

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 24, 2015

The meeting of the Council of the Township of Armour was held on Tuesday, March 24, 2015 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marina Hammond, Jerry Brandt (left at 10:00 p.m.), Pat Hayes (arrived at 8:06 p.m.); Guests, Janet Hicks, Marie Stitt; Delegations, Terrilynne Bannon, MPAC, Robert Miller, Municipal Planner, Staff, Wendy Whitwell, Clerk-Administrator and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the special meeting held on March 4, 2015 were approved as circulated.

The minutes of the regular meeting held on March 10, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Blakelock declared a pecuniary interest on By-law #13-2015 to enter into a site plan agreement with 2064770 Ontario Inc., the general nature of which may involve future construction work on this property.

DELEGATIONS:

Terrilynne Bannon, MPAC presented an understanding on property assessment in Ontario.

Robert Miller, Municipal Planner attended to update council on the status of the Official Plan five year review. Due to the introduction of Bill 73, changes to the Planning Act and discussions with Ministry of Municipal Affairs planner we will postpone the review until Bill 73 is finalized.

Janet Hicks was not on the agenda as a delegate but discussed concerns regarding the lack of heat in the basement seniors room at the Katrine Community Centre. She also requested council look into a by-law to control cats.

BUSINESS FROM A PREVIOUS MEETING: None

APPLICATIONS: None

BY-LAWS:

By-law #12-2015, being a by-law to confirm the proceedings of Council at its February meetings was read in its entirety and passed by resolution.

By-law #13-2015, being a by-law to enter into a Site Plan Agreement with 2064770 Ontario Inc. was read in its entirety and passed by resolution.

REPORTS:

Library, Rod reported.

Building report was provided for review.

A staff report was reviewed seeking direction regarding a propane tank inspection at the Berriedale Community Centre and directed the Clerk to investigate further with Superior Propane.

Agricultural Society, Marina reported.

Arena, Bob updated council on the Junior A Hockey team status as well as the infrastructure at the arena.

CORRESPONDENCE:

The Burk's Falls Skating Club thanked Council for sponsoring the Club and included tickets to the Year End Carnival.

Request for donation from the Burk's Falls & Area Scouting Group was supported by resolution.

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Request for donation from the Armour, Ryerson and Burk's Falls Agricultural Society was supported by resolution.

UNFINISHED BUSINESS:

Shared services budgets were presented for review and passed by resolutions.

Council discussed computer upgrades for members and direction was provided.

NEW BUSINESS:

A memorandum of agreement for engineering services between Tulloch Engineering and Armour Township regarding the Doe Lake Road Bridge project was supported by resolution.

A staff report was provided to council outlining a new process for committee reporting and a standardized form to be utilized for future council meetings.

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

CLOSED SESSION:

Moved into closed session at 10:00 p.m.

Moved out of closed session at 10:40 p.m.

APPROVAL OF CLOSED MINUTES:

The minutes of the closed meeting held on February 10, 2015 were approved as circulated.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour approved the minutes of the special meeting held on March 4, 2015, as circulated. Carried

Moved by Rod Blakelock , Seconded by Marina Hammond, That the Council of the Township of Armour approve the minutes of the regular meeting held on March 10, 2015, as circulated. Carried

Moved by Marina Hammond , Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approved by-law #12-2015 being a by-law to confirm the proceedings of Council at its February 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 Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour have read and approved by-law #13-2015 being a by-law to authorize the execution of a Site Plan Agreement between 2064770 Ontario Inc. and Armour Township with respect to Lot 22, Concession 10, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried. Councillor Blakelock declared a pecuniary interest.

Moved by Jerry Brandt, Seconded by Patrick Hayes, That the Council of the Township of Armour approve a donation in the amount of \$200.00 to the 1st Burk's Falls & Area Scouting. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour approve a donation in the amount of \$1,500 to the Armour, Ryerson and Burk's Falls Agricultural Society. Carried

Moved by Patrick Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the 2015 net Arena Budget in the amount of \$171,400, Armour's share being \$85,700. Carried

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Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour approve the 2015 net Fire Budget in the amount of \$417,145, Armour's share being \$208,573. Carried

Moved by Rod Blakelock, Seconded by Patrick Hayes, That the Council of the Township of Armour approve the 2015 net Tri R Waste Management Budget in the amount of \$276,250, Armour's share being \$138,125. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour approve the 2015 net Community Development Officer / South Almaguin Highlands Economic Development Committee Budget in the amount of \$51,382, Armour's share being \$25,691. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour approve the 2015 net Library Budget in the amount of \$103,390, Armour's share being \$51,695. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour approve the 2015 Regional Firefighter Training Program Budget in the amount of \$81,000, Armour's share being \$10,125. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour authorize the Clerk-Administrator and Reeve to sign the Memorandum of Agreement between Tulloch Engineering Inc. and the Corporation of the Township of Armour for Professional Consulting Services. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 10:00 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:40 p.m. Carried

Moved by Rod Blakelock, Seconded by Patrick Hayes, That the Council of the Township of Armour approve the minutes of the closed meeting held on February 10, 2015, as circulated. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour adjourn this regular council meeting at 10:42 p.m. until the next regular meeting scheduled for April 14, 2015, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK ADMINISTRATOR