



COUNCIL MEETING: July 21, 2021 at 7:00 P.M.
AGENDA

1. Call To Order

2. Declarations of Pecuniary Interest

3. Agenda:

Motion to approve agenda **-Motion**

4. Minutes:

Motion to adopt minutes of June 23, 2021 **-Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Grass Cutting RFQ **-Motion**

6.3 Equipment Rates discussion

7. Clerks Department - Business & Report

7.1 Clerks Report **-Motion**

7.2 Employee Policy revision discussion

7.3 Resident request for reduction/elimination of severance fees

7.4 RFQ's for Bridge inspections (July 23), Koch Drain Maintenance (July 26)

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$54,503.27 **-Motion**

8.2 Transfer \$30,000 from reserves to Ditching **-Motion**

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence **-Motion**

9.1 Letters:

9.1.1

9.2 Resolutions:

9.2.1

9.3 General and Information:

9.3.1

9.4 Grants:

9.4.1 CRFF (Canadian Community Revitalization Fund)

10. New Business

10.1 Earlton Library

11. Reports and/or Minutes from Meetings

Motion to receive and file all reports and minutes –*Motion*

11.1 Recreation Committee

-None

11.2 Earlton-Temiskaming Regional Airport

-None

11.3 Temiskaming Health Unit

-None

11.4 Temiskaming Municipal Association / Building Dept

-None

11.5 Temiskaming Mayors Action Group

-None

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

-None

11.8 Community Policing

-None

12. Closed Session re: staff annual evaluations

13. By-Law:

Confirmation By-Law 2021-13 –*Motion*

13. Adjournment