

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 10, 2015

The meeting of the Council of the Township of Armour was held on Tuesday, March 10, 2015 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marina Hammond, Jerry Brandt, Pat Hayes (arrived at 8:00 p.m.); Delegations, Barb Marlow and Dave Gray, Winterfest Committee, Andrew Farnsworth, Deputy Clerk, Township of Ryerson, Amy Tilley, Landfill Administrator, Keith McCoy, Road Supervisor, Staff, Wendy Whitwell, Clerk-Administrator, John Theriault, Treasurer and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on February 24, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Barb Marlow and Dave Gray from the Winterfest Committee, attended to update and thank Council for their contribution and participation during the Winterfest event. Barb presented and reviewed the financial statement, no questions were asked.

Andrew Farnsworth, Deputy Clerk, Township of Ryerson, announced that the CIINO funding application was approved. Andrew presented the 2015 Economic Development Officer's budget.

Amy Tilley, Landfill Administrator updated Council on recent activities at the landfill site. The HAZMAT draft agreement was provided for review and Council supported it, a by-law will be presented at the next council meeting. A draft waste management by-law was discussed, the schedules will require amending and brought back to the next council meeting. The Application for Amending Certificate of Approval is in progress. Waste Diversion Ontario and Continuous Improvement funding applications were approved in principle for submission. Municipal Waste Association is hosting a spring workshop and has requested a site tour of the landfill for workshop attendees. A request to purchase 4 new radios was approved.

Keith McCoy, Roads Supervisor attended the council meeting and discussed the following items:

- A staff report regarding the replacement of above ground fuel storage tanks was provided to council. A tender for the supply and delivery of diesel includes the replacement of the tanks.
- The roads report set out the recommendation to purchase CRF restorative seal from Superior Road Products and was supported by resolution. Council approved the purchase of a high capacity bucket for the excavator.
- Excavations will begin on South Horn Lake Road to replace a culvert.

BUSINESS FROM A PREVIOUS MEETING:

Tulloch Engineering submitted a long-term bridge planning report. Council's decision is to proceed with environmental assessments on South Horn Lake Road, Pickerel and Jack Lake Road and North Pickerel Lake Road. When the assessments are complete, Council will re-evaluate in proceeding with temporary bridges or discuss proceeding with other options.

A staff report recommended that peer reviews be conducted on the stormwater management report and proposal for the private road regarding the Ferrante subdivision was supported by resolution.

A resolution was passed approving a three-year Economic Development program and Armour's commitment in sharing the cost for the unfunded portion of the project.

APPLICATIONS: None

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 10, 2015

ACCOUNTS FOR APPROVAL:

Landfill accounts voucher #3-2015 was approved by resolution.
Road accounts voucher #3-2015 was approved by resolution.
General accounts voucher #3-2015 was approved by resolution.

BY-LAWS:

By-law #11-2015, being a by-law to authorize the execution of a tax arrears extension agreement was read in its entirety and passed by resolution.

REPORTS:

Steering, Jerry reported

AHHC, Jerry reported.

Planning, Bob reported.

Economic Development, Rod reported.

Katrine Community Centre, Bob and Marina reported that the winter karnival went really well.

Bob reported that there will be a mayor/reeve meeting to discuss the possibility of a regional fire department. No date has been set.

CORRESPONDENCE:

Two council members will be attending the District of Parry Sound Municipal Association 2015 Spring Meeting.

A resolution was passed supporting the nomination of Norm Hofstetter to the District of Parry Sound Municipal Association Executive.

UNFINISHED BUSINESS:

Request from the Fire Chief to support response protocol change was supported by resolution.

The Official Plan 5 year review will be looked at in detail due to the recent Bill 73 proposed Smart Growth for Our Communities Act.

NEW BUSINESS:

The HVAC policy was read and passed by resolution.

Russell, Christie invoice regarding the Thompson pit OMB was approved by resolution.

A resolution was passed supporting the Magnetawan fisheries improvement program.

Councillor Hayes discussed the initiative for a Junior A Hockey in Burk's Falls. Armour council would like to arrange a meeting with Ryerson Township and the Village of Burk's Falls to explore this time sensitive enterprise.

A resolution was passed supporting a cancer jamboree being held at the Katrine Community Centre.

Showcase Almaguin is hosting a key to success regional collaboration on March 23.

List of correspondence received and not on agenda was provided for review.

