



COUNCIL MEETING: April 19, 2023 at 6:30 P.M.
AGENDA

1. Call to Order

2. Declarations of Pecuniary Interest

3a. Agenda:

Motion to approve agenda -***Motion***

3b. Staff Evaluations:

Staff Evaluations for the Clerk and Roads Superintendent.

4. Minutes:

Motion to adopt minutes of Mach 22, 2023 -***Motion***

5. Guests:

Kyle Overton, Everfarm Operations Manager re: Wool Mill Rd

6. Roads Department - Business & Report

6.1 Roads Report –***Motion***

6.2 Furnace replacement discussion

6.3 Old Dump Shed surplus -***Motion***

7. Clerks Department - Business & Report

7.1 Clerks Report -***Motion***

7.2 Vacant Seat on Council -***Motion***

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments for March 2023 -***Motion***

8.2 By-Law 2023-11 - Adoption of 2023 Budget -***Motion***

8.3 By-Law 2023-12 - Tax Ratios 2023 -***Motion***

8.4 By-Law 2023-13 - Tax Rates 2023 -***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 Asset Management Plan -FCM \$50,000

9.4.2 AMP IT UP Program -30 hours of free consulting for asset management planning

9.4.3 2023-24 Inclusive Community Grants

10. New Business

None

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, Fishing Derby, Community Garden updates

11.2 Earlton-Temiskaming Regional Airport

-None

11.3 Temiskaming Health Unit

-Board Correspondence

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

11.9 DTSSAB

-None

12. By-Law:

Confirmation By-Law 2023-14 –*Motion*

13. Adjournment