



COUNCIL MEETING: April 20, 2022 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 March 16, 2022 **-Motion**

5. Guests:

Danielle Girard -KEB -2021 Audited Financial Statements

6. Roads Department - Business & Report

6.1 Roads Report **-Motion**

6.2 Request from resident re: road/new bridge on Hwy 569

6.3 Grass Cutting along roads

7. Clerks Department - Business & Report

7.1 Clerks Report **-Motion**

7.2 Property Standards

7.3 Animal Control

7.4 Resident request re: consent fees and conditions

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$83,113.27 **-Motion**

8.2 By-Law 2022-8 - Tax Ratios 2022 **-Motion**

8.4 By-Law 2022-9 - Tax Rates 2022 **-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 Twp of Coleman re: regulation of Boreal Forest Medieval Villages

9.2.2 Twp of Larder Lake re: regulation of Boreal Forest Medieval Villages

-Motion

9.3 General and Information:

9.3.1

9.4 Grants:

9.4.1

10. New Business

10.1 911 Authority Service Agreement **-Motion**

10.2 Use of Corporate Resources for Election Purposes Policy and By-Law 2022-10 **-Motion**

10.3 Dump Shed

10.4 Website updates

11. Reports and/or Minutes from Meetings

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

11.1 Recreation Committee

11.1.1 Rink location discussion

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

-Jan 22nd meeting minutes

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

-None

11.8 Community Policing

-None

11.9 DTSSAB

-None

12. By-Law:

Confirmation By-Law 2022-11 -*Motion*

14. Adjournment