

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

**MINUTES**

August 23, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 23, 2016 at 6:30 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes and Marina Hammond; Absent; Councillor Jerry Brandt; Delegations: Anne Haines, MPAC and Robert Miller, Planner; Guests: Judy Ransome; Marie Stitt, George Dingman; Staff: Wendy Whitwell, Clerk-Administrator

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

The minutes of the regular meeting held on August 9, 2016 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**CLOSED SESSION:**

Moved into closed session at 6:37 p.m. as per Section 239.2(b)(c)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation, including matters before an administrative tribunal.

Moved out of closed session at 6:55 p.m. and reported.

**DELEGATIONS:**

Anne Haines from MPAC made a presentation to Council explaining the new 2016 assessment update. Council asked questions and thanked Anne for her presentation.

Robert Miller, our Planner, gave Council an update on the progress that is being made to develop the Highway 520 industrial park. Council asked some questions and gave direction on what next steps need to be taken to move this project along.

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):** None

**BY-LAWS:**

By-law #40-2016 being a by-law to appoint Township Auditors for the years 2016, 2017 and 2018, was read in its entirety and passed by resolution.

By-law #41-2016 being a by-law to confirm the proceedings of Council at its July 2016 meetings, was read in its entirety and passed by resolution.

**REPORTS:**

Council received and reviewed the August 2016 building report.

Council received and reviewed the August 11, 2016 meeting minutes of the Burk's Falls & District Historical Society.

Council received and reviewed the July 20, 2016 minutes from the Library Board.

**CORRESPONDENCE:**

An invitation was received from the Office of the Fire Marshall and Emergency Management to attend a seminar on the essentials of municipal fire protection & emergency management. The clerk and the CEMC will register for this training.

A pamphlet was received for the "Tale of a Town" project in which our local library is participating.

The Township received a request from the Town of Lakeshore for a letter of support to request that the \$342 million additional cost for the Pan Am and Parapan Am Games be funded by the City of Toronto. No support was given.

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

**MINUTES**

August 23, 2016

**CORRESPONDENCE:**

The Township received a request from the City of Oshawa for a letter of support asking for continued production at the GM Autoplex in Oshawa. Council passed a resolution to send a letter of support.

The Township received an update on the Almaguin Highlands Chamber of Commerce intern and partnership proposal.

The Township received an invitation to attend the Armour, Ryerson and Burk's Falls Agricultural Society's Fall Fair to be held on Labour Day weekend.

**UNFINISHED BUSINESS:**

Council discussed the restructuring talks between the Township of Armour and the Village of Burk's Falls and where they were heading following the reported comments of the Reeve of the Village of Burk's Falls recently in the Almaguin News.

Council discussed the letter the Township received from the Township of Ryerson and the Village of Burk's Falls on the shared services cost sharing formula negotiations. Council directed that a response letter be drafted as per their instructions.

Council acknowledged receipt of a letter from the Village of Burk's Falls advising us they would no longer share a CEMC with the Township of Armour.

**NEW BUSINESS:**

Council reviewed the staff report from the Waste Management Administrator recommending that they award the contract for the renovation of the landfill building. Council passed a resolution to award the contract to Boyes & Sons Construction for a bid price of \$20,683.00 plus HST.

Council reviewed the final report on the 2016 Compensation Study prepared by Ironside Consulting Services Inc. and approved recommendation #3 on page 6 of the report by resolution.

The clerk provided a verbal update on the planning underway to support an application for funding for the Ontario 150 celebrations. This is a collaborative effort between Armour, Ryerson and Burk's Falls. Ryerson Township will be submitting the funding application.

Council reviewed the quote for the repairs and upgrades for the Doe Lake Park and directed staff by resolution to get more quotes.

Council discussed the National Disaster Mitigation Program and decided not to pursue this program.

A resolution was passed to move into closed session at 9:34 p.m. as per Section 239 2 (b) (c) (e) of the Municipal Act, personal matters about an identifiable individual, including municipal employee; a proposal or pending acquisition or disposition of land by the municipality; litigation, including matters before an administrative tribunal.

Council moved out of closed session at 10:55 p.m. and reported.

**RESOLUTIONS:**

Moved by Patrick Hayes, Seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on August 9, 2016, as circulated. Carried

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

**MINUTES**

August 23, 2016

**RESOLUTIONS:**

Moved by Rod Blakelock, Seconded by Patrick Hayes; That the Council of the Township of Armour move into closed session at 6:37 p.m. as per Section 239.2(b)(c)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation, including matters before an administrative tribunal. Carried

Moved by Patrick Hayes, Seconded by Rod Blakelock; That the Council of the Township of Armour hereby adjourn and move out of closed session at 6:55 p.m. and report. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes; That the Council of the Township of Armour have read and approve By-law #40-2016 being a by-law to appoint a Township Auditor for 2016, 2017 & 2018 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 have read and approve By-law #41-2016 being a by-law to confirm the proceedings of Council at its July 2016 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 Patrick Hayes, Seconded by Marina Hammond, That Council of the Township of Armour receive a request from the City of Oshawa and forward a letter of support for continued production at the GM Autoplex in Oshawa. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Staff Report from the Waste Management Administrator, dated August 23<sup>rd</sup>, 2016, regarding the building renovation and repair tender be received and that Council award Tender TRI R RFT 2016-001 to Boyes & Sons Construction for a bid price of \$20,683 plus HST. Carried

Moved by Pat Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour receive the final report on the 2016 Compensation Study prepared by Ironside Consulting Services Inc. and approve recommendation #3 on page 6 of the report to be implemented on January 1<sup>st</sup>, 2017. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour direct staff to request quotes for the repairs and upgrades to the Doe Lake Park. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes, That the Council of the Township of Armour move into closed session at 9:34 p.m. as per Section 239.2 (b) (c) (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee, a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation, including matters before an administrative tribunal. 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 10:55 p.m. and report. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour adjourn this regular council meeting at 10:57 p.m. until the next regular council meeting scheduled for September 13, 2016 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail  
\_\_\_\_\_  
REEVE

Original signed by Wendy Whitwell  
\_\_\_\_\_  
CLERK-ADMINISTRATOR