

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 26, 2015

The meeting of the Council of the Township of Armour was held on Tuesday, May 26, 2015 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, Pat Hayes was absent; Guests, Rebecca Zanussi, Almaguin News; Staff, Wendy Whitwell, Clerk-Administrator, Alison McGregor, Senior Administrator and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on May 12, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

QUOTES / TENDERS / RFP'S:

Armour Council supported the Treasurer's recommendation by resolution that the website update request for proposal be awarded to Client First.

BY-LAWS:

By-law #22-2015, being a by-law to confirm the proceedings of council at its April meetings was read in its entirety and passed by resolution.

By-law #23-2015, being a by-law to enter into a site plan agreement (Pimentel) was read in its entirety and passed by resolution.

REPORTS:

Katrine Community Centre, report provided.

Building Permit report was provided for review.

Historical Society, Jerry reported on the summer student hiring process is entering the interview stage.

Katrine Store, Bob reported that he spoke with the new owners and that they are interested in having Canada Post return to this location.

CORRESPONDENCE:

A request for donation from the Burk's Falls Country Jamboree was supported by resolution.

A letter from the Ministry of Transportation announcing that the Auditor General has released her report on winter highway maintenance in Ontario.

The Ministry of Transportation provided an update on the progress made regarding snow removal on the emergency turn around on Highway 11 and that further information will follow.

AMO news stating that Bill 8, *Public Sector and MPP Accountability and Transparency Act, 2014* affecting municipal governments are to be proclaimed in effect on January 1, 2016.

UNFINISHED BUSINESS:

Council provided direction to staff regarding the recent propane inspection at the Berridale Community Centre.

A letter from the Burk's Falls and District Food Bank requesting support for rent was supported. A municipal funding agreement was entered into supporting this request.

NEW BUSINESS:

Council supported the replacement of 4 outdoor lights at Doe Lake Park by resolution.

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Two requests were received to sit on the South Almaguin Economic Development Committee and one representative was appointed by resolution.

The Human Resources Public Holiday Policy No. D. 4.03 was supported by resolution.

To mark the celebration of Canada's 150th anniversary, The Government of Canada is investing in community infrastructure assets and facilities with the Canada 150 Community Infrastructure Program which will be administered by FedNor.

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

CLOSED SESSION:

Council moved into closed session at 8:30 p.m. as per Section 239(2)(b) of the Municipal Act.

Council moved out of closed session at 9:05 p.m.

APPROVAL OF CLOSED MINUTES:

The minutes of the closed meeting held on May 12, 2015 were approved as circulated.

RESOLUTIONS:

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 May 12, 2015, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour received the staff report from the Treasurer dated May 26, 2015, regarding award of the Request for Proposal for the Township's Website Upgrade be received and Council award the Website Upgrade to Client First, in the amount of \$5,400 not including HST, on the condition that staff is satisfied, when discussing the project with this company, that the completed product will meet the needs of the Township. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #22-2015 being a by-law to confirm the proceedings of Council at its April 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 approve By-law #23-2015 being a by-law to enter into a Site Plan Agreement with Alvaro and Maria Pimentel with respect to Part of Lot 28, Concession 14, also known as 244 Dobbs Road 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 hereby support a donation in the amount of \$500.00 to the Burk's Falls Country Jamboree. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour authorize the Reeve and Clerk to execute the Municipal Funding Agreement between the Corporation of the Township of Armour and the Burk's Falls and District Food Bank. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the replacement of 4 outdoor lights at Doe Lake Park for a total cost of \$1,540.00 + HST as submitted by Advanced Pole. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the Public Holidays Policy No. D 4.03 and to become effective June 1, 2015. Carried

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Moved by Rod Blakelock, Seconded by Jerry Brandt, **Whereas** the Council of the Township of Armour have received two submissions of interest to be a member of the South Almaguin Economic Development Committee;

And Whereas Armour Council can only appoint one representative to sit on this Committee;

And Whereas both candidates have strong business backgrounds and a desire in contributing to the community.

Now Therefore Be It Resolved that the Council of the Township of Armour appoint Randy Cox to be a representative for Armour Township and also strongly recommend that the South Almaguin Economic Development Committee consider approving Tracy Fowler to be a member at large. Carried.

Moved by Rod Blakelock , Seconded by Marina Hammond, That the Council of the Township of Armour hereby move into closed session at 8:30 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 Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:05 p.m. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour approve the minutes of the closed session held on May 12, 2015, as circulated. Carried.

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour adjourn this regular council meeting at 9:17 p.m. until the next regular council meeting scheduled for June 9, 2015, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK ADMINISTRATOR