

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

March 27, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 27, 2018 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors Rod Blakelock, Jerry Brandt and Pat Hayes; Absent; Councillor Marina Hammond; Staff: John Theriault, Clerk-Treasurer/ Administrator and Charlene Watt, Deputy Clerk.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**

The minutes of the regular meeting held on March 13, 2018 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:**

Councillor Pat Hayes declared a pecuniary interest on item #8 of the March 13, 2018 agenda. He owns a business for which the Township paid an account.

**DELEGATIONS:** None

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):** None

**BY-LAWS:**

By-law #14-2018 being a by-law to confirm the February 2018 meetings of Council was read in its entirety and passed by resolution.

**REPORTS:**

The Regional Fire Board minutes of March 15, 2018 were reviewed by Council. The committee will not meet again.

The BACED minutes of March 12, 2018 were reviewed by Council.

The March 19, 2018 minutes of the Burk's Falls & District Historical Society were reviewed by Council.

The Library Board minutes of March 21, 2018 were reviewed by Council.

A report was given of the latest developments concerning the Muskoka Algonquin Health Care (MAHC) and what is happening with the two hospitals presently serving our area.

**CORRESPONDENCE:**

Council received a request from the City of Stratford requesting support in declaring May 20-26, 2018 as National Public Works Week. Council passed a resolution of support.

Council received a request from the Town of Essex requesting Council's support in asking AMO and FCM to offer childcare services at conferences during conference hours. Council did not support this request by resolution.

Information was received on cannabis legalization implementation funding for Ontario municipalities.

Information was received from Community Advocates for Hospitals and Health Care for Muskoka and Area regarding MAHC not listening and respecting the community voice.

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**CORRESPONDENCE cont'd:**

Council received the Township of Ryerson's support resolution for the recommendation of three funding priorities to ensure a modern, sustainable library sector in Ontario as outlined in the Ontario Library Association and Federation of Ontario Public Libraries 2018 Ontario Pre-budget Submission.

Council received notice from the Township of McMurrich/Monteith defeating the proposal to hire two Fire Prevention Officers.

Council received the AMO Policy update and the Canada-Ontario sign infrastructure program agreement investing in Canada infrastructure program – phase two.

**UNFINISHED BUSINESS:**

A letter was received from the Municipal Planner providing a proposed timeline revision for the Township of Armour's 2018 Official Plan Review/Amendments.

Information was received from the Community Economic Development Officer regarding a presentation by Ian Duff from McSweeney and Associates on the Target Sector Business Opportunity Study Report and their formula for economic development success on April 25, 2018. Council expressed interest in attending.

Council discussed the possibility of constructing boat launches on Three Mile Lake and on Doe Lake. Potential boat launch sites on Three Mile Lake will be looked into.

**NEW BUSINESS:**

Council reviewed a report for the 2018 capital works including surface treatment and pulverization tenders. Resolutions were passed to accept the lowest tenders.

Council reviewed the recommendation of the Recruitment Committee for the Joint Compliance Audit Committee and appointed an Alternate Member of the Joint Compliance Audit Committee by resolution.

**CLOSED SESSION:** None

**RESOLUTIONS:**

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on March 13, 2018 as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #15-2018 being a by-law to confirm the proceedings of Council at its February 2018 meetings 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 Pat Hayes;

**WHEREAS** public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario;

**AND WHEREAS** these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;

**AND WHEREAS** it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

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**AND WHEREAS** the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

**NOW THEREFORE** be it resolved that the Township of Armour does hereby designate the week May 20 – 26, 2018 as National Public Works Week. Furthermore, that we urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and recognize the substantial contributions they make to protecting our national health, safety, and quality of life. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes; That the Council of the Township of Armour approve the recommendation of the Roads Supervisor and award the surface treatment tender #2018-1 to Duncor Enterprises Inc. for a bid price of \$331,337, plus HST. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes; That the Council of the Township of Armour approve the recommendation of the Roads Supervisor and award the surface pulverization tender #2018-2 to Fowler Construction Company Ltd for a bid price of \$34,509, plus HST. Carried

Moved by Pat Hayes, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the recommendation of the Recruitment Committee and appoint John Finley as the Alternate Member of the Joint Compliance Audit Committee for the Township of Armour for the term of December 1, 2018 to November 14, 2022. Carried

Moved by Pat Hayes, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 8:04 p.m. until the next regular council meeting scheduled for April 10, 2018 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail  
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REEVE

Original signed by John Theriault  
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CLERK-ADMINISTRATOR