

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

**MINUTES**

October 27, 2015

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 27, 2015 at 6:30 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Pat Hayes (arrived at 7:40 p.m.), Rod Blakelock, Jerry Brandt and Marina Hammond; Delegations: Amy Tilley, Landfill Administrator; Staff: Wendy Whitwell, Clerk-Administrator; John Theriault, Treasurer/Deputy-Clerk and Keith McCoy, Roads Supervisor.

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

The minutes of the regular meeting held on October 13, 2015 were approved as circulated.

**CLOSED SESSION:**

Moved into closed session at 6:32 p.m. as per *Section 239 2 (b) of the Municipal Act*, personal matters about an identifiable individual.

Moved out of closed session at 6:54 p.m. and reported.

From closed session, council provided direction to staff.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Amy Tilley, Landfill Administrator presented to Council a verbal monthly report; the Reeve thanked the Landfill Administrator for the response to the Village of Burk's Falls concerning the new bag tag policy and Waste Diversion Ontario. Council requested the Landfill Administrator look into the cost of having a transfer station instead of a landfill and bring a report the next Tri Council meeting.

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):** None

**BY-LAWS:**

By-law #42-2015, being a by-law to confirm the proceedings of Council at its meetings was read in its entirety and passed by resolution.

By-law #43-2015, being a by-law to authorize the purchase of a property was read in its entirety and passed by resolution.

By-law #44-2015, being a by-law to adopt an Emergency Management Program was read in its entirety and passed by resolution.

By-law #45-2015. Being a by-law to authorize a site plan agreement with Robbin and Linda Hodge, Nicolina Drive, was read in its entirety and passed by resolution.

**REPORTS:**

Community Development Officer Committee – this item was discussed at the Tri Council meeting held October 26, 2015.

The October 2015 building permit report was reviewed.

Katrine Community Centre – Katrine Community Centre Club has been registered with the Trillium Foundation to apply for a grant. Council reviewed written report by Councillor Hammond.

Library Board went through a strategic plan exercise.

Tri Council meeting report – Council requested that the budgets presented at the Tri Council meeting of October 26 2015 be added to the next agenda for discussion. Councillor Hayes is looking for some direction from council regarding the Almaguin Highlands Health Centre Committee.

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**CORRESPONDENCE:**

Letter to Premier Wynne from Muskoka Algonquin Healthcare explaining the model they would like implemented for the hospital and how it was achieved.

Letter from AMO to the Reeve advising that a report is available showing where the Gas Tax money has been spent over the years.

A letter from Tulloch Engineering advising of the resignation of Brad Laking and informing us of his replacement.

**UNFINISHED BUSINESS:**

Restructuring – Arrange for a representative from Municipal Affairs to attend the next Amalgamation Committee meeting to explain what can be included in the amalgamation order. Add to the next amalgamation meeting agenda an item which would ask to set a deadline by which each Council can make a decision on whether or not they go forward with amalgamation. Add timeline of amalgamation on the next regular Council meeting to see how we are adhering to it.

**NEW BUSINESS:**

Eastholme advised Council that their administrator, Steve Piekarski, is retiring.

Ombudsman investigation report was reviewed by Council and a resolution was passed.

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

**RESOLUTIONS:**

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on October 13, 2015, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 6:32 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour hereby adjourn and move out of closed session at 6:54 p.m. and report. 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 October 13, 2015, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approved by-law #42-2015 being a by-law to confirm the proceedings of Council at its September meetings, and 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 Rod Blakelock; That the Council of the Township of Armour have read and approved by-law #43-2015 being a by-law to authorize the purchase of a property, and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approved by-law #44-2015 being a by-law to adopt an Emergency Management Program, and 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 Rod Blakelock; That the Council of the Township of Armour have read and approved by-law #45-2015 being a by-law to authorize the execution of a Site Plan Agreement between Robbin Cruise Hodge and Linda Margaret Hodge and Armour Township with respect to Lot 22, Concession 10, being all of Lot 9

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Register Plan 42M-632 at Nicolia Drive, and 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 Jerry Brandt;

**Whereas** the Council of the Township of Armour has the responsibility to administer and operate the landfill site located at 141 Chetwynd Road, known as the Tri Communal Landfill Site, on behalf of the Townships of Armour, Ryerson and the Village of Burk's Falls, under Certificate of Approval Number A521003;

**And Whereas** the Township of Armour submitted an application to the Ministry of Environment and Energy to permit the expansion of the existing landfill on February 20, 2007;

**And Whereas** the Ministry of the Environment issued an emergency expansion notice on April 9, 2014 to permit an additional 10,000 cubic metres of material to be landfilled;

**And Whereas** the most recent survey completed by E.J. Williams dated August 31, 2015 indicates that we only have capacity of 2,120 cubic metres remaining in our approved existing landfill footprint;

**Now Therefore** the Council of the Township of Armour hereby authorize the submission to the Ministry of Environment and Climate Change, of an application for approval to expand our landfill site;

**And further**, we direct this resolution be forwarded to the Village of Burk's Falls and the Township of Ryerson, seeking support for the submission of this application for expansion. Carried

Moved by Jerry Brandt, seconded by Pat Hayes; That the Council of the Township of Armour have reviewed the Ombudsman Ontario report dated October 2015 regarding an investigation of a closed meeting held on January 16, 2015 and will give consideration to the recommendations included in the report. Carried

Moved by Pat Hayes, seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 9:05 p.m. until the next regular council meeting scheduled for November 10, 2015, or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

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REEVE

Original signed by Wendy Whitwell

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CLERK-ADMINISTRATOR