

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 13, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, February 13, 2018 at 6:30 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Delegations: Dawn Corless, Event Coordinator for the Agricultural Society, Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Guests: Chris McCready, Charles McCready and Judy Ransome; Staff: John Theriault, Clerk-Treasurer/Administrator; and Charlene Watt, Deputy-Clerk.

CLOSED MEETING

Moved into a closed meeting at 6:33 p.m. as per Section 239.2 (e) and (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 6:55 p.m. and reported.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on January 23, 2018 were approved as circulated.

The minutes of the TRI-Council meeting held on January 29, 2018 were approved as circulated.

The minutes of the Special TRI-Council meeting held on January 30, 2018 were approved as amended.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a pecuniary interest on item #7 - Accounts for approval of the meeting of January 9, 2018. He is the owner of a business for which the Township is paying an account.

Councillor Pat Hayes declared a pecuniary interest on item #8 - Accounts for approval of the meeting of February 13, 2018. He is the owner of a business for which the Township is paying an account.

DELEGATIONS:

Dawn Corless, Event Coordinator for the Agricultural Society made a presentation to Council and requested financial support to bring the RCMP Musical Ride to the fairgrounds on July 7, 2018. Council discussed the request and passed a resolution to approve a donation.

Amy Tilley, Waste Management Administrator, presented her monthly report. Council discussed her report, questions were asked and answered.

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

ACCOUNTS FOR APPROVAL:

The list of accounts for February 2018 was approved by resolution.

APPLICATIONS:

Council received a request from Frank McKenna and Christina Schwehofer to purchase the shore road allowance in front of Plan M261, Lot 21, 626 Skyline Drive. Council discussed the request and passed a resolution supporting the application.

BY-LAWS:

By-law #8-2018 being a by-law to authorize a site plan agreement for Lot 3, Plan 42M-642, more particularly known as 465 Owl Lake Road – Ramos and Florendo was read in its entirety and passed by resolution.

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BY-LAWS cont'd:

By-law #9-2018 being a by-law to authorize entering into an agreement with CodeRED to provide notification services to the Township of Armour and its residents was read in its entirety and passed by resolution.

By-law #10-2018 being a by-law to accept the transfer of part of a road fronting Part of Lot 13, Concession 2, 261 and 279 Owl Lake Road to the Township was read in its entirety and passed by resolution.

By-law #11-2018 being a by-law to establish a public highway over the part of a road, Part Lot 13, Concession 2, fronting 261 and 279 Owl Lake Road, was read in its entirety and passed by resolution.

REPORTS:

Council reviewed the February 2018 building report.

Council reviewed the January 18, 2018 Regional Fire Services Committee minutes.

Council reviewed the January 18, 2018 Magnetawan Waterways Committee minutes.

Council reviewed the November 22, 2017 Library Board minutes.

Council reviewed the January 29, 2018 Ryerson TRI Council notes.

Council reviewed the January 30, 2018 Burk's Falls Special TRI Council meeting minutes.

A verbal report was given on the last DSSAB meeting.

A verbal report was given on the February 12, 2018 BACED meeting.

CORRESPONDENCE:

Council received a letter from the Town of Lakeshore requesting their support in asking the Government of Canada to share the profits from the sale of marijuana with municipalities. Council passed a resolution of support.

Council received a letter from The Corporation of the Township of Norwich requesting their support in asking the Province to ensure that the intent of the Ontario Building Code continues to be principally for the protection of the public. Council did not support the request.

Council received a request from the Canadian Red Cross for a donation to help with disasters that happen around the world. Council passed a resolution to approve a donation.

Council received information from AMO on the new regulations on mandatory certification and training for firefighters and community risk assessments by municipalities.

Council received a letter from DSSAB asking if they would have an interest in requesting funding for the construction of affordable housing in our area.

Council received a notice from the Parry Sound District EMS on the immediate changes they have made to their District EMS response policies for medics responding onto ice. Resources will not respond onto ice unless it is marked and open OFSC trail to access a patient.

Council received the December 2017 monthly job report for the District.

Council received the January 2018 monthly labour focus for the District.

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A notice was received from FONOM and NOMA advising that they are expecting an increase in the number of long-term beds for the North. The government will be announcing calls for proposals for new bed developments in long-term care.

UNFINISHED BUSINESS

Council reviewed the proposed 2018 Arena budget and passed a resolution to approve this budget.

Council reviewed the proposed 2018 Economic Development (BACED) budget and passed a resolution to approve this budget.

Council reviewed the proposed 2018 Fire Department budget and passed a resolution to approve this budget.

Council reviewed the proposed 2018 Regional Fire Training budget and passed a resolution to approve this budget.

Council reviewed the proposed 2018 Library Board budget and passed a resolution to approve this budget.

Council reviewed the proposed 2018 TRI R Waste Management budget and passed a resolution to approve this budget.

Council reviewed the 2018 proposed Regional Fire Prevention Officer Services budget and passed a resolution of support.

Council discussed the need for a \$20,000,000 environmental insurance policy for the landfill. Based on the information from our insurance company a \$5,000,000 policy is sufficient. Council directed staff to advise the Township of Ryerson and the Village of Burk's Falls that they are not in favour of increasing the insurance policy that is currently in place.

