to the distribution of the weekly newspaper.
- 6. FINANCIALS**
  - 6.1 Accounts Payable for the month of January 2020.
- 7. REPORTS**
  - 7.1. Receive Mayor's Report**
    - 7.1.1. TeMAG February 8, 2020
    - 7.1.2. Active School Transportation Update
  - 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 February 12, 2020
  - 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. Human Resources Committee - Councillor Cull
- 8. BUSINESS ARISING FROM THE MINUTES**
- 9. NEW BUSINESS**
- 10. CORRESPONDENCE**
  - Marc Martin, Broker, Royal LePage Best Choice Realty Ltd. Report to Council dated February 12, 2020.
  - Isabelle Goulet, resident re boîtes à distribution pour le « Weekender ».
  - TeMAG Agenda Package of February 8, 2020.

## Regular Meeting of Council Agenda – February 12, 2020

- TeMAG Minutes of the meeting held October 26, 2020.
- 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 February 12, 2020.
- Temiskaming Municipal Association request for support resolution re level of service and winter maintenance on Highway 11.
- Earleton-Timiskaming Regional Airport Authority Agenda and minutes of the meeting held January 23, 2020.
- Theodore Cull, Township of Armstrong Human Resources Committee Meeting Report of the meeting held 5, 2020.
- Énergir request for stakeholder meeting re Énergir and the Champion Pipeline Transmission network.
- Paroisse Saint-Jean Baptiste commandites pour le bulletin paroissial.
- City of Sarnia request for support resolution re OPG Deep Geological Repository Project.
- Todd Smith, Minister, Ministry of Children, Community and Social Services re Ontario's next Poverty Reduction Strategy.

10.1. Receive the Correspondence

### 11. BY-LAWS

11.1. By-Law No. 2020-06 Borrowing By-law

### 12. NOTICE OF MOTION

12.1 Support of the Temiskaming Municipal Association (TMA) to petition the MTO to enhance the level of service on Highway 11 by lowering the circuit times to 1.6 hours or level one.

### 13. IN CAMERA (CLOSED SESSION)

14. CONFIRMATORY BY-LAW – By-law No. 2020-07 – to confirm proceedings of Council.

### 15. ADJOURNMENT