CLOSED SESSION: None

RESOLUTIONS:

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 10, 2015

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour approve the minutes of the regular council meeting held on February 24, 2015, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour support the purchase of CRF Restorative Seal from Superior Road Products as per Road Supervisor's Report dated March 10, 2015. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize Tulloch Engineering be hired to conduct a peer review regarding the Ferrante subdivision for stormwater management and private road design. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, WHEREAS the Township of Ryerson in partnership with the Township of Armour and the Village of Burk's Falls requested \$298,100 in Northern Ontario Development Program funding under the Community Investment Initiative for Northern Ontario (CIINO) component, which represents 84.85% of eligible program costs, to support the hiring of a Community Economic Development Office for a period of three years to implement various projects in our community;

WHEREAS the request for funding was approved, with an anticipated program start date not before April 1, 2015 and continuing until March 30, 2018;

AND WHEREAS the municipal component of the program costs as defined in the CIINO funding application is 15.15% of eligible program costs in the amount of \$53,240;

AND WHEREAS the current cost sharing agreement between the three municipalities for the Community Development Officer/South Almaguin Highlands Economic Development (CDO/SAHEDC) apportions 25%, 25% and 50% of CDO/SAHEDC costs to the Township of Ryerson, the Village of Burk's Falls, and the Township of Armour respectively;

NOW THEREFORE BE IT RESOLVED that the Township of Armour approves the three year program costs of \$26,620 to be billed in installments through the 2015, 2016, 2017 and 2018 CDO/SAHEDC budgets. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve waste management accounts voucher #3-2015 in the amount of \$26,251.36 for payment, and the Reeve and Treasurer are authorized to sign cheques for same. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour approve roads accounts voucher #3-2015 in the amount of \$29,897.82 for payment, and the Reeve and Treasurer are authorized to sign cheques for same. Carried

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour approve general accounts voucher #3-2015 in the amount of \$216,288.31 for payment, and the Reeve and Treasurer are authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour have read and approved By-law #11-2015 being a by-law to authorize the execution of a tax arrears extension agreement. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, Be it resolved that the Township of Armour support the nomination of Norm Hofstetter to the District of Parry Sound Municipal Association Executive (Ward 4) for the 2014-2018 term of Council. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour support the request from the Burk's Falls and District Fire Chief regarding response protocol change. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 10, 2015

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour review and approve the Conservation and Demand Plan, HVAC Policy as a commitment to 2015 measures. Carried

Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour approve an invoice from Russell, Christie LLP dated February 25, 2015 regarding Thompson Quarry OMB. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, **WHEREAS** the Almaguin Fish Improvement Association (AFIA) is a local volunteer organization dedicated to improving recreational fishing in local lakes for the past 35 years;

AND WHEREAS the AFIA has enjoyed a cooperative arrangement with the Ministry of Natural Resources (MNR) to gather both sperm and eggs from pickerel / walleye fish at the Magnetawan locks/dam system in the Village of Magnetawan and mix, incubate and release the fry into local lakes during those years;

AND WHEREAS the AFIA runs a successful informative educational program during the spawning time for all local school children;

AND WHEREAS the AFIA's stocking program has the full support of the Ontario Federation of Anglers and Hunters, the Eastern Georgian Bay Stewardship Council, local Cottage Associations, service groups, outfitters, commercial businesses, industries and local Municipalities;

AND WHEREAS a Nipissing University study in 2010 stated, "Beyond the obvious benefits that the tourist industry would gain from an improved recreational fishery the AFIA's program also adds a unique marketing dynamic to the community;

AND WHEREAS the local MNR has informed the AFIA of their decision to shut down the AFIA's fish stocking program;

AND WHEREAS the MNR will not enter into talks with the AFIA directors nor will the MNR state any reason for ending this valued local fish stocking program;

AND WHEREAS the AFIA has volunteered to cover any of the MNR's costs (i.e. nets, oversight, secretarial needs and compilation of records) that may be associate with this fishery stocking program;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Armour petition the Ministry of Natural Resources to direct the local office of the MNR to enter into a long term agreement addressing the reinstatement of the valuable fish hatchery stocking program at Magnetawan;

FURTHER that this resolution be forwarded to the Minister of the Ministry of Natural Resources, and Local MPP. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour recognize that the Katrine Community Centre will be hosting Cancer Jamboree on March 28th and that they consider this to be a community event. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular council meeting at 10:32 p.m. until the next regular meeting scheduled for March 24, 2015. Carried

REEVE

CLERK ADMINISTRATOR