NEW BUSINESS:

Council reviewed the 2017 statement of remuneration for Council members and passed a resolution to approve it.

Council reviewed and discussed the draft spring newsletter. Some changes were requested and the newsletter was approved by resolution.

Council discussed when the 2018 budget would be reviewed and set the public budget meetings for March 13 and, if necessary, March 27, 2018, with the approval of the budget to be completed on April 10, 2018.

Council reviewed the Village of Burk's Falls Recreation and Leisure Action Plan and passed a resolution of support.

RESOLUTIONS:

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour hereby move into closed session at 6:33 p.m. as per Section 239.2 (e) and (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. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 6:55 p.m. p.m. and report. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on January 23, 2018, as circulated. Carried

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RESOLUTIONS cont'd:

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the TRI council meeting held on January 28, 2018, as circulated. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the special TRI council meeting held on January 30, 2018, as amended. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour authorize a donation, in the amount of \$1,500 to the RCMP Musical Ride to be held on July 7, 2018 at the Armour, Ryerson & Burk's Falls Memorial Fairgrounds. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the February 2018 accounts, in the amount of \$315,287.06 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour hereby support in principle, the application submitted by Francis McKenna and Christina Schwehofer to close and purchase the shore road allowance, lying in front of Plan M261 Lot 21, on Three Mile Lake, subject to the following:
- completion of the required process including payment of all applicable fees and charges. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour have read and approve By-law #8-2018 being a by-law to enter into a site plan agreement with Glennford Ramos and Ellen Florendo with respect to Lot 3 of Plan 42M-642, known municipally as 465 Owl Lake Road and fronting on Owl Lake in the Township of Armour 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #9-2018 being a by-law to authorize the execution of a Notification Services Subscription Agreement with ONSOLVE, LLC (CodeRED®) 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 Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #10-2018 being a by-law to accept a transfer of land, described as Part Lot 13 Concession 2 as in RO154997 BTN SLY EXTENSION OF WLY LIMIT OF PT 1 42R-13270 & PART 2 42R-17926; ARMOUR ("PIN 52144-0423"), part of the public travelled road system fronting 261 and 279 Owl Lake Road in the Township of Armour, District of Parry Sound 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 Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #11-2018 being a by-law to assume a part of a road known as Part Lot 13 Concession 2 as in RO154997 BTN SLY EXTENSION OF WLY LIMIT OF PT 1 42R-13270 & PART 2 42R-17926; ARMOUR ("PIN 52144-0423") into the public travelled road system fronting 261 and 279 Owl Lake Road in the Township of Armour, District of Parry Sound 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 Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour supports the position of the Town of Lakeshore and urges the Province and the Federal Government to allocate a proportionate share of the new tax revenues generated from the sale of marijuana to municipalities directly; and that the Government of Canada and the Government of Ontario be urged to create a fund,

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RESOLUTIONS cont'd:

similar to the Gas Tax Fund and the Clean Water and Wastewater Fund from the new tax revenues generated by the sale of marijuana to provide funding to municipalities for infrastructure projects. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve a donation in the amount of \$500 to the Canadian Red Cross to support their Disaster Relief Program and participate in the triple gift offer that is being offered from Sun Life Financial. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2018 draft budget for the Arena, for a net total expenditure of \$229,797, Armour's portion being \$ 76,599, as presented by the Village of Burk's Falls. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the 2018 draft budget for the Burk's Falls and Area Community Economic Development (BACED), for a net total expenditure of \$32,800, Armour's portion being \$ 10,933, as presented by the Township of Ryerson. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the 2018 draft budget for the Burk's Falls District Fire Department, for a net total expenditure of \$481,705, Armour's portion being \$230,448, as presented by the Township of Ryerson. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock That the Council of the Township of Armour approve the 2018 draft budget for the Regional Fire Training Program, for a net total expenditure of \$85,950, Armour's portion being \$ 8,223.70, as presented by the Township of Ryerson. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour approve the 2018 draft budget for the Burk's Falls, Armour and Ryerson Union Public Library, for a net total expenditure of \$124,357, Armour's portion being \$45,639, as presented by the Library Board. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour approve the 2018 draft budget for the TRI-R Waste Management, for a net total expenditure of \$219,050, Armour's portion being \$109,120 as presented by the Township of Armour. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour support the proposed 2018 Regional Fire Prevention Officer Services, for a net total expenditure of \$132,625, Armour's portion being \$26,525, as presented by the Township of Ryerson. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour accept the Council 2017 Statement of Remuneration and Expenses, as presented by the Clerk-Treasurer/Administrator. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour hereby approve the 2018 Draft Spring Council Newsletter, as amended. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour set its budget meetings for March 13, 2018 and, if needed, March 27, 2018. Furthermore, that staff be directed to present a by-law to approve the draft budget at the regular meeting of April 10, 2018 and that these meeting be advertised in the local paper and on the Township's website. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Township of Armour supports, in principle, the Village of Burk's Falls Recreation and Leisure Action Plan and supports their application for a grant to help fund this initiative. Carried

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RESOLUTIONS cont'd:

Moved by Rod Blakelock, seconded by Marina Hammond; That the regular council meeting be adjourned at 9:29 p.m. until the next regular council meeting scheduled for February 27, 2018, or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

Robert MacPhail, Reeve

Original signed by John Theriault

John Theriault, Clerk