

# TOWNSHIP OF LAIRD

## AGENDA 46

04 05 2017

### **A. ACTION ITEMS**

#### **1. Consideration of Agenda**

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

#### **2. Routine Matters**

- a) Approval of council minutes of March 15, 2017
- b) Approval of recreation committee minutes of March 28, 2017
- c) Approval of general accounts to April 5, 2017

#### **3. Delegations and Presentations**

#### **4. Business Arising out of Discussion**

- a) Wharf, construction of dock (*tabled*)
- b) Resolution 60-17, amend start time
- c) Roadside/sweeping quotes - recommendation

#### **5. New Business**

- a) NEMI, Resolution-electrical delivery charges waived for First Nation (*encl*)
- b) Bruce Mines/tender, Ice resurfacer (Olympia) and Rink Boards  
[\$6,450/2016 rink surplus]
- c) Macdonald Township Fire Department, \$12,500 capital 2017 (*encl*)
- d) Municipal, Thank-you dinner

## **B. INFORMATION AND PROPOSALS**

### **1. Communications and Correspondence**

- a) OMAFRA, Premier's Award for Agri-Food Innovation Excellence
- b) MNRF, 2017-2018 Annual Work Schedule
- c) ADMA Minutes - October 1, 2016; Agenda April 22, 2017 (*encl*)
- d) LHNC bike route, update

### **2. Council Information**

### **3. Council Meetings**

- a) Regular Meeting, April 19, 2017
- b) ADMA, April 22, 2017-St. Joseph Township (numbers going?)

## **E. CLOSED MEETING**

## **D. RETURN TO OPEN MEETING**

Consideration of and action on matters arising out of the closed meeting.

## **E. ADJOURNMENT**

**TOWNSHIP OF LAIRD**  
General Accounts

April 5, 2017

Wages	\$12,907.68
FP Canada Inc.	497.01
Simply Training	926.60
Algoma AG Centre	251.19
Davis Media Company Inc.	32.44
Bell Mobility	58.70
Algoma Power Inc.	216.41
North Channel Current	40.00
Rhonda Crozier	53.04
Richard Beitz	72.44
Stone's Office Supply	261.80
Petty Cash	124.25
Cheryl Frenette	70.00
Honourariums	3,299.99
Heritage H/H Building Centre	14.41
encompassIT	1,183.84
Superior Digital	263.29
Bell	367.97
Kwik Kopy	103.95
SSM & District SPCA	<u>500.00</u>
TOTAL	<u>\$21,245.01</u>

