

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 28, 2015

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 28, 2015 at 7:00 p.m. Those in attendance were Reeve, Bob MacPhail; Councillors, Rod Blakelock, Marina Hammond, Pat Hayes; Jerry Brandt was absent; guest, Marie Stitt and Steven Bender; Staff, Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on July 14, 2015 were approved as circulated.

CONFIRMATION OF CLOSED SESSION MINUTES:

The minutes of the closed meeting held on July 14, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Rod Blakelock declared pecuniary interest on items 3 and 7 of the agenda, general nature thereof; contracted to work on proposed construction on the property.

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATION(S):

Site Plan application for Concession 2, Lot 6, Plan 158, Lot 10, RP 42R-12779 Parts 1 & 4, known as 58 Snowshoe Lane, submitted by Lori and Robert Bender, was approved by resolution for the municipal planner to proceed with drafting the site plan agreement.

Site Plan application for Concession 2, Part Lots 8 & 9 including RPPSR2062 Part 1 PCL 14919, known as 149 Doe Lake Road submitted by Brian and Terri Lynn Kenny was approved by resolution for the municipal planner to proceed with drafting the site plan agreement.

BY-LAWS:

By-law #26-2015; being a by-law to regulate the use of Off-Road Vehicles within the Township of Armour and to rescind by-law #12-2004 was read in its entirety and passed by resolution.

By-law #27-2015, being a by-law to confirm the proceedings of council at its June meetings was read in its entirety and passed by resolution.

By-law #28-2015, being a by-law to enter into a site plan agreement (Bender) 58 Snowshoe Lane, was read in its entirety and passed by resolution.

By-law #29-2015, being a by-law to enter into an agreement with the Village of Sundridge and the Township of Strong regarding fire protection services was read in its entirety and passed by resolution.

REPORTS:

July 2015 Building report was provided for review.

A staff report was reviewed seeking direction regarding the consideration of Fire Marque Inc. services. The Clerk was directed to prepare the required by-law.

A staff report was reviewed seeking direction regarding 12 Three Mile Lake Road building renovations. This item was deferred.

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Letter from the Pickerel Lake Property Association regarding the Pickerel Lake Recovery Centre. The clerk was directed to forward a reply.

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NEW BUSINESS:

Letter of resignation received from Melinda Torrance was accepted with regret by resolution.

Human Resources policy No. D 4.04 – Staff Training policy was reviewed and approved.

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

CLOSED SESSION:

Resolution to move into closed session at 8:16 p.m.

Resolution to adjourn and move out of closed at 9:07 p.m.

The clerk was provided direction regarding compensation for the Deputy Clerk, proposal for the future of three job positions and correspondence from the Municipal Planner regarding development lands.

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Patrick Hayes, That the Council of the Township of Armour approve the minutes of the regular council meeting held on July 14, 2015, as circulated. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour have read the application submitted by Robert Steven Bender and Lori Denise Beer Bender for a Site Plan Agreement with respect to Lot 10, Plan 158, RP 42R-12779 Parts 1 and 4, municipally known as 58 Snowshoe Lane, and authorize the Municipal Planner, Robert Miller, to draft the Site Plan Agreement. Pecuniary Interest declared by Councillor Blakelock. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour have read the application submitted by Jared Bailey of Stone Carpenters on behalf of Brian John Kenny and Terri Lynn Kenny for a Site Plan Agreement with respect to Concession 2, Part Lots 8 and 9 including RPPSR 2062 Part 1 PCL 14919, municipally known as 149 Doe Lake Road, and authorize the Municipal Planner, Robert Miller to draft the site plan agreement. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour have read and approved by-law # 26-2015 being a by-law to regulate the use of Off-Road Vehicles within the Township of Armour and to rescind by-law # 12-2004 and authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Rod Blakelock, Seconded by Patrick Hayes, That the Council of the Township of Armour have read and approved by-law # 27-2015 being a by-law to confirm the proceedings of Council at its June meetings, and authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour have read and approved by-law # 28-2015 being a by-law to authorize the execution of a Site Plan Agreement between Robert Steven Bender and Lori Denise Beer Bender and Armour Township with respect to Lot 10, Plan 158, RP 42R-12779 Parts 1 and 4, and authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Pecuniary Interest declared by Councillor Blakelock. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour have read and approved by-law # 29-2015 being a by-law to enter into an agreement with the Village of Sundridge and the Township of Strong for the better provision of fire protection services and authorize the Reeve and the Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

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Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour accept with regret the resignation of Melinda Torrance, from her position of Deputy Clerk for the Township of Armour, effective August 7, 2015.
Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour hereby move into closed session at 8:16 p.m. 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 9:07 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 July 14, 2015, as circulated. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour have reviewed the staff report regarding corporate restructuring and hereby approve the Treasurer Deputy-Clerk job description and Sr. Administrative Assistant job description and direct the employment committee to move forward with a pay equity review of both. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour adjourn this regular council meeting at 9:10 p.m. until the next regular council meeting scheduled for August 11, 2015, or at the call of the Reeve.
Carried

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK-ADMINISTRATOR