

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

December 12, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, December 12, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, and Pat Hayes; Delegations: Keith McCoy, Roads Supervisor; Guests: Diane Brandt, Charlene Watt and Judy Ransome; Staff: Wendy Whitwell, Clerk-Administrator; and John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular Council meeting held on November 28, 2017 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a pecuniary interest on item 4 of the agenda, "Accounts for Approval"; one of the accounts is for a business he owns.

Councillor Jerry Brandt declared a pecuniary interest on item 4 of the agenda, "Accounts for Approval"; one of the accounts is for a family member.

Councillor Marina Hammond declared a pecuniary interest on item 4 of the agenda, "Accounts for Approval"; one of the accounts is for a family member.

DELEGATIONS:

Keith McCoy, Roads Supervisor, presented his December verbal report. Questions were asked and answered.

Council reviewed the December Waste Management report.

Council reviewed the December Emergency Management report from the CEMC.

ACCOUNTS FOR APPROVAL:

The list of accounts for December 2017 was approved by resolution.

APPLICATIONS: None

BY-LAWS:

By-law #68-2017 being a by-law for establishing fees and charges for services offered by the Township of Armour and to rescind by-law #3-2017 was read in its entirety a third time and passed by resolution.

By-law #69-2017 being a by-law to execute a mutual assistance agreement for emergency management was read in its entirety and passed by resolution.

By-law #70-2017 being a by-law to enter into an agreement with the Township of Perry for the maintenance of boundary roads was read in its entirety and passed by resolution.

By-law #71-2017 being a by-law to appoint two Deputy-Chiefs for the Burk's Falls & District Fire Department and to rescind by-law #14-2014 was read in its entirety and tabled. Council requested that staff obtain information as to why there has been an appointment of two Deputy-Chiefs and what the increased cost would be.

By-law #72-2017 being a by-law to appoint a Clerk-Treasurer/Administrator for the Township of Armour and to rescind by-law #52-2014 and #4-2009 was read in its entirety and passed by resolution.

By-law #73-2017 being a by-law to appoint a Deputy-Clerk for the Township of Armour and to rescind By-law #37-2015 was read in its entirety and passed by resolution.

By-law #74-2017 being a by-law to confirm the proceedings of Council at its November 2017 meetings was read in its entirety and passed by resolution.

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REPORTS:

Council reviewed the staff report from the Chief Building Official on the condition of the Watt Century Farm House Museum. Council discussed the possibility of transferring the property from Northland Power to the Township of Armour. Council passed a resolution to approve the transfer with conditions.

Council reviewed the building permit report for December 2017.

Council reviewed the CINNO report presented at the December 11, 2017 BACED meeting. The new website will be online in January 2018. The Regional Economic Development department is moving forward.

A verbal report was given on the last Planning Board meeting. Some year-end statistics were shared with Council.

CORRESPONDENCE:

A letter was received from the Municipality of Callander requesting Council's support in urging the Minister of Health, Dr. Eric Hoskins not to adopt the recommendations from the expert panel on "Public Health within an Integrated Health System".

Council reviewed the November 2017 labour focus report.

Council received a request from the Canadian Red Cross for a donation to support families who have lost everything after a disaster. Council approved a donation by resolution.

Council received an explanation of the changes to the Employment Standards Act from the Brown Consulting Group.

Council received a notice from the Ontario Energy Board that Enbridge Gas Distribution Inc. and Union Gas Limited have applied for approval to amalgamate.

Council reviewed the fall newsletter from FONOM.

Council received a letter from the Ministry of Municipal Affairs outlining the legislative changes giving municipalities the authority to implement a tax on transient accommodations.

Council received a pamphlet, issued by the Village of Burk's Falls, on the changes to waste management beginning in 2018.

Council received an AMO communication providing updates on the changes to the OMB and on opioid support.

Council received a copy of the landfill flyer advising residents of the Christmas holiday hours.

Council received a FONOM communication supporting the province in its efforts to improve transportation services across the North.

UNFINISHED BUSINESS

Council received an update on the renovations being completed at the library and how it is impacting staff.

Council received a confirmation from the OMB that the appeal from 2293398 Ontario Inc. (Pickerel Lake Recovery Centre) has been withdrawn.

Council reviewed the draft terms of reference for The Magnetawan River Park Committee and a request to give permission to the Clerk-Administrator and the Economic Development Officer to participate in the discussions. At this time, Council will wait for more information before supporting this endeavor.

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NEW BUSINESS:

Council passed a resolution to appoint signatories for approving transactions with the Kawartha Credit Union.

Council received and reviewed the update to the Asset Management Plan and approved the plan by resolution.

Council received a staff report and notification of the resignation of the Fire Prevention Officer effective December 28, 2017.

Council reviewed a proposed resolution asking the province to build long-term beds in our area. Council passed the resolution.

Council reviewed a proposed waste management brochure to be circulated to residents explaining the 2018 changes.

