

# A G E N D A

\*\*\*\*\*

## REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE TUESDAY, MAY 23, 2023 AT 4:00 P.M.

**NOTE: Daryl Skworchinski, CAO/Clerk will be attending virtually**

**ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE**

1. Call to order.
2. **ADDITIONS OR DELETIONS TO THE AGENDA:**  
  
Members are requested to note any additions or deletions to the Agenda at this time.
3. Disclosure of Interest.
4. Minutes of the Regular Meeting of Council held on Monday, May 8, 2023, will be presented.
5. **DELEGATION:**  
  
a)
6. **UNFINISHED BUSINESS:**  
  
a)
7. **COUNCIL REPORTS:**  
  
a)
8. **STUDENT COUNCILLOR REPORTS:**  
  
a) Student Councillors will provide a verbal update on the initiatives happening at the Marathon High School (**last meeting for current Student Councillors**).
9. **C.A.O. REPORTS:**  
  
a)
10. **ADMINISTRATION REPORTS:**  
  
a) Report on 2023 Final Levy of Taxes. Copy to all members.  
  
b) Report on Properties Eligible for Tax Registration. Copy to all members.
11. **CHEQUE RUN:**  
  
A motion to approve the cheque registers for April 2023, will be presented.

Accounts Payable:	\$895,349.09
Payroll:	\$175,362.67

History in Appendix A

12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a)

13. **BY-LAWS:**

- a) By-Law No. 2055, a by-law to adopt the Final Levy of Taxes for the Year 2023 and for the Collection of Said Taxes, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Township of Armour seeking support of their resolution pertaining to water aerodrome. Copy to all members.
- b) A request has been received from the City of Cambridge seeking support of their resolution pertaining to Highway Traffic Act Amendments. Copy to all members.
- c) A request has been received from the County of Prince Edward seeking support of their resolution pertaining to the proposed Provincial Planning Statement (PPS). Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

**Councillor Vallance will provide an update on the Chamber of Commerce Business Awards.**

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2022		
April	\$3,507,156.67	\$158,636.11
May	\$803,898.11	\$172,304.81
June	\$1,014,755.43	\$216,025.49
July	\$774,193.93	\$202,692.64
August	\$959,151.09	\$203,335.43
September	\$1,194,866.26	\$289,216.38
October	\$1,011,467.87	\$180,968.48
November	\$1,058,578.96	\$177,693.75
December	\$838,793.75	\$209,576.32
2023		
January	\$1,971,576.90	\$217,236.70
February	\$1,121,535.32	\$163,343.32
March	\$694,660.13	\$259,922.52
April	\$895,349.09	\$175,362.67