CLOSED SESSION

Moved into closed session at 8:54 p.m. as per Section 239.2 (e)(f) of the *Municipal Act*, litigation or potential litigation before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Moved out of closed session at 9:06 p.m. and reported.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on November 28, 2017, as circulated. Carried

Moved by Rod Blakelock, seconded by Bob MacPhail; That the Council of the Township of Armour approve the December 2017 accounts, in the amount of \$541,582.89 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour having read a third time and approved By-law #68-2017, being a by-law to establish fees and/or charges for services provided by The Municipal Corporation of the Township of Armour and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approved By-law # 69-2017 being a by-law to authorize the execution of a mutual assistance agreement between The Municipal Corporations of the Township of Armour, Township of Perry, Township of Ryerson, Village of Burk's Falls, Town of Kearney, Municipality of Magnetawan and Township of McMurrich/Monteith, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour have read and approve By-law #70-2017 being a by-law to enter into an agreement with The Corporation of the Township of Perry for the maintenance of boundary roads and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #71-2017 being a by-law to appoint two Deputy Fire Chiefs for the Burk's Falls and District Fire Department, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Tabled

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Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #72-2017 being a by-law to appoint a Clerk-Treasurer/Administrator for the Township of Armour and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #73-2017 being a by-law to appoint a Deputy-Clerk for the Township of Armour and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Marina Hammond , seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #74-2017 being a by-law to confirm the proceedings of Council at its November 2017 meetings, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour accept the transfer of the Watt Farm House Museum, located at 827 Chetwynd Road, to The Municipal Corporation of the Township of Armour under the following conditions:

1. That Northland Power be responsible for obtaining a severance for the property.
2. That the Township of Armour will be responsible to help Northland Power get a severance at the least cost possible.
3. That Northland Power provide a legal survey for the property which would include where all buildings, accessory buildings, barn, septic system and well are located.
4. That Northland Power be responsible for any and all costs related to the transfer of the property, including but not restricted to obtaining a severance, surveying, legal fees, registration, etc.
5. That Northland Power donate to the Township of Armour the amount of \$15,000, to help defray the cost of the repairs needed to the building, accessory buildings and barn. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour supports the position of the Municipality of Callander and the Association of Municipalities of Ontario and urges the Minister of Health, Dr. Eric Hoskins, not to adopt the recommendations of the Expert Panel on Public Health within an Integrated Health System. Furthermore, the Council of the Township of Armour supports that Health Units remain distinct from acute care health services and Local Health Integration Networks. (LHINs). Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour authorize a donation, in the amount of \$1,000 to the Canadian Red Cross. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour approve the following:

1. The following individuals are company agents who act as **Authorized Signatories** for the Corporation, who have the authority to sign binding agreements to establish a member relationship with, become and act as the Depositor with, and borrow funds from, the financial institution, and sign binding agreements to designate any Authorized User(s).

NAME	TITLE
Jean Theriault	Treasurer
Alison McGregor	Deputy-Treasurer

The following individuals are company agents who act as **Authorised Users** on the Account held by the Corporation, who are authorized to transact any and all other business with the Credit Union deemed by the Authorized Signatories to be reasonable and advisable except the borrowing of money or the obtaining of credit in any form or the use of the assets of the Corporation as any type of security or collateral:

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NAME	TITLE
Jean Theriault	Treasurer
Alison McGregor	Deputy-Treasurer
Robert MacPhail	Reeve
Rod Blakelock	Deputy-Reeve

The Authorized Signatories of the Corporation are directed to communicate this authority and the relevant signatures to the Credit Union, and to ensure proper enforcement of this resolution.

2. Any two directors or officers of the Corporation are authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures. Carried

Moved by Marina Hammond, seconded by Pat Hayes;

WHEREAS the Province of Ontario requires all municipalities to complete Comprehensive Asset Management plans to qualify for funding opportunities;

AND WHEREAS the Council of the Township of Armour acknowledge the benefits of a Comprehensive Asset Management Plan to assist with prioritizing investments and long-term planning for municipal asset management;

NOW THEREFORE the Council of the Township of Armour accept the updated Asset Management Plan dated February 2017 submitted by Tulloch Engineering. Carried

Moved by Marina Hammond, seconded by Pat Hayes;

WHEREAS each municipality in the District of Parry Sound is required to pay an apportioned amount to defray the cost to operate and maintain long-term care beds;

AND WHEREAS, at the present time, the East Parry Sound area is served by one long-term care facility, Eastholme Home for the Aged, that is funded in part by the municipalities;

AND WHEREAS this facility is located in Powassan, which is a considerable distance from Armour, Burk's Falls and Ryerson;

AND WHEREAS, based on the present statistics, there is a long waiting list for long-term care beds in the District of Parry Sound;

AND WHEREAS some of the people on the waiting list are residents of Armour, Burk's Falls and Ryerson;

AND WHEREAS there is a need for more long-term care facilities to service the increasing elderly population of our area;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Armour hereby petition the Minister of Health and Long-Term Care to provide funding for the construction of a long-term care facility in the Armour, Burk's Falls and Ryerson area;

AND FURTHER that this resolution be circulated to Norm Miller, MPP, FONOM, all District of Parry Sound municipalities and the District Municipal Association for support. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 8:54 p.m. as per Section 239(2)(e) and (f) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:06 p.m. and report. Carried

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Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 9:07 p.m. until the next regular council meeting scheduled for January 8, 2018, or at the call of the Reeve or the Clerk. Carried

REEVE

CLERK-ADMINISTRATOR